

Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, February 16, 2017 at 7:00pm

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, Jamal ElRafih Principal, Shakila Raja Principal

Guest: N/A

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. APPROVAL OF AGENDA –

Motion: 17-02-16.1 Moved by Abdal Aziz Houmsi

The Board approves the agenda as presented

Carried

3. APPROVAL OF MINUTES

Motion: 17-02-16.2 Moved by Mohamed Salih

Board approves the minutes from the Regular Board Meeting – January 19, 2017 as presented.

Carried

4. DELEGATION: The 2017-2018 School Calendar was presented to the board by Mr. El Rafih and Mrs Raja, Principals.

5. REPORTS

Committee Reports/Discussion items

5.1 Superintendent Report – Highlights only

- The Saturday school will start earlier than previous year, February 25, 2017. Additional budget money will be required.
- The Homework Club is going well. The school is tracking improvement measures for all students referred.
- TAAPCS – Board Training Session Three: Relationships, March 23, 6-8:30pm.
- TAAPCS – Regular quarterly meeting in Grand Prairie – May 12 & 13, 2017.
- Lockdown practices were done in Ogden and Mountain View. Mr. Sherwani and Mr. Mosa showed interest in viewing the next lockdown practices.
- Superintendent still looking into partners for the One Button Lockdown System.
- Mountain View modular project: Architect firm hired. Paperwork has been submitted to Learning facilities, (Ab Ed) including request for funding of the link; first drawings for configuration was presented to the board.
- Staff Appreciation Dinner went well and within budget. Final tally to come.
- Registration for 2017-2018:
 - Feb 15-March 10 – open for re-registration
 - March 1-10 - open for registration of siblings
 - March 16 – open to new families

- New SIS PowerSchool ordered, working on deployment and training schedule.

- 5.2 IT Committee: The new SIS-PowerSchool was purchased/ordered.
5.3 Finance Committee: YTD financial reports as of January 31, 2017 were presented.
5.4 Transportation Committee: There has been very few complaints even with the recent weather issues .
5.5 Facilities Committee: The committee did a walkthrough at both campus in order to come up with a list of summer projects.
5.6 IL Committee: Better assessment/evaluation tools of student progress are in place. Almadina will participate to the IL Conference on March 31, 2017.

6. In Camera - Staffing

Motion: 17-02-16.3 Moved by Mohamed Salih
The board approves moving "in Camera"
Carried

Motion: 17-02-16.4 Moved by Issa Mosa
The board approved moving "out of Camera".
Carried

7. ACTIONS

Motion: 17-02-16.5 Moved by Samir Jalloul, Seconded by Sohail Sherwani
The board will approve the 2017-2018 School Calendar as presented with the one amendment being sent from the principals to the Superintendent for final approval.
Carried

Motion: 17-02-16.6 Moved by Abdal Aziz Houmsi seconded by Issa Mosa
The Board approves the hiring of teachers on a temporary contract to June 29, 2017 for the replacement of teachers going on maternity leave.
Carried

Motion 17-02-16.7 Moved by Mohamed Salih Seconded by Samir Jalloul
The Board approves the increase of the Saturday School budget by up to \$12,000.
Carried

Motion: 17-02-16.8 Moved by Issa Mosa Seconded by Mohamad El Jabali
The Board approves the amount of \$2,500 as a bonus for the secretary treasurer for her good work.
Carried


8. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

9. ADJOURNMENT

The meeting was adjourned at 10:15pm


Haytham Ghouriri, Board Chair


Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

| Board Member | Signature | Time of Arrival |
|--------------------------|-------------------|------------------------|
| Haytham Ghouriri | Signature on File | 6:00pm |
| Sohail Sherwani | Signature on File | 6:00pm |
| Mohamed Salih | Signature on File | 6:20pm |
| Issa Mosa | Signature on File | 6:50pm |
| Mohamad El Jabali | Signature on File | 6:00pm |
| Samir Jalloul | Signature on File | 6:05pm |
| Abdal Aziz Houmsi | Signature on File | 6:10pm |