



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, May 21, 2015 7:00 pm

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

Minutes

Members Present:

Haytham Ghouriri, Chair

Mohamad El Jabali, Treasurer

Abdul AL Aziz Houmsi, Director

Mohamed Salih, Director

Sohail Sherwani, Director

Samir Jalloul, Director

Members Absent: Issa Mosa, 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 6:50pm

2. APPROVAL OF AGENDA –

Motion: 15-05-21-1 Moved by: Mohamed Salih, Seconded by Abd Al Aziz Houmsi

The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 15-05-21-2 Moved by Samir Jalloul, Seconded by Sohail Sherwani

The Board approves the minutes from the Regular Board Meeting – April 16, 2015, as presented.

Carried

4. DELEGATION

The school counsellor presented to the board a synopsis of who she is, what she does and the processes that have been put into use. These included the referral process, types of counselling, presenting concerns, parent meetings, teacher support, Grade 9 leadership training, career exploration, student education, at risk students, testing and placement, technology, bus driver meetings and a forecast for next year.

5. IN CAMERA

Motion: 15-05-21-3 Moved by: Mohamed Salih, Seconded by Abd Al Aziz Houmsi

The Board approves moving in camera to discuss staffing.

Carried

Motion: 15-05-21- 4Moved by: Mohamad El Jabali

The Board approves moving out of camera.

Carried

6. REPORTS

A) Committee Reports

6. A.1 Finance – The Secretary Treasurer presented the year to date financials and had a discussion with the board in regards to the possible use of the surplus funds.

6. A.2 Facilities – The Superintendent was given direction to look into the purchase of additional modular units as recommended by the board and the facilities committee.

6. A.3 ATA committee – the board is in agreement with the recommendations made by the ATA committee.

B) Superintendent Report

The Superintendents report was given as part of the board package. This report was not discussed but included updates on meeting attended and the progress of all current projects.

7. INFORMATION FOR DISCUSSION

7.1 AGM – The AGM agenda was discussed.

8. ACTION

Motion 15-05-21-5 Moved by Mohamad El Jabali

The board approves to extend the meeting.

Carried

Motion 15-05-21-6 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3710.

Carried

Motion 15-05-21-7 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3844.

Carried

Motion 15-05-21-8 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3835.

Carried

Motion 15-05-21-9 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3901.

Carried

Motion 15-05-21-10 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3837.

Carried

Motion 15-05-21-11 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3802.

Carried

Motion 15-05-21-12 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3825.

Carried

Motion 15-05-21-13 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a continuous contract to employee #3745.

Carried

Motion 15-05-21-14 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a probationary contract to employee #3904.

Carried

Motion 15-05-21-15 Moved by Mohamed Salih, Seconded by Sohail Sherwani

The board approves offering a probationary contract to employee #3855.

Carried

Motion 15-05-21-16 Moved by Mohamed Salih, Seconded by Sohail Sherwani
The board approves offering a temporary contract to employee #3852.

Carried

Motion 15-05-21-17 Moved by Mohamed Salih, Seconded by Sohail Sherwani
The board approves offering a temporary contract to employee #3905.

Carried

Motion 15-05-21-18 Moved by Mohamed Salih, Seconded by Sohail Sherwani
The board approves offering a temporary contract to employee #3902.

Carried

Motion 15-05-21-19 Moved by Mohamed Salih, Seconded by Sohail Sherwani
The board approves offering a temporary contract to employee #3916.

Carried

Motion 15-05-21-20 Moved by Mohamad El Jabali, Seconded by Sohail Sherwani
The board supports the decision made by the Superintendent regarding the request for leave made by employee #3841.

Carried

Motion 15-05-21-21 Moved by Mohamad El Jabali, Seconded by Abd Al Aziz Houmsi
The board approves the homework club to begin immediately following the first reporting period, twice a week for the 2015-2016 school year.

Carried

Motion 15-05-21-22 Moved by Mohamad El Jabali, Seconded by Abd Al Aziz Houmsi
The board approves that the ATA committee recommendations be presented to the ATA.

Carried

9. INFORMATION NON DISCUSSION

There was a discussion regarding the need to appoint the auditors at the AGM for approval. The board agrees with the recommendation that we appoint MNP as auditors to be presented at the AGM for approval.

10. OTHER

11. COMMENTS FROM THE CHAIR

The Chair thanked everyone.

12. ADJOURNMENT

The meeting was adjourned at 10:45.

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	6:25 pm
Issa Mosa	Signature on File	excused
Mohamad El Jabali	Signature on File	5:30 pm
Sohail Sherwani	Signature on File	6:07 pm
Mohamed Salih	Signature on File	6:55 pm
Samir Jalloul	Signature on File	6:30 pm
Abdul Al Aziz Houmsi	Signature on File	5:45 pm