



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Monday, June 15, 2015 7:00 pm

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

Minutes

Members Present:

Haytham Ghouriri, Chair

Mohamad El Jabali, Treasurer Issa Mosa, Director

Mohamed Salih, Director

Samir Jalloul, Director

Members Absent: Abdul Al Aziz Houmsi, Director, Sohail Sherwani, 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 6:37 pm

2. APPROVAL OF AGENDA –

Motion: 15-06-15-1 Moved by: Issa Mosa, Seconded by Mohamed Salih

The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 15-06-15-2 Moved by Mohamed Salih, Seconded by Issa Mosa

The Board approves the minutes from the Regular Board Meeting – May 21, 2015, as presented.

Carried

4. IN CAMERA

Motion: 15-06-15-3 Moved by: Issa Mosa

The Board approves moving in camera to discuss staffing and budget.

Carried

Motion: 15-06-15- 4Moved by: Samir Jalloul

The Board approves moving out of camera.

Carried

5. REPORTS

A) Committee Reports

5.1 Finance – The Secretary Treasurer presented the year to date financials and the budget for approval and submission.

5.2 Facilities – The facilities committee gave recommendation to the board on additional modular units as well as update on progress of current modular units.

5.3 Transportation – the number of buses was discussed along with the possibility of adding more buses based on the number of modular that will be put in at the Ogden campus.

B) Superintendent Report

The Superintendent gave an update on the progress of all ongoing projects.

6. INFORMATION FOR DISCUSSION

6.1 AGM – The AGM was reviewed.

6.2 Board meeting schedule was reviewed and agreed upon. Meeting will continue to be every third Thursday of the month between September and June.

7. ACTION

Motion 15-06-15-5 Moved by Samir Jalloul, Seconded by Issa Mosa

The board supports the decision made by the Superintendent regarding the request for leave made by employee #3703.

Carried

Motion 15-06-15-6 Moved by Mohamed Salih, Seconded by Mohamad El Jabali

The board approves the budget for the 2015-2016 as presented.

Carried

Motion 15-06-15-7 Moved by Mohamed Salih, Seconded by Issa Mosa

The board approves the Ogden flooring replacement project based on the lowest quote to a maximum of \$27,000.00.

Motion: 15-06-15-8 Moved by Mohamed Salih, Seconded by Issa Mosa

The board approves the purchase of the 5 portables for the Ogden site, pending a structural assessment and safety inspection up to \$100,000.00.

Carried

Motion: 15-06-15-9 Moved by Samir Jalloul, Seconded by Mohamed Salih

The board approves a one year transportation contract with Vendor #1.

Carried

Motion: 15-06-15-10 – Tabled till next meeting

Motion: 15-06-15-11 – Tabled till next meeting

8. INFORMATION NON DISCUSSION

The Principals reports were submitted as part of the board package for information purposes.

9. OTHER

10. COMMENTS FROM THE CHAIR

The Chair thanked everyone.

11. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Haytham Ghouriri Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:00 pm
Issa Mosa	Signature on File	6:00 pm

Mohamad El Jabali	Signature on File	6:00 pm
Sohail Sherwani	Signature on File	EXCUSED
Mohamed Salih	Signature on File	6:37 pm
Samir Jalloul	Signature on File	6:50 pm
Abdul Al Aziz Houmsi	Signature on File	EXCUSED