



Almadina Language Charter Academy

Board of Directors

Special Meeting

Monday, November 14, 2016 at 7:30 pm

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

Minutes

Members Present:

Haytham Ghouriri, Chair

Mohamed Salih, Treasurer

Samir Jalloul, Director

Abdal Aziz Houmsi, Director

Mohamad El Jabali

Members Excused: Sohail Sherwani, Vice Chair, Issa Mosa, Director

Staff Present: Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

Guest: Shaun Pilling, MNP

1. CALL TO ORDER

Meeting was called to order at 7:45 pm

2. APPROVAL OF AGENDA

Motion: 16-11-14-1 Moved by Abdal Aziz Houmsi

The Board approves the agenda as presented.

Carried

3. AUDIT REVIEW

Shaun Pilling, MNP presented the results of the 2015-2016 audit and reviewed the AFS with the board.

Motion: 16-11-14.2 Moved by Mohamed Salih, seconded by Abdal Aziz Houmsi

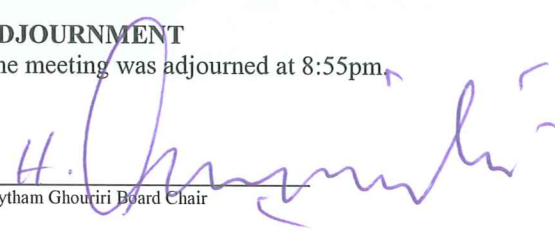
The Board approved the 2015-2016 Audited Financial Statements as presented by the auditor.

Carried

4. BUDGET UPDATE – postponed to the November 17 Regular Board meeting.

5. ADJOURNMENT

The meeting was adjourned at 8:55pm.


Haytham Ghouriri Board Chair


Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:20 pm
Sohail Sherwani	Signature on File	N/A
Mohamed Salih	Signature on File	6:00 pm
Issa Mosa	Signature on File	N/A
Mohamad El Jabali	Signature on File	7:20 pm
Samir Jalloul	Signature on File	7:00 pm
Abdal Aziz Houmsi	Signature on File	5:45 pm