



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

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.

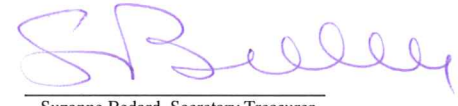
Carried

4. ADJOURNMENT

The meeting was adjourned at 9:35 pm.



Haytham Ghouriri Board Chair



Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
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