



Almadina Language Charter Academy
Almadina School Society Board of Directors - Special Meeting
Wednesday, June 14, 2017 at 6:00pm
Central Office: #118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair	Abdal Aziz Houmsi, Director	Issa Mosa, Director
Sohail Sherwani, Vice Chair	Samir Jalloul, Director	Mohamad El Jabali, Director
Mohamed Salih, Director		

Staff Present: Glenn McClure Superintendent, Michel Guindon Secretary Treasurer

1. CALL TO ORDER

Meeting was called to order at 6:07 pm
The Chair welcomes everyone to the meeting

2. APPROVAL OF AGENDA

Motion: 17-06-14.1 Moved by Samir Jalloul

3. In Camera

Motion: 17-06-14.2 Moved by Issa Mosa _
The Board approves moving "in Camera".

Carried

Renewal of contracts, revision to board policy to incorporate Bill 1 School Fees

Motion: 17-06-14.3 Moved by Sohail Sherwani
The Board approves moving "out of Camera".

Carried

4. Motion: 17-06-14.4 Moved by Samir Jalloul seconded by Issa Mosa

The Board approves the tender submission from First Student Canada for transportation services for 3 years with the 2 year renewal option.

Carried

5. Motion: 17-06-14.5 Moved by Mohamed Salih seconded by Abdal Aziz Houmsi

The Board extends the current IT contract with Civic Services to December 31, 2017 and approves the tender submission from Ideal Global Solutions for IT services for 3 years starting on January 1, 2018 and ending on December 31, 2020.

Carried

6. Motion: 17-06-14.6 Moved by Abdal Aziz Houmsi seconded by Mohamed Salih

The Board approves the tender submission from White Snow for caretaking services for 3 years ending June 30, 2020; pending superintendent proposed changes.

Carried

7. FINANCIAL BUDGET

Motion: 17-06-14.7 Moved by Abdal Aziz Houmsi Seconded by Samir Jalloul
The Board agrees to adopt the revised Financial Budget.

Carried

8. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

9. ADJOURNMENT

The meeting was adjourned at 8:05 pm

Signature on file

Haytham Ghouriri, Board Chair

Signature on file

Michel Guindon, Secretary Treasurer

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:30PM
Sohail Sherwani	Signature on File	6:08PM
Mohamed Salih	Signature on File	5:30PM
Issa Mosa	Signature on File	5:30PM
Mohamad El Jabali	Signature on File	6:00PM
Samir Jalloul	Signature on File	5:25PM
Abdal Aziz Houmsi	Signature on File	5:25PM