



# Almadina Language Charter Academy

Board of Directors

Special Meeting

Thursday, November 3, 2016 at 7:00 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:** Teresa Haykowsky

### 1. CALL TO ORDER

Meeting was called to order at 7:00 pm

### 2. APPROVAL OF AGENDA

**Motion: 16-11-03-1** Moved by Abdal Aziz Houmsi  
The Board approves the agenda as presented.

**Carried**

### 3. IN-CAMERA

**Motion: 16-11-03.2** Moved by Mohamad El jabali, seconded by Sohail Sherwani  
The board approves moving "in camera"

**Carried**

Discussion – staffing .

**Motion: 16-11-03.3** Moved by Mohamed Salih, seconded by Sohail Sherwani  
The Board approves moving "out of camera"

**Carried**

**Motion: 16-11-03.4** Moved by Mohamed Salih, seconded by Samir Jalloul  
The Board accepts the legal counsel advice regarding the outstanding legal matter.

**Carried**

### 4. ADJOURNMENT

The meeting was adjourned at 9:35 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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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
Haytham Ghouriri	Signature on File	6:30 pm
Sohail Sherwani	Signature on File	6:50 pm
Mohamed Salih	Signature on File	6:55 pm
Issa Mosa	Signature on File	6:45 pm
Mohamad El Jabali	Signature on File	6:50 pm
Samir Jalloul	Signature on File	6:50 pm
Abdal Aziz Houmsi	Signature on File	6:45 pm