



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, February 20, 2014 7:30pm

2031 Sable Drive SE Calgary AB

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director

Mohamed Salih Vice Chair
Sohail Sherwani Director

Mohamad El Jabali Director
Mohamad Elrafih Director

Members Absent:

Issa Mosa Director

Staff Present:

Yvonne DePeel Superintendent, Wanda Hayes Executive Assistant

Staff Absent: Suzanne Bedard Secretary Treasurer

1. CALL TO ORDER

Meeting was called to order at 7:25 pm

2. APPROVAL OF AGENDA – February 20, 2014

Motion: 14-02-20-1 Moved by: Sajjad Hussain,

The Board approves the agenda as amended to include additional information items

Carried

3. APPROVAL OF MINUTES

Motion: 14-02-20-2 Moved by Mohamad Elrafih

The Board approves the minutes from the Regular Board Meeting –January 23, 2014 as amended to show board member absent.

Carried

Delegations:

The School Council had nothing to report

Oversight representative was unable to attend and rescheduled for the next board meeting. .

4. ACTION ON MINUTES FROM LAST MEETING

On line registration is proceeding.

5. 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: 14-02-20-3-5 Moved by Sajjad Hussein

The Board approves extending the meeting.

Carried

6. INFORMATION FOR DISCUSSION

The transportation committee provided an update
The AGM date of May 25th, 2014 was confirmed
High school progress was discussed
Office move was discussed
Board member shared an story about an incident in the school
Board member shared an idea on mentoring

7. ACTION

No actions

8. INFORMATION (NON DISCUSSION ITEMS)

The Principals reports were included in the board package for reference and information purposes
The Year to date Financial Statements were included in the board package for reference and information purposes
A breakdown of the expenses for the staff appreciation dinner were included in the board package for reference and information purposes

9. COMMENTS FROM THE CHAIR

The Chair thanked everyone for attending.

10. ADJOURNMENT

The meeting was adjourned at 9:30 pm.

Haytham Ghouriri Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:00 pm
Mohamed Salih	Signature on File	7:00 pm
Sajjad Hussain	Signature on File	7:00 pm
Issa Mosa	Signature on File	excused
Mohamad ElJabali	Signature on File	7:00 pm
Sohail Sherwani	Signature on File	7:00 pm
Mohamad Elrafih	Signature on File	6:30 pm