



Almadina School Society

operating as

Almadina Language Charter Academy

Board of Directors

Regular Meeting: Thursday, April 20, 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, Director

Abdal Aziz Houmsi, Treasurer
Samir Jalloul, Director

Issa Mosa, Director
Mohamed Salih, Director

Members Excused: N/A

Staff Present:

Glenn McClure Superintendent, Suzanne Bedard Secretary Treasurer, Jamal El Rafih Principal, Shakila Raja Principal

Guest: Ed Kachour

1. CALL TO ORDER

Meeting was called to order at 7:04 pm

The Chair welcomed the new superintendent to his first Almadina Board Meeting.

2. APPROVAL OF AGENDA –

Motion: 17-04-20.1 Moved by Mohamed Salih , seconded by Sohail Sherwani
Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 17-04-20.2 Moved by Samir Jalloul, seconded by Abdal Aziz Houmsi

The Board approves the minutes from the Regular Board Meeting – March 23, 2017 as presented.

Carried

4. IN CAMERA

Motion: 17-04-20.3 Moved by Sohail Sherwani

Board approves moving “in Camera”.

Carried

Staffing for the 2017-2018 school year;

AGM May 2017

Kindergarten registration age cut-off

Various 3rd party contracts

Motion: 17-04-20.4 Moved by Samir Jalloul

The Board approves moving “out of Camera”

Carried

5. REPORTS

Committee Reports/Discussion items

5.1 Superintendent Report – Highlights only

- The Homework Club and the Saturday School are going well;
- Travel arrangements need to be made for the directors attending the TAAPCS meeting in Grand Prairie on May 12 & 13, 2017; attendees are Mr. Ghouriri, Mr. Houmsi, Mr. Mosa and Mr. Jalloul.

- Graduation Robe: after consideration by the principals, the idea was dropped;
- School agendas: principals to reinforce consistent use of the agendas which is a useful communication tool with parents. This will eventually be replaced with one of the modules of PowerSchool;
- An announcement was made that Sabrina Dewji was the successful candidate for the ELL Coordinator position, starting with the 2017-2018 school year for a 2 year term.

5.2 IT Committee: meeting to be scheduled

5.3 Finance Committee: YTD financial reports as of March 31, 2017 were presented.

5.4 Transportation Committee: meeting to be scheduled.

5.5 Facility Committee: to schedule a meeting to review summer projects

5.6 IL Committee: meeting to be scheduled

5.7 Policy Ad-Hoc Committee: meeting to be scheduled

5.8 Uniform Ad Hoc Committee: committee will be composed of Mr. Houmsi, Mr. Sherwani and Superintendent.

6. DELEGATION

Mr. Ed Kachour , Elegant Design – qualify of uniforms was discussed.

7. ACTIONS

Motion: 17-04-20.5-17 Moved by Issa Mosa, seconded by Abdal Aziz Houmsi

The board approves Staffing at both campuses as presented by the principals.

Carried

17-04-20.5 The Board approves offering employee #3852 a Continuing Contract for the 2017-2018 school year.

17-04-20.6 The Board approves offering employee #4004 a Continuing Contract for the 2017-2018 school year.

17-04-20.7 The Board approves offering employee \$4021 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.8 The Board approves offering employee #4024 a second year probationary Contract for the 2017-2018 school year.

17-04-20.9 The Board approves offering employee #4020 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.10 The Board approves offering employee #4025 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.11 The board approves offering employee #4018 a Probationary Contract for the 2017-2018 school year.

17-04-20.12 The Board approves offering employee #3905 a Continuing Contract for the 2017-2018 school year.

17-04-20.13 The Board approves offering employee #3916 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.14 The Board approves offering employee #4032 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.15 The Board approves offering employee \$4023 a second year Probationary Contract for the 2017-2018 school year.

17-04-20.16 The board approves offering employee #4003 a Temporary Part-Time Contract for the 2017-2018 school year.

17-04-20.17 The Board approves hiring employees on Temporary Contracts to fill vacant positions for the 2017-2018 school year.

Motion: 17-04-20.18 Moved by Mohamed Salih, seconded by Samir Jalloul
The Board approves the AGM Agenda as presented.

Carried

After discussion, it was decided to reaffirm the current kindergarten cutoff date of December 31.

8. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

9. ADJOURNMENT

The meeting was adjourned at 9:10 pm

(SIGNATURE ON FILE)

Haytham Ghouriri, Board Chair

(SIGNATURE ON FILE)

Suzanne Bedard, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:50 pm
Sohail Sherwani	Signature on File	6:25 pm
Mohamed Salih	Signature on File	6:45 pm
Issa Mosa	Signature on File	7:25 pm
Mohamad El Jabali	Signature on File	6:25 pm
Samir Jalloul	Signature on File	5:10 pm
Abdal Aziz Houmsi	Signature on File	5:00 pm