



**Almadina Language Charter Academy
Board of Directors
Special Meeting**

Thursday, February 18, 2016 7:00 pm
Board Office – 118, 3132 26 ST NE, Calgary, AB T1Y 6Z1

MINUTES

Members Present:

Haytham Ghouriri
Sohail Sherwani
Abdal Aziz Houmsi

Mohamed Salih
Issa Mosa

Mohamad El Jabali
Samir Jalloul

Staff Present:

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

1. CALL TO ORDER

Meeting was called to order at 7:08 pm

Meeting was called to order and chaired by the Superintendent, Yvonne DePeel until the votes were cast. Then Haytham Ghouriri took over the meeting as the remaining Chair of the Board.

Haytham Ghouriri was voted to remain Chair by majority vote of 5 - 2

Sohail Sherwani was voted to Vice Chair by majority vote of 4 - 3

Mohamed Salih was voted to Treasurer by unanimous vote of 4 - 3

Committee	Position 1	Position 2
Finance	Mr. Mohamed Salih	Mr. Abdal Aziz Houmsi
Transportation	Mr. Samir Jalloul	Mr. Mohamad El Jabali
Facilities	Mr. Abdal Aziz Houmsi	Mr. Samir Jalloul
IT – Ad Hoc	Mr. Abdal Aziz Houmsi	Mr. Sohail Sherwani
Languages – Ad Hoc	Mr. Issa Mosa	Mr. Sohail Sherwani

ADJOURNMENT

The meeting was adjourned at 7:27 pm.

Signature on File

Haytham Ghouriri Board Chair

Signature on File

Wanda Hayes, Executive Secretary

Waiver of Notice and Sign In

Board Member	Signature	Time of Arrival
Haytham Ghouriri,	Signature on File	6:20 pm
Mohamed Salih	Signature on File	6:30 pm
Sohail Sherwani	Signature on File	6:45 pm
Mohamad El Jabali	Signature on File	6:40 pm
Issa Mosa	Signature on File	6:40 pm
Samir Jalloul	Signature on File	6:45 pm
Abdal Aziz Houmsi	Signature on File	6:30 pm