



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, February 19, 2015 7:00 pm

#118, 3132 26<sup>th</sup> 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

### 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 6:33 pm

#### 2. APPROVAL OF AGENDA – February 19, 2015

**Motion: 15-02-19-1** Moved by: Issa Mosa, Seconded by Sohail Sherwani

The Board approves the agenda as amended.

**Carried**

#### 3. DELEGATION

Representatives from the Collegial Committee gave a report that included ideas and discussion on the different options for the 2015-2016 school year. They reported that all things are going well.

#### 4. APPROVAL OF MINUTES

**Motion: 15-02-19-2** Moved by Samir Jalloul, Seconded by Mohamed Salih

The Board approves the minutes from the Regular Board Meeting –January 22, 2015, as presented.

**Carried**

#### 5. REPORTS

##### A) Committee Reports

- 1.1 Chair & Vice Chair – no report
- 1.2 Finance – no report
- 1.3 Transportation – no report
- 1.4 Facilities – discussion on the progress of the two new portables for summer
- 1.5 Policy – committee of the whole – no report
- 1.6 Community & Communications – An over view was given on progress for the staff appreciation night, discussion on a multi-cultural celebration in May or June with traditional dress, invite media
- 1.7 International Languages – recommendation that the registration process be translated, would like to see more guest speakers for the language options
- 1.8 ATA – request was made from the committee to have the information from the past negotiations for comparison. A skilled negotiator will help with the negotiations.

**B) 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, progress on the two new portables for Ogden campus.

**6. INFORMATION FOR DISCUSSION**

- 6.1 Registration – there was discussion on the issues that arise with registration and the measures taken to ensure that registration will run smoothly. The registration information will be translated.
- 6.2 Homework Club – We will start a pilot project, having homework club 2 – 3 night per week at the Ogden campus.
- 6.3 We would like to start a mentorship program for Grade 9 students, with professionals coming into the school to speak with Grade 9 students.

**7. IN CAMERA –**

**Motion: 15-02-19-3** Moved by Mohamed Salih, Seconded by Issa Mosa  
The board approves moving in camera.

**Carried**

**Motion: 15-02-19-4** Moved by Issa Mosa, Seconded by Samir Jalloul  
The board approves moving out of camera.

**Carried**

**8. ACTION**

**Motion 15-02-19-5** Moved by Issa Mosa, Seconded by Samir Jalloul  
The board approves to extend the meeting until 9:00 pm

**Carried**

**9. INFORMATION NON DISCUSSION**

Nothing for this meeting

**10. OTHER**

**11. COMMENTS FROM THE CHAIR**

The Chair thanked everyone.

**12. ADJOURNMENT**

The meeting was adjourned at 9:00 pm.

---

---

**BOARD ATTENDANCE RECORD**

---

---

<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>6:00 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>5:50 pm</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>5:00 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>6:45 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:05 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:05 pm</b>
<b>Abdul Al Aziz Houmsi</b>	<b>Signature on File</b>	<b>5:45 pm</b>