



Almadina Language Charter Academy
Almadina School Society Board of Directors - Special Meeting
Thursday, May 25, 2017 at 6:00pm
Central Office: #118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair
Sohail Sherwani, Vice Chair

Abdal Aziz Houmsi, Director
Samir Jalloul, Director

Issa Mosa, Director
Mohamad El Jabali, Director

Member Excused: Mohamed Salih, Director

Staff Present: Glenn McClure

Guests: Jamal El Rafih, Shikala Raja, Lina Elchamaa

1. CALL TO ORDER

Meeting was called to order at 6:00 pm
The Chair welcomes Jamal ElRafih, Shakila Raja and Lina Elchamaa

2. APPROVAL OF AGENDA

Motion: 17-05-25.1 Moved by Abdal Houmsi, seconded by Sohail Sherwani

3. In Camera

Motion: 17-05-25.2 Moved by Abdal Houmsi
The Board approves moving "in Camera".
Carried

Discussion of bus supervision procedures and incident of Friday, May 19, 2017

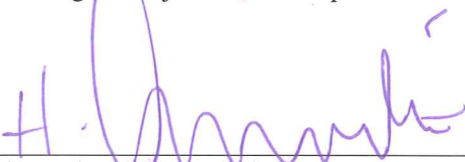
Motion: 17-05-25.3 Moved by Issa Mosa
The Board approves moving "out of Camera".
Carried

4. COMMENTS FROM THE CHAIR


The chair thanked everyone for their participation.

5. ADJOURNMENT

The meeting was adjourned at 7:41 pm



Haytham Ghouriri, Board Chair



Glenn McClure, Superintendent

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:45
Sohail Sherwani	Signature on File	5: 50
Mohamed Salih	Signature on File	Absent
Issa Mosa	Signature on File	5:55
Mohamad El Jabali	Signature on File	5:40
Samir Jalloul	Signature on File	6:00
Abdal Aziz Houmsi	Signature on File	5:45