



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, May 22, 2014 7:30pm

#118, 3132 26<sup>th</sup> ST NE, Calgary AB T1Y 6Z1

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## Minutes

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### 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:

#### 1. CALL TO ORDER

Meeting was called to order at 7:30 pm

#### 2. APPROVAL OF AGENDA – May 22, 2014

**Motion: 14-05-22-1** Moved by: Mohamed Salih

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

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 14-05-22-2** Moved by Issa Mosa

The Board approves the minutes from the Regular Board Meeting –April 17, 2014

**Carried**

#### 4. ACTION ON MINUTES FROM LAST MEETING

#### 5. ACTION

**5.1 Motion: 14-05-22-3** Moved by Mohamed Salih Seconded by Issa Mosa

The board approves the IT contract with Supplier A (Civic Services) as amended with the modified increase amounts for a three year(s) term including a 60 day cancellation clause.

**Carried**

**5.2 Motion: 14-05-22-4**

**Transportation Contract**

**Tabled until June 19 meeting**

**5.3 Motion: 14-05-22-5** Moved by Sohail Sherwani, Seconded by Mohamed Salih

The Board approves the Budget for the 2014-2015 School Year as presented.

**Carried**

**5.4 Motion: 14-05-22-6** Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves sponsoring the cost of each grade 9 student and their parents/legal guardians only for the Grade 9 graduation with a maximum of \$10,000.00. Any additional attendees will pay a nominal amount.

**Carried**

**Motion to extend meeting**

**Motion: 14-05-22-7** Moved by Haytham Ghouriri

The Board approves extending the meeting.

**Carried**

**6. SUPERINTENDENT REPORT**

The Superintendent submitted her report and gave a brief update on progress for ongoing projects.

**7. INFORMATION FOR DISCUSSION**

7.1 The Secretary Treasurer presented the Year to Date Financial Statements and the forecast for the 2014-2015 School year.

7.2 AGM Agenda – was discussed

7.3 The International Languages committee update has requested information on the celebration of International Languages.

**8. INFORMATION NON DISCUSSION**

The Principals reports were submitted as part of the board package for information purposes.

**9. OTHER**

9.1 Grade 9 Ceremony – Motion passed

9.2 Portables & facility use of board office for member of the society - Clarification was given on space requirements for each school, board office use was not discussed

9.3 IT Policy draft – deferred until next meeting

**10. COMMENTS FROM THE CHAIR**

The Chair thanked everyone.

**11. ADJOURNMENT**

The meeting was adjourned at 10:00 pm.

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Haytham Ghouriri Board Chair

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Wanda Hayes, Executive Secretary

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>7:00 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>7:02 pm</b>
<b>Sajjad Hussain</b>	<b>Signature on File</b>	<b>7:30 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>7:20 pm</b>
<b>Mohamad ElJabali</b>	<b>Signature on File</b>	<b>7:15 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>7:15 pm</b>
<b>Mohamad Elrafih</b>	<b>Signature on File</b>	<b>7:03 pm</b>