



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, September 15, 2014 7:30pm

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

Minutes

Members Present:

Haytham Ghouriri Chair
Mohamad Elrafih Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Sajjad Hussein 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 – September 15, 2014

Motion: 14-09-15-1 Moved by: Mohamad Elrafih
The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 14-09-15-2 Moved by Mohamed Salih
The Board approves the minutes from the Regular Board Meeting –June 19, 2014, as presented.

Carried

4. ACTION

6.1 Motion: 14-09-15-3 Policy review – (Whistleblower)
Tabled until next meeting..

Carried

6.2 Motion: 14-09-15-4 In Camera

Tabled until next meeting

Carried

6.3 Motion: 14-09-15-5 Out of Camera

Tabled until next meeting

Carried

6.4 Motion: 14-09-15-6 Returning Office for Elections

The board approves the appointment of the returning officer

Carried

5. INFORMATION FOR DISCUSSION

- 5.1 Year to date Financials – were discussed and we are within budget
- 5.2 Special Project Review – updates were given on special projects (facilities)
- 5.3 Policy review – (Whistleblower) (as mandated by the Government of Canada, must be in compliance September), more discussion required with recommendation from Alberta Education
- 5.4 Election Planning – time lines and process for election were discussed
- 5.5 School Supplies – discussed student school supplies expenditures
- 5.6 Admission Policy / Registration Criteria - discussed
- 5.7 2014/2015 School calendar – discussed

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 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	6:58 pm
Mohamed Salih	Signature on File	7:00 pm
Sajjad Hussain	Signature on File	excused
Issa Mosa	Signature on File	7:25 pm
Mohamad ElJabali	Signature on File	7:30 pm
Sohail Sherwani	Signature on File	7:00 pm
Mohamad Elrafih	Signature on File	6:30 pm