

Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, December 15, 2016 at 7:30pm

Central Office

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

Minutes

Members Present:

Haytham Ghouriri, Chair
Sohail Sherwani, Vice Chair
Mohamad El Jabali

Abdal Aziz Houmsi, Treasurer
Samir Jalloul, Director

Issa Mosa, Director
Mohamed Salih, Director

Members Excused:

Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

Guest: N/A

1. CALL TO ORDER

Meeting was called to order at 8:00 pm

2. APPROVAL OF AGENDA –

Motion: 16-12-15.1 Moved by Mr. Issa Mosa

The Board approves the agenda as amended: Addition of item 8. Other- In camera.

Carried

3. APPROVAL OF MINUTES

Motion: 16-12-15.2 Moved by Mr. Samir Jalloul

The Board approves the minutes from the Regular Board Meeting – November 17, 2016 as presented.

Carried

4. REPORTS

Committee Reports/Discussion items

4.1 Superintendent Report – Highlights only

Newly appointed Executive Director of TAAPCS is Ms. Kath Rhyason

Next TAAPCS meeting in Red Deer on January 20 & 21

TAAPCS Board Training – Effective Meetings is on January 24 at Glenwood Inn, Calgary

Almadina teachers are currently developing some resource material: Curriculum Resource Books

ALCA conference will be held at Ogden on January 4, 2017

Possibility of relocation of the Saturday school sessions. The location will be more accessible to Almadina families.

Superintendent met with the Superintendents of Facilities of CBE & CCSD as well as the ADM Michael Walter.

Superintendent looking at possible leased space in the NE.

Report on the state of the attached modular are MV has been commissioned and was received and submitted to Capital Branch for the purpose of replacement modular.

4.2 Finance Committee: YTD financials were distributed. No questions.

4.3 Transportation Committee: There are no major issues or concerns.

4.4 Facilities Committee: Inquiry from Mr. Houmsi on the process for signing vendor's contracts.

4.5 IL Committee: Mr. Mosa requested that the board contribute to the International Language conference scheduled for March 2017.

4.6 Policy Committee: the revised policies will be distributed in January 2017 for approval at the February 2017 board meeting.

5. ACTIONS

Motion: 16-12-15.3 Moved by Mr. Issa Mosa, seconded by Mr. Sohail Sherwani

The board approves funding for up to \$5,000 to support the International Language Conference that will be held in March 2017.

Carried

Motion: 16-12-15.6 Moved by Mr. El Jabali

The Board directs the Superintendent to ensure that the homework club starts in November of each school year.

Carried

6. COMMENTS FROM THE CHAIR

The chair informed the board members that the high school was being looked into by Alberta Education.

7. OTHER

Motion: 16-12-15.4 Moved by Mr. Mohamed Salih

The board approves moving "in Camera"

Carried

Discussion- field trip procedure

Discussion- HR

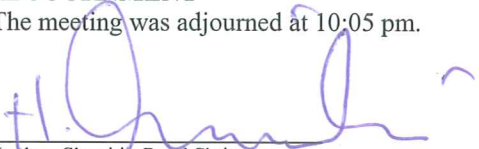
Motion: 16-12-15.5 Moved by Mr. Mohamed Salih

The board approves moving "out of Camera"

Carried

8. ADJOURNMENT

The meeting was adjourned at 10:05 pm.



Haytham Ghouriri, Board Chair



Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:41pm
Sohail Sherwani	Signature on File	6:42pm
Mohamed Salih	Signature on File	6:40pm
Issa Mosa	Signature on File	6:41pm
Mohamad El Jabali	Signature on File	6:41pm
Samir Jalloul	Signature on File	6:50pm
Abdal Aziz Houmsi	Signature on File	6:30pm