



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, March 17, 2015 7:00 pm

Board Office

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

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## Minutes

### Members Present:

Haytham Ghouriri, Chair

Sohail Sherwani, Vice Chair

Mohamed Salih, Treasurer

Mohamed El Jabali

Issa Mosa, Director

Samir Jalloul, Director

Abdal Aziz Houmsi, Director

### Members Excused:

### Staff Present:

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

### Guests Present:

#### 1. CALL TO ORDER

Meeting was called to order at 7:08 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 16-03-17-1** Moved by Sohail Sherwani, Seconded by Abdal Aziz Houmsi

The Board approves the agenda as amended, moving the delegation to follow the committee reports.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 16-03-17-2** Moved by Samir Jalloul

The Board approves the minutes from the Special Board Meeting – February 18, 2016 as presented.

**Carried**

**Motion: 16-03-17-3** Moved by Abdal Aziz Houmsi

The Board approves the minutes from the Regular Board Meeting – February 18, 2016 as presented.

**Carried**

**Motion: 16-03-17-4** Moved by Abdal Aziz Houmsi

The Board approves the minutes from the Special Board Meeting – March 7, 2016 as presented.

**Carried**

#### 4. DELEGATION

The Principals presented the draft calendar for the 2016/2017 school year for approval by the board.

#### 5. REPORTS/DISCUSSION ITEMS

##### Committee Reports/Discussion items

##### 5.1 Superintendents Report

- Update on Saturday School
- Update on registration
  - 11 parents came to MV use the computers on March 10, everyone else did it online
  - Staggered registration works extremely well
  - Reenrollment, then siblings, then new registrations
  - Due to central office is now in charge of the wait list access to eliminate the perception that the wait list can be manipulated
- Capital Plan due April 1 will be submitted on the 18<sup>th</sup> of March.
- Facilities
  - camera install should be completed by \_\_\_\_\_
  - Wiring over spring break

- All equipment is on order
- Drawings on site studies
- Installation as soon as material are in
- Sirs in no longer PASI compatible and AB ED requires compatible system, we are looking at Power School and Maplewood
- Collaborative effort to complete the school calendar , between administrators and staff
- Review of ATA teacher vote
- Inclusive education framework review
- Review of TQS and Leadership Quality standards
- Lockdowns, with police presence – unscheduled April 12
- Wait list is 562 – all grades
- Sexual orientation and gender identity policy review for board approval
- Board policy review session is scheduled for April 30 from 9:00 am – 3:00 pm
- Looking into leadership course
- governance training session - Monday, June 6, 2016 5:30 pm – 8:30 pm for all board members from Calgary region, hotel to be announce with a minimum fee of maybe \$30.00 per person
- One button lockdown – continuing to look for partnership with other schools

5.2 Finance – The Secretary Treasurer reported that all revenues and expenses are in line with expectations and the budget for this time of year. New signing authorities are in place.

5.3 Transportation – The transportation committee had no report, will be meeting in early April.

5.4 Facilities – The facilities committee reported on 6 portables that have been brought to a different school that will not have need of them until the fall of 2017. Looking into trying to obtain these portables for our use for the fall of 2016 to replace old portables at Mountain View and add space to accommodate the students moving up through our system at Ogden. There is also a school that has been vacant for 3 years now and we are trying to obtain permission to use this school site. We will also look into the possibility of any other available schools.

5.5 Languages – The Languages committee presented a budget for approval from the board for the 20 Year Anniversary Celebration.

## 6. ACTION

**6.1 Motion: 16-03-17-5** Moved by Samir Jalloul, Seconded by Mohamed Salih

The board approves the 2016/2017 school calendar as presented by administration.

**Carried**

**6.2 Motion: 16-03-17-6** Moved by Mohamad El Jabali, Seconded by Sohail Sherwani

The board approves the new collective agreement for September 2015 to August 2019 as presented.

**Carried**

**6.3 Motion: 16-03-17-7** Moved by Samir Jalloul, Seconded by Abdal Aziz Houmsi

The board approves Policy # 14 to be added to the policy manual as required by Alberta Education.

**Carried**

**6.4 Motion: 16-03-17-8** Moved by Issa Mosa, Seconded by Mohamed Salih

The board approves a budget of \$11,000.00 for the 20 Year Anniversary Celebration.

**Carried**

## 7. INFORMATION FOR NON DISCUSSION

The Principals report has been included in the board package.

## 8. OTHER

No other items brought before the board.

## 9. COMMENTS FROM THE CHAIR

The chair spoke to the board about a telephone conversation he had with the Minister of Education. This conversation was about the Ministers support of Almadina. The Minister will get back to us regarding our space needs.

**10. ADJOURNMENT**

The meeting was adjourned at 9:07 pm.

*Signature on file*  
Haytham Ghouriri Board Chair

*Signature on file*  
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>6:20 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>6:40 pm</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>6:40 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:45 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>6:30 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:45 pm</b>
<b>Abdal Aziz Houmsi</b>	<b>Signature on File</b>	<b>6:30 pm</b>