



# 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:

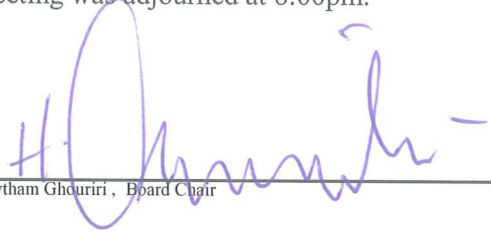
Committee	Position 1	Position 2
Finance	Abdal Aziz Houmsi	Samir Jalloul
Transportation	Samir Jalloul	Mohamad El Jabali
Facilities	Mohamed Salih	Abdal Aziz Houmsi
IT – Ad Hoc	Mohamed Salih	Sohail Sherwani
International Languages – Ad Hoc	Issa Mosa	Sohail Sherwani
Policy – Ad Hoc	Mohamad El Jabali	Issa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

**6. MEETING DATES FOR 2017**

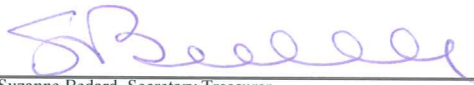
January 19, 2017	June 15, 2017
February 16, 2017	September 21, 2017
March 16, 2017	October 19, 2017
April 20, 2017	November 16, 2017
May 18, 2017	December 14, 2017

**7. ADJOURNMENT**

The meeting was adjourned at 8:00pm.



Haytham Ghouriri, Board Chair



Suzanne Bedard, Secretary Treasurer

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**Waiver of Notice and Sign In**

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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