



# Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, March 23, 2017 at 7:00pm

Central Office

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

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## 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: N/A

### Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer

Guest: N/A

#### 1. CALL TO ORDER

Meeting was called to order at 7:05 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 17-03-23.1 Moved** by Sohail Sherwani, seconded by Samir Jalloul  
Board approves the agenda as presented.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 17-03-23.2 Moved** by Mohamed Salih

Board approves the minutes from the Regular Board Meeting – February 16, 2017 as presented.

**Carried**

**Motion 17-03-23.3 Moved** by Sohail Sherwani

Board approves the minutes from the Special Board Meeting – March 15, 2017 as presented.

**Carried**

#### 4. REPORTS

##### Committee Reports/Discussion items

##### 4.1 Superintendent Report – Highlights only

- The Saturday school program has started and is progressing well;
- TAAPCS – the board training session scheduled for March 23 was cancelled
- Travel arrangements need to be made for the directors attending the TAAPCS meeting in Grand Prairie on May 12 & 13, 2017;
- Policy review and HR manual projects were put on hold and will be taken over by the new superintendent;
- The board is on track with the Yearly Plan, with the following tasks coming us: April- staffing review, May – budget submission;
- Staff appreciation dinner survey: will report the results at the April meeting;
- Registration for 2017/2018 went well. There are 568 students on the waiting list;
- New SIS PowerSchool software ordered, deployment and training schedule is established;
- Bill 1, Reduction School Fees – TAAPCS working on having the bill amended to include charter schools.

4.2 Finance Committee: YTD financial reports as of February 28, 2017 were presented.

Alberta Government Budget 2017 was summarized: no grant increase, enrolment growth funded;

4.3 Transportation Committee: There have been very few complaints. The new superintendent will negotiate the transportation contract for the next school year;

4.4 IL Committee: A reminder that Almadina will participate to the IL Conference on March 31, 2017 which is held in Kananaskis.

**5. In Camera**

**Motion: 17-03-23.4 Moved** by Issa Mosa

Board approves moving "in Camera".

**Carried**

**Motion: 17-03-23.5 Moved** by Abdal Aziz Houmsi

Board approves moving "out of Camera".

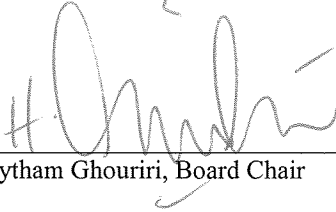
**Carried**

**6. COMMENTS FROM THE CHAIR**

The chair thanked everyone for their participation.

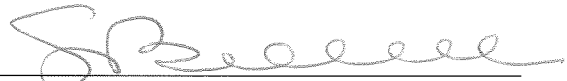
**7. ADJOURNMENT**

The meeting was adjourned at 9:30 pm



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Haytham Ghouriri, Board Chair



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Suzanne Bedard, Secretary Treasurer

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	Signature on File	5:45pm
<b>Sohail Sherwani</b>	Signature on File	5:45pm
<b>Mohamed Salih</b>	Signature on File	5:45pm
<b>Issa Mosa</b>	Signature on File	5:45pm
<b>Mohamad El Jabali</b>	Signature on File	5:45pm
<b>Samir Jalloul</b>	Signature on File	5:45pm
<b>Abdal Aziz Houmsi</b>	Signature on File	5:45pm