



Almadina Language Charter Academy

Board of Directors

Special Board Meeting

Wednesday, March 15, 2017 at 6:30pm

Central Office

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

Minutes

Members Present:

Haytham Ghouriri, Chair

Sohail Sherwani, Vice Chair

Mohamad El Jabali, Director

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 6:28 pm

2. APPROVAL OF AGENDA

Motion: 17-03-15.1 Moved by Samir Jalloul

The Board approves the agenda as presented

Carried

3. In Camera – Staffing, Appointment of New Superintendent of Schools

Motion: 17-03-15.2 Moved by Abdal Aziz Houmsi

The board approves moving “in Camera”

Carried

Motion: 17-03-15.3 Moved by Issa Mosa

The board approved moving “out of Camera”.

Carried

4. ACTIONS

Motion: 17-03-15.4 Moved by Mohamed Salih, seconded by Issa Mosa

The Board approves the appointment of Mr. Glenn McClure as the new Superintendent of the Almadina School Society, upon Ministerial approval .

Carried

5. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

6. ADJOURNMENT

The meeting was adjourned at 7:00pm

A blue ink signature of Haytham Ghouriri, written in a cursive style.

Haytham Ghouriri, Board Chair

A blue ink signature of Suzanne Bedard, written in a cursive style.

Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	6:15PM
Sohail Sherwani	Signature on File	6:15PM
Mohamed Salih	Signature on File	6:27PM
Issa Mosa	Signature on File	6:10PM
Mohamad El Jabali	Signature on File	6:20PM
Samir Jalloul	Signature on File	6:00PM
Abdal Aziz Houmsi	Signature on File	5:00PM