

# 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

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## 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**

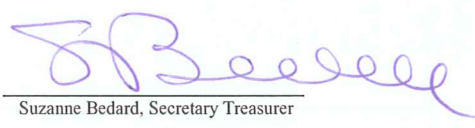
**8. COMMENTS FROM THE CHAIR**

The chair thanks everyone.

**9. ADJOURNMENT**

The meeting was adjourned at 10:09 pm.

  
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Haytham Ghourip, Board Chair

  
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Suzanne Bedard, Secretary Treasurer

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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>6:10PM</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>6:15PM</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>6:55PM</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>6:10PM</b>
<b>Mohamad El Jabali</b>	<b>Signature on File</b>	<b>6:10PM</b>
<b>Samir Jalloul</b>	<b>Signature on File</b>	<b>6:20PM</b>
<b>Abdal Aziz Houmsi</b>	<b>Signature on File</b>	<b>5:45PM</b>