



Almadina Language Charter Academy
Almadina School Society Board of Directors - Special Meeting
Wednesday, August 30, 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
Samir Jalloul, Director	Mohamed Salih, Director	

Members Absent: Sohail Sherwani, Vice Chair, Mohamad El Jabali, Director

Staff Present: Glenn McClure Superintendent, Michel Guindon Secretary Treasurer, Wanda Hayes Executive Secretary

Guest Present: Mr. Jamal El Rafih, Principal, Ogden Campus

1. CALL TO ORDER

Meeting was called to order at 6:05 pm

The Chair welcomed all returning board members and Wanda back and thanked Glenn and Mike for all of the extra work put into arranging the details for the postponement and storage of the modulars for Mountain View Campus.

2. APPROVAL OF AGENDA

Motion: 17-08-30.1 Moved by Samir Jalloul

The board approves the agenda as presented.

Carried

3. In Camera

Motion: 17-08-30.2 Moved by Issa Mosa

The Board approves moving “in Camera”.

Carried

Staffing needs at Ogden and Mountain View.

Motion: 17-08-30.3 Moved by Mohamed Salih

The Board approves moving “out of Camera”.

Carried

4. Discussion: Questions were asked by the board in reference to the process and job description of the Youth Development Counselors and were answered by the Principal of the Ogden Campus, with job description to be provided to the board for the September Regular meeting.

We will send flowers to the 2 staff members who are on short term medical leave.

Glenn requested and has approval to attend TAAPCS and CASS meetings.

Glenn provided the board members with an update on both campus projects. The facilities committee is to schedule a meeting.

The IL committee will be meeting soon.

There was a discussion in regards to school supplies and central office has been requested to provide quotes on bulk orders of school supplies for the September Regular meeting.

5. Motion: 17-08-30.4 Moved by Issa Mosa

The Board approves the recommendation from the Hiring Committee for staffing the Temporary Acting Vice Principal position. Employee # 0245 will act as the Temporary Acting Vice Principal from August 28, 2017 – November 30, 2017 and will assume all Vice Principal responsibilities for the school during that time frame.

Carried 3 for 1 against

- 6. Motion: 07-08-30.5.0** Moved by Issa Mosa
 The Board approves hiring employee # 4044 on a Temporary Contract for FTE 0.5 Youth Development for the 2017-2018 school year at Mountain View Campus.
Motion: 07-08-30.5.1 Moved by Issa Mosa
 The Board approves hiring employee # 4045 on a Temporary Contract for FTE 1.0 Youth Development for the 2017-2018 school year at Ogden Campus.
Motion: 07-08-30.5.2 Moved by Issa Mosa
 The Board approves hiring employee # 4047 on a Temporary Contracts at Ogden Campus to cover a FTE 1.0 temporary leave in the Math department.
Motion: 07-08-30.5.3 Moved by Issa Mosa
 The Board approves hiring employee # 4048 on a Temporary Contracts at Ogden Campus to cover a FTE 1.0 temporary leave in the Social Studies department.
Carried

7. COMMENTS FROM THE CHAIR
 The chair thanked everyone for their participation.

8. ADJOURNMENT
 The meeting was adjourned at 7:10 pm

Signature on file

 Haytham Ghouriri, Board Chair

Signature on file

 Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	5:00 PM
Sohail Sherwani	Signature on File	ABSENT
Mohamed Salih	Signature on File	6:00 PM
Issa Mosa	Signature on File	5:55 PM
Mohamad El Jabali	Signature on File	ABSENT
Samir Jalloul	Signature on File	5:30 PM
Abdal Aziz Houmsi	Signature on File	5:00 PM