



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, April 16, 2015 7:00 pm

#118, 3132 26<sup>th</sup> ST NE, Calgary AB T1Y 6Z1

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## Minutes

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### 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 6:45 pm

#### 2. APPROVAL OF AGENDA – April 16, 2015

**Motion: 15-04-16-1** Moved by: Samir Jalloul, Seconded by Issa Mosa

The Board approves the agenda as amended.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 15-04-16-2** Moved by Mohamed Salih, Seconded by Sohail Sherwani

The Board approves the minutes from the Regular Board Meeting –March 19, 2015, as presented.

**Carried**

#### 4. 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, as well as information about the Alberta Education Budget, the Finance Committee is to meet the budget ramifications

1.3 Transportation – meeting went well, no major issues, discussion on twitter account and possible reduction of buses, bids for bussing contract

1.4 Facilities – no report

1.5 Policy – committee of the whole – no report

1.6 Community & Communications –no report

1.7 International Languages – discussion on the International Languages celebration, having instructors upgrade skills and program leadership

##### 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, new dates for PAT's, board leadership for May 30.

**5. INFORMATION FOR DISCUSSION**

5.1 The board had a short discussion in regards to recognition of students in regards to sporting events.

**6. IN CAMERA –**

**Motion: 15-04-16-3** Moved by Mohamad El Jabali

The board approves moving in camera.

**Carried**

**Motion: 15-04-16-4** Moved by Mohamed Salih

The board approves moving out of camera.

**Carried**

**7. ACTION**

**Motion 15-04-16-5** Moved by Mohamed Salih

The board approves to extend the meeting.

**Carried**

**Motion: 15-04-16-6** Moved by Mohamed El Jabali, Seconded by Mohamed Salih

The board approves to move forward with the accepted ATA negotiator, payment based on Plan C to a maximum of \$7,000.00 with the option to renegotiate.

**Carried**

**Motion: 15-04-16-7** Moved by Mohamed Salih, Seconded by Mohamad El Jabali

The board approves the date of May 31, 2015 for the Annual General Meeting, sign in for quorum to begin at 12:20 pm.

**Carried**

**8. 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.

**9. OTHER**

**10. COMMENTS FROM THE CHAIR**

The Chair thanked everyone.

**11. ADJOURNMENT**

The meeting was adjourned at 10:10 pm.

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Haytham Ghouriri Board Chair

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Wanda Hayes, Executive Secretary

<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>6:40 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>6:20 pm</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>6:20 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>5:10 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:00 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:00 pm</b>
<b>Abdul Al Aziz Houmsi</b>	<b>Signature on File</b>	<b>5:50 pm</b>