



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, March 20, 2014 7:30pm

2031 Sable Drive SE Calgary AB

Minutes

Members Present:

Haytham Ghouriri Chair

Mohamad El Jabali Director

Sajjad Hussain Director

Sohail Sherwani Director

Mohamad Elrafih Director

Members Absent:

Mohamed Salih Vice Chair , Issa Mosa Director

Staff Present:

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

Staff Absent: Suzanne Bedard Secretary Treasurer

1. CALL TO ORDER

Meeting was called to order at 7:30 pm

2. APPROVAL OF AGENDA – March 20, 2014

Motion: 14-03-20-1 Moved by: Sajjad Hussain,

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

Carried

3. APPROVAL OF MINUTES

Motion: 14-03-20-2 Moved by Mohamad Elrafih

The Board approves the minutes from the Regular Board Meeting –February 20, 2014

Carried

4. ACTION ON MINUTES FROM LAST MEETING

No action

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: 14-03-20-3-5 Moved by Sajjad Hussein

The Board approves extending the meeting.

Carried

6. INFORMATION FOR DISCUSSION

The transportation committee provided an update

Relocation Committee provided an update on the office move

The Secretary Treasurer presented the Year to Date Financial report

7. INFORMATION (NON DISCUSSION ITEMS)

The Principals reports were included in the board package for reference and information purposes

8. COMMENTS FROM THE CHAIR

The Chair thanked everyone for attending.

9. ADJOURNMENT

The meeting was adjourned at 9:30 pm.

SIGNATURE ON FILE

Haytham Ghouriri Board Chair

SIGNATURE ON FILE

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 | EXCUSED |
| Sajjad Hussain | Signature on File | 7:20 pm |
| Issa Mosa | Signature on File | EXCUSED |
| Mohamad ElJabali | Signature on File | 7:10 pm |
| Sohail Sherwani | Signature on File | 7:13 pm |
| Mohamad Elrafih | Signature on File | 7:00 pm |