



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, December 17, 2015 7:00 pm

Board Office

#118, 3132 26 St. NE, Calgary, AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair
Samir Jalloul, Director

Issa Mosa, Vice Chair
Abdal Aziz Houmsi, Director

Mohamad El Jabali, Treasurer

Members Excused: Mohamed Salih, Director Sohail Sherwani, Director

Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer, Wanda Hayes Executive Assistant

Guests Present: Maj Osman – Calgary Board of Education

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. APPROVAL OF AGENDA –

Motion: 15-12-17-1 Moved by Mohamad El Jabali
The Board approves the agenda as presented.
Carried

3. APPROVAL OF MINUTES

Motion: 15-12-17-2 Moved by Abdal Aziz Houmsi, Seconded by Samir Jalloul
The Board approves the minutes from the Regular Board Meeting – November 19, 2015.
Carried

4. DELEGATION Maj Osman – Calgary Board of Education

Maj Osman from CBE presented a video that focused on lockdown practices. She also answered questions from the board and explained the importance of lockdown practices for the safety of our students. Issues surrounding parental panic were discussed.

5. REPORTS/DISCUSSION ITEMS

Committee Reports/Discussion items

5.1 Superintendents Report – The Superintendent reported on the number of children from our wait lists that are currently out of bounds as directed at the November board meeting. She also reported on the current progress of all ongoing projects.

5.2 Finance – The Secretary Treasurer reported that all revenues and expenses are in line with expectations and the budget.

5.3 Transportation – The transportation committee reported on the progress from weekly transportation meetings. Busing has improved and buses are running on time. Issues with behavior on the buses are being addressed immediately. We are still waiting for quotes for cameras on the buses.

5.4 Facilities – The facilities committee had a brief report on the progress and the lockdown practices for the security of both campuses.

5.5 Languages – The Languages committee met at a community center to view for possible use for the languages celebrations. It was decided that the celebrations will be held at the campuses. A request for an update on the language program was made for the next meeting.

5.6 Communication – No report

5.7 ATA Update – Still in negotiations, the issues coming up for review will take time.

5.8 High School Update – nothing new, still under review

6. IN CAMERA – Staffing – Deferred until all next meeting

7. ACTION

7.1 Motion: 15-12-17-3 Moved by Issa Mosa, Seconded by Abdal Aziz Houmsi

The board approves the installation by WREM of shutters on the portables at the Ogden campus to be done over the winter break, not to exceed \$11,000.00.

Carried

7.2 Motion: 15-12-17-4 Moved by Issa Mosa

The board approves extending the meeting.

Carried

8. INFORMATION (NON DISCUSSION)

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

9. OTHER

10. COMMENTS FROM THE CHAIR

The chair thanked everyone for attending.

11. ADJOURNMENT

The meeting was adjourned at 9:30 pm.

Haytham Ghouriri Board Chair

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	6:20 pm
Mohamad El Jabali	Signature on File	6:30 pm
Mohamed Salih	Signature on File	EXCUSED
Sohail Sherwani	Signature on File	EXCUSED
Samir Jalloul	Signature on File	6:50 pm
Abdal Aziz Houmsi	Signature on File	6:20 pm