

Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, October 20, 2016 at 6:30 pm

Central Office

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

Minutes

Members Present:

Haytham Ghouriri, Chair
Issa Mosa, Director
Mohamad 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: Lori Craig, HR Consultant

1. CALL TO ORDER

Meeting was called to order at 6:50 pm

2. APPROVAL OF AGENDA –

Motion: 16-10-20-1 Moved by Samir Jalloul
The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 16-10-20-2 Moved by Abdal Aziz Houmsi
The Board approves the minutes from the Regular Board Meeting – September 22, 2016 as presented.

Carried

4. Delegation #1 – cancelled

5. REPORTS

Committee Reports/Discussion items

5.1 Superintendent Report

Homework Club to start November 1, 2016;
May 2017 TAPPCS meeting will be held at Valhalla Charter School;
TAPPCS Board Training dates: January 24, 2017 and March 23, 2017;
Dr. Morrison was the guest speaker at the October PD session. Topic: Blue Print for Academic Success;
A reminder of the November 19 Financial Workshop for Non-Profit organizations;
Organizational meeting will be held in January 2017 due to expected absence of a director at the December Regular meeting;
3 year Education Plan: has been reviewed by principals, support team. It will be presented to teachers and school council in the week to come. Final version will be presented at the November Regular Board meeting;

5.2 **Finance Committee:** AFS and Budget will be presented at the November Board meeting.

5.3 **20 Year Anniversary** – summary of expenses were presented

5.4 **Facility Committee:** The Superintendent is currently researching the legal requirements and obligations as it relates to the purchase of land; 15 new schools will open in 2017-2018 which might be good news for Almadina's future plans.

5.5 **Policy Ad-Hoc Committee:** meeting scheduled for November 6, 2016

6. IN-CAMERA

Motion: 16-10-20.3 Moved by Abdal Aziz Houmsi, seconded by Samir Jalloul
The board approves moving “in Camera”

Carried

Discussion – staffing

Motion: 16-10-20.4 Moved by Abdal Aziz Houmsi, seconded by Samir Jalloul
The board approves moving “out of Camera”

Carried

7. ACTION

Motion: 16-10-20.5 Moved by Mohamad El Jabali, seconded by Issa Mosa

The Board approves the annual Staff Appreciation Dinner on February 15, 2017 with a budget up to \$12,000

Carried

Motion: 16-10-20.6 Moved by Abdal Aziz Houmsi, seconded by Samir Jalloul

The Board approved up to 12 additional days for the Secretary Treasurer due to audit work.

Carried

8. COMMENTS FROM THE CHAIR

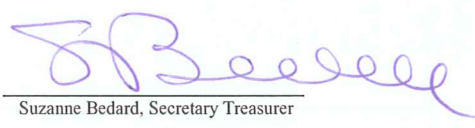
The chair thanks everyone.

9. ADJOURNMENT

The meeting was adjourned at 10:09 pm.



Haytham Ghourip, Board Chair



Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:10PM
Sohail Sherwani	Signature on File	6:15PM
Mohamed Salih	Signature on File	6:55PM
Issa Mosa	Signature on File	6:10PM
Mohamad El Jabali	Signature on File	6:10PM
Samir Jalloul	Signature on File	6:20PM
Abdal Aziz Houmsi	Signature on File	5:45PM