



**Almadina Language Charter Academy**  
**Almadina School Society Board of Directors - Special Meeting**  
Wednesday, August 2, 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  
Mohamed Salih, Director

Abdal Aziz Houmsi, Director  
Samir Jalloul, Director

Issa Mosa, Director  
Mohamad El Jabali, Director

**Staff Present:** Glenn McClure Superintendent, Michel Guindon Secretary Treasurer

**1. CALL TO ORDER**

Meeting was called to order at 7:04 pm  
The Chair welcomes everyone to the meeting

**2. APPROVAL OF AGENDA**

**Motion: 17-08-02.1** Moved by Isa Mosa  
The board approves the agenda as presented.  
**Carried**

**3. Motion: 17-08-02.2** Moved by Isa Mosa seconded by Abdal Aziz Houmsi

The board approves the minutes from the Special Board Meeting of June 14, 2017 as presented  
**Carried**

**4. In Camera**

**Motion: 17-08-02.3** Moved by Mohamed Salih  
The Board approves moving "in Camera".  
**Carried**

Discussion regarding 4 portables to be replaced at Mountain View

**Motion: 17-08-02.4** Moved by Mohamad El Jabali  
The Board approves moving "out of Camera".  
**Carried**

**5. Motion: 17-08-02.5** Moved by Mohamed Salih seconded by Abdal Aziz Houmsi

The board approves the postponement of the replacement of 4 Modulares at the Mountain View campus to allow time to address the City of Calgary bylaw parking requirements.  
**Carried**

**6. Motion: 17-08-02.6** Moved by Mohamad El Jabali seconded by Samir Jalloul

The board awards the relocation and storage of 4 Modular Classrooms to Prestige Hauling and that Prestige Hauling be the company to transport the portables to the construction site in the summer of 2018.  
**Carried**

**7. COMMENTS FROM THE CHAIR**

The chair thanked everyone for their participation.

**8. ADJOURNMENT**

The meeting was adjourned at 7:40 pm

*Signature on file*

Haytham Ghouriri, Board Chair

*Signature on file*

Michel Guindon, 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>
Haytham Ghouriri	Signature on File	6:40 PM
Sohail Sherwani	Signature on File	7:00 PM
Mohamed Salih	Signature on File	7:00 PM
Issa Mosa	Signature on File	6:50 PM
Mohamad El Jabali	Signature on File	7:00 PM
Samir Jalloul	Signature on File	7:00 PM
Abdal Aziz Houmsi	Signature on File	7:00 PM