

# Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday September 22, 2016 at 6:30 pm

Central Office

#118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

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## Minutes

### Members Present:

Haytham Ghouriri, Chair  
Issa Mosa, Director  
Mohamed El Jabali

Sohail Sherwani, Vice Chair  
Samir Jalloul, Director

Mohamed Salih, Treasurer  
Abdal Aziz Houmsi, Director

**Members Excused:** N/A

### Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

**Guest Present:** N/A

#### 1. CALL TO ORDER

Meeting was called to order at 6:45 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 16-09-22-1** Moved by Issa Mosa  
The Board approves the agenda as presented.  
**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 16-09-22-2** Moved by Abdal Aziz Houmsi  
The Board approves the minutes from the Regular Board Meeting – June 24, 2016 as presented.  
**Carried**

#### 4. REPORTS

##### Committee Reports/Discussion items

##### 4.1 Superintendent Report

TAAPCS updates: departure of Executive Director, possibility of May 2017 TAPPCS meeting being held at Valhalla, Reminder of the Board Training held at the Ramada on October 5, reminder of the TAAPCS meeting on October 6,7

Board Policy Review – Mr. El Jabali, Mr. Mosa and Mr. Sherwani are appointed to the Policy Review ad-hoc committee;

Cyber Safety presentation at MV held on Wednesday September 21

PD priorities: Dr. Scott Morrison will be at MV on October 11 to present “Successful Teaching Techniques”

Students enrollment as of September 22: 1,108

Meeting with Alberta Education scheduled for September 28 to discuss the PAT Review Report letter

Draft HR-Terms of Employment for support staff to be presented to the board at the October meeting

3 Year Education Plan – in progress

Request for gym use by private organization denied

School pictures scheduled for October 6 at both campus.

4.2 **20 Year Anniversary** – board approved an additional \$4000 for the event (if necessary)

4.3 **Transportation:** meeting scheduled for September 28

Brief discussion on field trip transportation; provide bus cost analysis at the next meeting

4.4 **Facility Committee:** walkthrough done, security cameras project completed, summer projects (electrical & painting) completed

4.5 **International Languages:** Mr. Mosa presented a summary of the meetings and progress to date

**5. ACTION**

4.2 **Motion: 16-09-22-3** Moved by **Mohamed Salih**, seconded by Abdal Aziz Houmsi  
The Board approved up to \$4,000 in additional budget for the 20 Year Anniversary Celebration event.  
**Carried**

**6. IN-CAMERA**

**Motion: 16-09-22-4** Moved by Issa Mosa, seconded by Samir Jaloul  
The board approves moving "In Camera"

Discussion – staffing

**Motion: 16-09-22-5** Moved by Mohamed Salih, seconded by Samir Jaloul  
The board approves moving "Out of Camera"

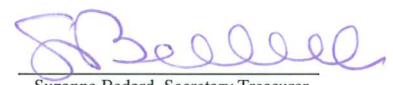
**7. COMMENTS FROM THE CHAIR**

The chair addresses the board with comments on the preparation for the 20 Year Celebration event.

**8. ADJOURNMENT**

The meeting was adjourned at 9:30 pm.

  
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Haytham Ghouriri Board Chair

  
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Suzanne Bedard, Secretary Treasurer

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**BOARD ATTENDANCE RECORD**

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Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:50PM
Sohail Sherwani	Signature on File	6:30PM
Mohamed Salih	Signature on File	6:07PM
Issa Mosa	Signature on File	5:55PM
Mohamad El Jabali	Signature on File	5:55PM
Samir Jalloul	Signature on File	6:27PM
Abdal Aziz Houmsi	Signature on File	5:40PM