



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, September 17, 2015 7:00 pm

#118, 3132 26th ST NE, Calgary AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair

Issa Mosa, Vice Chair

Mohamad El Jabali, Treasurer

Sohail Sherwani, Director

Mohamed Salih, Director

Samir Jalloul, Director

Abdal Aziz Houmsi, Director

Members Absent:

Staff Present:

Yvonne DePeel Superintendent, Wanda Hayes Executive Assistant, Suzanne Bedard Secretary Treasurer

Guests Present:

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. APPROVAL OF AGENDA –

Motion: 15-09-17-1 Moved by Issa Mosa, Seconded by Mohamed Salih

The Board approves the agenda as amended.

Carried

3. APPROVAL OF MINUTES

Motion: 15-09-17-2 Moved by Mohamed Salih, Seconded by Samir Jalloul

The Board approves the minutes from the Regular Board Meeting – August 31, 2015, with the date amended.

Carried

4. IN CAMERA

Motion: 15-09-17-3 Moved by Issa Mosa, Seconded by Mohamed Salih

The Board approves moving in camera.

Carried

Motion: 15-09-17- 4 Moved by Abdal Aziz Houmsi

The Board approves moving out of camera.

Carried

5. REPORTS/DISCUSSION ITEMS

A) Committee Reports/Discussion items

5.1 Finance – The Secretary Treasurer discussed that the finance committee briefly met and we are on track with our budget and preparing our first draft for the auditors. She was asked to create separate lines for legal and professional services. It was also noted that we need to formulate a new 3 year Technology plan for the new budget.

5.2 Transportation – The transportation committee discussed the changes made to bus routes, walk distances, bus route changes, parent concerns and meeting times in response to the last board meeting. They will be scheduling another meeting very soon.

5.3 Facilities – The facilities committee had meetings throughout the summer. The schools were open on time and quotes for various jobs that are required should be in before the end of September.

5.4 Uniform – The Superintendent gave an update on the uniform stats and comparatives with other schools. There is still a concern with color, should be only white shirts worn.

5.5 International Languages – The IL committee will meet after the annual community BBQ to discuss languages, with a possible focus on English.

5.6 Annual BBQ – The date for our annual community BBQ was changed from the 26th to the 27th, due to conflicts with schedules. Dignitaries have been invited to attend. Need to make sure that the date is set early enough for next year to invite dignitaries in a timely manner. School council I working very hard on getting supplies donated.

5.7 ATA – It was suggested that the times for the meetings for the purpose of negotiations be set for after school hours to be as little disruptive to classes as possible. The secretary treasurer has been directed to try to change the current times set.

5.8 High School – We have received a letter from the minister stating that our request for high school is being reviewed. We have received some positive feedback on this. Send invite to the Minister to visit at his convenience. We will work with his schedule and invite him to our staff appreciation night.

5.9 IT – We will have our first IT meeting after the annual community BBQ. We have a new bus twitter feed that parents can follow.

5.10 – TAAPCS – The invitation to the TAAPCS meetings at the end of October was handed out.

B) Superintendent Report

The Superintendent gave an update on the progress of all ongoing projects. This included the facilities, transportation and registration items as well as a paper copy showing all meetings attended throughout the month of September.

6. ACTION

No action items

7. OTHER

Email addresses – we will be adding our Almadina email addresses to our web site.

8. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

9. ADJOURNMENT

The meeting was adjourned at 9:30 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	6:00 pm
Issa Mosa	Signature on File	5:45 pm
Mohamad El Jabali	Signature on File	6:00 pm
Mohamed Salih	Signature on File	6:55 pm
Sohail Sherwani	Signature on File	6:09 pm
Samir Jalloul	Signature on File	6:55 pm
Abdul Al Aziz Houmsi	Signature on File	6:10 pm