



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, January 23, 2014 7:30pm

2031 Sable Drive SE Calgary AB

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director
Mohamad Elrafih Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Staff Present:

Yvonne DePeel Superintendent, Wanda Hayes Executive Assistant, Suzanne Bedard Secretary Treasurer

Guests Present: Alice Boreta-Gardner

1. CALL TO ORDER

Meeting was called to order at 7:30 pm

2. APPROVAL OF AGENDA – January 23, 2014

Motion: 14-01-23-1 Moved by: Sajjad Hussain, Seconded by Mohamad Elrafih
The Board approves the agenda as amended to include AGM as 8.2

Carried

3. APPROVAL OF MINUTES

Motion: 14-01-23-2 Moved by Mohamed Salih, Seconded by Sajjad Hussain
The Board approves the minutes from the Regular Board Meeting –December 19, 2013 as presented.

Carried

Motion: 11-01-23-3 Moved by Mohamed Salih, Seconded by Sajjad Hussain
The Board approves the minutes from the Special Board Meeting –December 19, 2013 as presented.

Carried

Delegations:

The School Council submitted their monthly report to the board.

The Collegial Committee submitted their monthly report to the board.

Representative from On-Line Registration did a presentation to the board in regards to online registration.

4. ACTION ON MINUTES FROM LAST MEETING

No action

5. ACTION

Motion: 14-01-23-4 Moved by Sajjad Hussein, Seconded by Issa Mosa

The board approves the Superintendent to go ahead with on line registration not to exceed \$6,000.00 per school year.

Carried

6. SUPERINTENDENTS REPORT

The Superintendent submitted her report which includes all of the meeting attended and tasks completed for the past month.

Motion to extend meeting

Motion: 14-01-23-5 Moved by Sajjad Hussein

The Board approves extending the meeting.

Carried

7. INFORMATION (NON DISCUSSION ITEMS)

The Principal's reports were given for information.

The Secretary Treasurer reviewed the YTD Financial Statements

8. COMMENTS FROM THE CHAIR

The Chair directed the Superintendent to start the process of high school approval and thanked everyone for attending.

9. ADJOURNMENT

The meeting was adjourned at 9:23 pm.

Haytham Ghouriri Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	7:00 pm
Mohamed Salih	Signature on File	7:30 pm
Sajjad Hussain	Signature on File	7:30 pm
Issa Mosa	Signature on File	7:25 pm
Mohamad ElJabali	Signature on File	7:30 pm
Sohail Sherwani	Signature on File	Excused
Mohamad Elrafih	Signature on File	Excused