



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, May 22, 2014 7:30pm

#118, 3132 26th ST NE, Calgary AB T1Y 6Z1

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:

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.

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 | 7:02 pm |
| Sajjad Hussain | Signature on File | 7:30 pm |
| Issa Mosa | Signature on File | 7:20 pm |
| Mohamad ElJabali | Signature on File | 7:15 pm |
| Sohail Sherwani | Signature on File | 7:15 pm |
| Mohamad Elrafih | Signature on File | 7:03 pm |