



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, April 28, 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 7:00 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 16-04-28-1** Moved by Issa Mosa

The Board approves the agenda as amended, Alberta Education Delegation was cancelled.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 16-04-28-2** Moved by Mohamed Salih

The Board approves the minutes from the Regular Board Meeting – March 17, 2016 as presented.

**Carried**

#### 4. DELEGATION

Two representatives of the IT Committee presented the draft Three Year Technology Plan to the board for approval. This presentation explained how the plan was created, how it compared to previous Three Year Plans, and pricing at an Educational level. The goal is for our students to access, create, collaborate and share. We are currently in year one and reviewed what to expect.

The Secretary-Treasurer then presented the budget for the Three Year Technology Plan. It was decided to obtain more detailed information to be brought before the board at the next board meeting.

#### 5. REPORTS/DISCUSSION ITEMS

##### Committee Reports/Discussion items

##### 5.1 Superintendents Report

- AGM Notice
- PAT Saturday school review – has been ongoing since February
- Homework club – running 4 nights per week (10 – 15 kids) (extra one to one time for those who need it)
- Review the political landscape for Charter Schools – letter to editor from Minister Eggen states he support charter and private schools in Alberta – met with Minister Eggen this week, he reiterated support
- Cancelled trainer for board policy review in April – reschedule in September
- Support staff terms of reference will be worked on this summer using an HR expert and the labour code of Alberta, Yvonne to organize this over the summer.
- Class placements and number for next year
- Alberta Ed feedback on procedures associated with LGBTQ – changes made as required by the Minister

- Review of registration – testing from gr 1 – gr 9 complete the first week of May, phone calls for placement will be later in May
- Unannounced and announced lockdowns – excellent results

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. There has been no change in grants.

5.3 Transportation – The transportation committee has requested that we obtain quotes for transportation needs for the 2016/2017. The committee has requested a review of the number of currently enrolled students within walking distance of Ogden Campus for the regular board meeting in May.

5.4 Facilities – The facilities committee has reviewed the credentials of the school maintenance staff as required by all CBE schools and our lease agreement and have requested a list of maintenance items prioritized by the Principals. Procedure for regular maintenance of the schools was discussed.

5.5 Languages – The Languages committee has requested a grade by grade evaluation that shows improvement of students in Language options classes. They have also requested an estimate of the amount expected to be spent on Languages books for the 2016/2017 School Year.

A request was made to have the May meeting begin at 6:00 pm due to the fact that it will be long meeting.

## 6. ACTION

**6.1 Motion: 16-04-28-3** Moved by Abdal Aziz Houmsi

The board approves moving “In Camera”

**Carried**

**6.2 Motion: 16-04-28-4** Moved by Issa Mosa

The board approves moving “Out of Camera”

**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

## 10. ADJOURNMENT

The meeting was adjourned at 9:05 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>6:00 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>6:48 pm</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>6:30 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:25 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>6:21 pm</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:36 pm</b>
<b>Abdal Aziz Houmsi</b>	<b>Signature on File</b>	<b>6:00 pm</b>