



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, February 18, 2015 7:00 pm

Board Office

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

Minutes

Members Present:

Haytham Ghouriri, Chair

Mohamed El Jabali

Abdal Aziz Houmsi, Director

Sohail Sherwani, Vice Chair

Issa Mosa, Director

Mohamed Salih, Treasurer

Samir Jalloul, Director

Members Excused:

Staff Present:

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

Guests Present: Beverley Barca, Alberta Education

1. CALL TO ORDER

Meeting was called to order at 7:30 pm

2. APPROVAL OF AGENDA –

Motion: 16-02-18-1 Moved by Mohamed Salih

The Board approves the agenda as amended, moving the In Camera and Action to near the end.

Carried

3. APPROVAL OF MINUTES

Motion: 16-02-18-2 Moved by Mohamed Salih

The Board approves the minutes from the Regular Board Meeting – January 21, 2016 as presented.

Carried

4. REPORTS/DISCUSSION ITEMS

Committee Reports/Discussion items

4.1 Superintendents Report - The Superintendent gave updates on the announced and unannounced lock down at both campuses that were done with the police.

We received great feedback from the board training session on February 6th.

The Superintendent updated the board on the re enrollment and sibling registration dates.

We are working on the calendar for the 2016/2017 school year and it will be ready for the March meeting.

The Superintendent reviewed the staff appreciation dinner, positive feedback from the staff.

Grade 9 graduation dates were discussed, with a student preference for early June.

We will schedule policy review dates for some time in April.

The ATA negotiations are moving forward with a mediator.

The Superintendent is working on finalizing the lease agreements for both campuses.

4.2 Finance – The Secretary Treasurer reported that all revenues and expenses are in line with expectations and the budget. At this time we have no concerns. New signing authorities will be in place soon, the current authorities will remain in place until the new ones are completed.

4.3 Transportation – The transportation committee reported that there are some issues with nonpayment of bus fees. There have been numerous messages to have these fees paid in a timely manner. Reenrollment of students who have not paid the bus fees is in jeopardy.

4.4 Facilities – The facilities committee has received new quotes for the security system and made their recommendation. There is to be a meeting to discuss sharing a server for the one button lockdown system.

4.5 Languages – The Languages committee has met with school council and administration to discuss the combined IL Celebration / 20 Year Anniversary. We have requested that the grade 9 students design the invitation and a prize will be given to the student with the best design.

4.6 High School Update – There is a meeting scheduled with the Minister of Education to discuss with him our space requirements and our high school planning.

4.7 ATA Update – Negotiations to done through a mediator.

5. SEXUAL ORIENTATION AND GENDER IDENTITY POLICY

This discussion has been tabled until next meeting.

6. INFORMATION FOR NON DISCUSSION

The Principals report has been included in the board package.

7. OTHER

No other items brought before the board.

8. IN CAMERA –

Motion: 16-02-18-3 Moved by: Samir Jalloul

The Board approves moving in camera to discuss vendor contract.

Carried

Motion: 16-02-18- 4Moved by: Samir Jalloul

The Board approves moving out of camera.

Carried

9. ACTION

7.1 Motion: 16-02-18-5 Moved by Samir Jalloul, Seconded by Sohail Sherwani

The board approves offering Delco Securities to complete the security upgrades at both campuses, not to exceed the quoted amount of \$106,463.00.

Carried

10. COMMENTS FROM THE CHAIR

The chair spoke to the board about the upcoming meeting the Minister of Education.

11. ADJOURNMENT

The meeting was adjourned at 9:55 pm.

BOARD ATTENDANCE RECORD

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