



Almadina Language Charter Academy

Board of Directors

Organizational Meeting

Wednesday, December 18, 2014 - 6:30 pm
118, 3132 26st NE Calgary Alberta

MINUTES

Members Present:

Mr. Ghouriri
Mr. Jalloul
Mr. Sherwani

Mr. Houmsi
Mr. Mosa

Mr. El Jabali
Mr. Salih

Staff Present:

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

Guests Present: Meredith Poole, Returning Officer

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. ELECTIONS

The Superintendent called for nominations for the Chair of the Board. Mr. Haytham Ghouriri was selected as Chair by secret ballot. He then took over as Chair and conducted the elections for the remaining positions and committee members.

The new Board of The Almadina Language Charter Academy is:

Board Chair: Mr. Haytham Ghouriri **Vice Chair:** Mr. Issa Mosa **Treasurer:** Mr. Mohamad El Jabali

Finance Committee: Mr. Mohamad El Jabali, Mr. Mohamed Salih

Transportation Committee: Mr. Samir Jalloul, Mr. Abdul Al Aziz Houmsi

Facilities Committee: Mr. Mohamad El Jabali, Mr. Mohamed Salih

Policy Committee: Mr. Issa Mosa, Mr. Abdul Al Aziz Houmsi

ATA Negotiating Committee: Mr. Mohamad El Jabali

3. MEETING SCHEDULE

For the present, the meeting schedule will remain the third Thursday of each month, except for January, which will be the fourth Thursday, due to a scheduling conflict with TAAPCS.

4. POLICE CHECK

The two new directors need to provide a police and vulnerable sector check. The Secretary Treasurer will provide a letter for each member.

5. ADJOURNMENT

The meeting was adjourned at 7:52 pm.

Haytham Ghouriri, Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	
Mohamed Salih	Signature on File	
Sohail Sherwani	Signature on File	
Mohamad Eljabali	Signature on File	
Issa Mosa	Signature on File	
Abdul Al Aziz Houmsi	Signature on File	
Samir Jalloul	Signature on File	

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