



Almadina Language Charter Academy

Board of Directors

Special Meeting

Monday, January 9, 2017 @7:30pm

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

1. CALL TO ORDER

Meeting was called to order at 7:35 pm.

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

2. IN-CAMERA

Motion: 17-01-09. 1 Moved by Abdal Aziz Houmsi

The board approves moving "in Camera".

Carried

Motion: 17-01-09. 2 Moved by Mohamed Salih

The board approves moving "out of Camera".

Carried

3. ADJOURNMENT

The meeting was adjourned at 8:05pm.


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	6:10pm
Mohamed Salih	Signature on File	6:40pm
Sohail Sherwani	Signature on File	6:50pm
Mohamad El Jabali	Signature on File	6:50pm
Issa Mosa	Signature on File	7:00pm
Samir Jalloul	Signature on File	6:50pm
Abdal Aziz Houmsi	Signature on File	6:10pm