



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, December 18, 2014 7:30pm

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

Minutes

Members Present:

Haytham Ghouriri, Chair Issa Mosa, Vice Chair Mohamad El Jabali, Treasurer
Mohamed Salih, Director Sohail Sherwani, Director Samir Jalloul, Director
Abdul AL Aziz Houmsi, Director

Members Absent:

Staff Present:

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

1. CALL TO ORDER

Meeting was called to order at 7:34 pm

2. APPROVAL OF AGENDA – December 18, 2014

Motion: 14-12-18-1 Moved by: Samir Jalloul
The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 14-12-18-2 Tabled until next meeting

4. SUPERINTENDENT REPORT

The Superintendent submitted her report and gave a brief update on progress for ongoing projects, such as high school request, 15 year leases, new school facility and the upcoming TAAPCS meeting in Red Deer.

5. INFORMATION FOR DISCUSSION

- 5.1 Financials
- 5.2 Finance committee recommendations
- 5.3 Board meeting schedule
- 5.4 Board Governance training (3 year planning session)
- 5.5 Video conference participation
- 5.6 Directors office in central office location

6. ACTION

6.1 Motion: 14-12-18-3 Moved by Issa Mosa, Seconded by Abdul Al Aziz Houmsi

The Board approves that the ballots from the November 23, 2014 Almadina Board of Directors' election be destroyed.

Carried

6.2 Motion: 14-12-18-4 TABLED

The board has requested that a survey be conducted to confirm the date of the staff recognition dinner.

6.3 Motion: 14-12-18-5 Moved by Issa Mosa, Seconded by Samir Jalloul

The Board approves the purchase of new laptops for every board member.

Carried

6.4 Motion: 14-12-18-6 Moved by Samir Jalloul

The board approves to move "In Camera"

Carried

6.5 Motion: 14-12-18-7 Moved by Issa Mosa

The board approves to move "Out of Camera"

Carried

6.7 Motion: 14-12-18-8 Moved by Issa Mosa, Seconded by Mohamed Salih

The Board approves a 0.6 School Counsellor for each campus.

Carried

6.8 Motion: 14-12-18-9 Moved by Issa Mosa, Seconded by Mohamed Salih

The board approves a 3 days per week guidance counsellor for each campus with the results to be assessed at the May, 2015 board meeting for review.

Carried

6.9 Motion 14-12-18-10 Moved by Mohamed Salih

The board approves to extend the meeting until 10:00 pm

Carried

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 9:50 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	6:30 pm
Mohamed Salih	Signature on File	6:30 pm
Sajjad Hussain	Signature on File	excused
Issa Mosa	Signature on File	6:45 pm
Mohamad ElJabali	Signature on File	5:45 pm
Sohail Sherwani	Signature on File	5:45 pm
Mohamad Elrafih	Signature on File	5:54 pm