



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, March 19, 2015 7:00 pm

#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

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 6:40 pm

2. APPROVAL OF AGENDA – February 19, 2015

Motion: 15-03-19-1 Moved by: Issa Mosa,
The Board approves the agenda as amended.

Carried

3. DELEGATION

The Principal of Ogden campus presented information on the Homework Club, a preliminary budget for the Grade 9 Graduation and the draft Calendar for the 2015/2016 year.

4. APPROVAL OF MINUTES

Motion: 15-03-19-2 Moved by Mohamad El Jabali, Seconded by Samir Jalloul
The Board approves the minutes from the Regular Board Meeting –February 19, 2015, as presented.

Carried

Motion: 15-03-19-2 Moved by Mohamad El Jabali, Seconded by Samir Jalloul
The Board approves the minutes from the Special Board Meeting –March 12, 2015, as presented.

Carried

5. REPORTS

A) Committee Reports

- 1.1 Chair & Vice Chair – no report
- 1.2 Finance – The Secretary Treasurer gave a report on the Year to Date financial statements, there was discussion on the board no longer supplying school supplies to students
- 1.3 Transportation – no report
- 1.4 Facilities – discussion on the progress of the two new portables for summer, April 13
- 1.5 Policy – committee of the whole – no report
- 1.6 Community & Communications –no report
- 1.7 International Languages – no report
- 1.8 April 5, 2015 there will be training for the board

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 and progress on the ATA discussions. The Superintendent handed out information and had a discussion in regards to GSA's.

6. INFORMATION FOR DISCUSSION

6.1 Mountain View hand dryer – there was a detailed discussion on the installation of the hand dryers at the Mountain View campus, which included the process of obtaining quotes for jobs on school site

6.2 Library – there was discussion on updating the libraries in both campuses, possibly have books from home donated to the Mountain View campus, we will ask the School Council to look into this

7. IN CAMERA –

Motion: 15-03-19-3 Moved by Sohail Sherwani

The board approves moving in camera.

Carried

Motion: 15-03-19-4 Moved by Abd Al Aziz Houmsi

The board approves moving out of camera.

Carried

8. ACTION

Motion 15-03-19-5 Moved by Mohamed Salih

The board approves to extend the meeting.

Carried

Motion: 15-03-19-6 Moved by Issa Mosa, Seconded by Abd Al Aziz Houmsi, 1 member abstained

The board approves sponsoring the Grade 9 Graduation as per the motion listed below from last year “Motion # 14-05-22-6 The board approves sponsoring the cost of each grade 9 student and their parents/legal guardians only for the Grade 9 graduation with a maximum of \$10,000.00. Any additional attendees will pay a nominal amount”

Carried

Motion: 15-03-19-7 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves the calendar for the 2015-2016 school year, based on a parent survey, as presented.

Carried

9. INFORMATION NON DISCUSSION

The Superintendent discussed the timing of the board evaluation as well as the Superintendent evaluation. These evaluations are scheduled to be completed before the end of April.

10. OTHER

11. COMMENTS FROM THE CHAIR

The Chair thanked everyone.

12. ADJOURNMENT

The meeting was adjourned at 9:10 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	5:30 pm
Issa Mosa	Signature on File	7:15 pm
Mohamad El Jabali	Signature on File	6:15 pm
Sohail Sherwani	Signature on File	6:00 pm
Mohamed Salih	Signature on File	6:10 pm
Samir Jalloul	Signature on File	6:15 pm
Abdul Al Aziz Houmsi	Signature on File	5:50 pm