



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, June 16, 2014 7:30pm

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

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Mohamad Elrafih Director

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 7:40 pm

2. APPROVAL OF AGENDA – June 19, 2014

Motion: 14-06-19-1 Moved by: Issa Mosa, Seconded by Mohamed Salih
The Board approves the agenda as amended.

Carried

3. APPROVAL OF MINUTES

Motion: 14-06-19-2 Moved by Sohail Sherwani, Seconded by Issa Mosa
The Board approves the minutes from the Regular Board Meeting –May 22, 2014, as amended.

Carried

4. ACTION

6.1 Motion: 14-06-19-3 Moved by Issa Mosa, Seconded by Mohamed Salih
The board approves the Transportation contract as presented.

Carried

6.2 Motion: 14-06-19-4 Moved by Mohamed Salih, Seconded by Sohail Sherwani
The Board approves the school improvements projects as presented..

Carried

6.3 Motion: 14-06-19-5 Moved by Issa Mosa, Seconded by Sajjad Hussain

The board approves the Discover Reading Program to continue for its second year based on the results at a maximum of \$58,000.00.

Carried

Motion to extend meeting

Motion: 14-06-19-6 Moved by Mohamed Salih
The Board approves extending the meeting.

Carried

6.4 Motion: 14-06-19-7 Moved by Issa Mosa
The Board goes in Camera to discuss staffing.
Carried

6.5 Motion 14-06-19-8 Moved by Issa Mosa
The Board goes Out of Camera
Carried

5. INFORMATION FOR DISCUSSION

- 5.1 The Secretary Treasurer presented the Year to Date Financial Statements
- 5.2 The International Languages committee update has requested information on the celebration of International Languages.
- 5.3 The Transportation committee presented their report and recommendations
- 5.4 The IT Committee presented their report
- 5.5 The Finance Committee presented their report and recommendations
- 5.6 Use of Central office was discussed, to be discussed further

6. SUPERINTENDENT REPORT

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

7. INFORMATION NON DISCUSSION

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

8. OTHER

9. COMMENTS FROM THE CHAIR

The Chair thanked everyone.

10. 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	7:30 pm
Sajjad Hussain	Signature on File	7:20 pm
Issa Mosa	Signature on File	7:30 pm
Mohamad ElJabali	Signature on File	6:45 pm
Sohail Sherwani	Signature on File	6:45 pm
Mohamad Elrafih	Signature on File	Excused