



Almadina Language Charter Academy

Board of Directors

Special Meeting

Thursday, October 13, 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

Guest: Jamal El-Rafih Principal

1. CALL TO ORDER

Meeting was called to order at 7:10 pm

2. APPROVAL OF AGENDA

Motion: 16-10-13.1 Moved by Issa Mosa
The Board approves the agenda as presented.
Carried

3. REPORTS

PAT (Provincial Achievement Test) Results
3.1 PAT Presentation/Report

4. IN-CAMERA

Motion: 16-10-13.2 Moved by Abdal Houmsi, seconded by Samir Jalloul
The board approves moving "in camera"
Carried

Discussion – staffing .

Motion: 16-10-13.3 Moved by Mohamad El Jabali , seconded by Mohamed Salih
The Board approves moving "out of camera"
Carried

Motion: 16-10-13.4 Moved by Samir Jalloul, seconded by Mohamed Salih
The Board authorizes the Superintendent to hire a lawyer to support the interests of Almadina Language Charter Academy.
Carried

5. ADJOURNMENT

The meeting was adjourned at 8:50 pm.


Haytham Ghouriri Board Chair


Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

| Board Member | Signature | Time of Arrival |
|---------------------|-------------------|------------------------|
| Haytham Ghouriri | Signature on File | 6:20PM |
| Sohail Sherwani | Signature on File | 6:30PM |
| Mohamed Salih | Signature on File | 6:25PM |
| Issa Mosa | Signature on File | 7:00PM |
| Mohamad El Jabali | Signature on File | 6:25PM |
| Samir Jalloul | Signature on File | 6:20PM |
| Abdal Aziz Houmsi | Signature on File | 6:00PM |