



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, October 15, 2015 7:00 pm

Mountain View campus

2031 Sable Drive SE, Calgary, AB T2B 1R9

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## Minutes

### Members Present:

Haytham Ghouriri, Chair

Issa Mosa, Vice Chair

Mohamad El Jabali, Treasurer

Sohail Sherwani, Director

Mohamed Salih, Director

Samir Jalloul, Director

Abdal Aziz Houmsi, Director

### Members Absent:

### 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 7:00 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 15-10-15-1** Moved by Issa Mosa

The Board approves the agenda as presented.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 15-10-15-2** Moved by Issa Mosa

The Board approves the minutes from the Regular Board Meeting – September 17, 2015.

**Carried**

#### 4. DELEGATION Gail Reid

Ms. Reid went over the background behind changing the website and presented the new website to the board. She showed different sections and discussed their key features and maintenance. Questions from the board included requests for information about resources for parents and students as well as updating of the website. All questions were answered to the board's satisfaction.

#### 5. REPORTS/DISCUSSION ITEMS

##### Committee Reports/Discussion items

5.1 Superintendents Report – The Superintendent gave the board updates on all areas of what is happening in the system. This included high school, facilities, Discover Reading and meetings with MLA's.

5.2 Finance – The Secretary Treasurer went over the budget with the board and discussed their key points.

5.3 Transportation – The transportation committee presented a report on how well the meetings with First Canada are going and the progress made in addressing the complaints from parents and problem solving. There is a need to have a behavior campaign on the buses that focuses on respect of all parties. One committee member has indicated that the meeting with the bus company should be after 4:40 pm.

5.3 Facilities – The facilities committee had a brief report on the lighting at the schools and the floors.

5.4 An ad hoc committee was formed to investigate an independent contractor being hired as an employee. What are the definitions of each and the legalities involved.

**6. IN CAMERA**

**Motion: 15-10-15-3** Moved by Sohail Sherwani

The board moving In Camera

**Carried**

**Motion: 15-10-15-4** Moved by Mohamed Salih

The board moving Out of Camera

**Carried**

**7. ACTION**

**7.1 Motion: 15-10-15-5** Moved by Samir Jalloul, Seconded by Mohamed Salih

The board approves the revised budget as presented by the Secretary Treasurer.

**Carried**

**7.2 Motion: 15-10-15-6** Moved by Issa Mosa

The board approves extending the meeting until 10:00 pm

**Carried**

**7.3 Motion: 15-10-15-7** Moved by Issa Mosa, Seconded by Abdal Aziz Houmsi

The board approves up to but not to exceed 8 additional days for the Secretary Treasurer to complete the audit.

**Carried**

**8. INFORMATION (NON DISCUSSION)**

The Principals report was part of the board package for information only

**9. OTHER**

No other items

**10. COMMENTS FROM THE CHAIR**

The chair thanked everyone for attending

**11. ADJOURNMENT**

The meeting was adjourned at 10:00 pm.

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Haytham Ghouriri Board Chair

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Wanda Hayes, Executive Secretary

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>5:50 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>5:50 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:10 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>6:45 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:55 pm</b>
<b>Abdul Al Aziz Houmsi</b>	<b>Signature on File</b>	<b>7:00 pm</b>