



Almadina Language Charter Academy

Board of Directors

Organizational Meeting

Thursday, December 15, 2016 7:00pm

Central Office

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

MINUTES

Members Present:

Haytham Ghouriri
Sohail Sherwani
Abdal Aziz Houmsi

Mohamed Salih
Issa Mosa

Mohamad El Jabali
Samir Jalloul

Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

1. CALL TO ORDER

Meeting was called to order at 7:20 pm.

Meeting was called to order and chaired by the Superintendent, Yvonne DePeel until the votes were cast.

2. Motion 16-12-15.1 Moved by Mr. Houmsi

The Board approves the agenda as presented.

Carried

3. Election of the Chair Position:

Mr. Haytham Ghouriri was elected as Chair of the board by acclamation.

Mr. Ghouriri took over the meeting as the elected Chair of the Board.

4. Nomination and election of the Vice Chair and Treasurer positions:

Mr. Sohail Sherwani was elected to Vice Chair by majority vote (4)

Mr. Abdal Aziz Houmsi was elected as Treasurer by majority vote (4)

5. Appointments to various committees as follows:

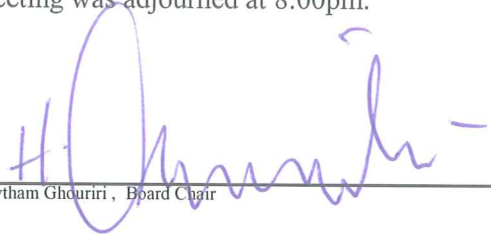
Committee	Position 1	Position 2
Finance	Abdal Aziz Houmsi	Samir Jalloul
Transportation	Samir Jalloul	Mohamad El Jabali
Facilities	Mohamed Salih	Abdal Aziz Houmsi
IT – Ad Hoc	Mohamed Salih	Sohail Sherwani
International Languages – Ad Hoc	Issa Mosa	Sohail Sherwani
Policy – Ad Hoc	Mohamad El Jabali	Issa Mosa

6. MEETING DATES FOR 2017

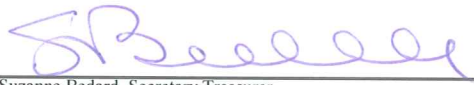
January 19, 2017	June 15, 2017
February 16, 2017	September 21, 2017
March 16, 2017	October 19, 2017
April 20, 2017	November 16, 2017
May 18, 2017	December 14, 2017

7. ADJOURNMENT

The meeting was adjourned at 8:00pm.



Haytham Ghouriri, Board Chair



Suzanne Bedard, Secretary Treasurer

Waiver of Notice and Sign In

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