

# 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**

---

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