



**Almadina Language Charter Academy
Board of Directors
Special Meeting**

Thursday, February 18, 2016 7:00 pm
Board Office – 118, 3132 26 ST NE, Calgary, AB T1Y 6Z1

MINUTES

Members Present:

Haytham Ghouriri
Sohail Sherwani
Abdal Aziz Houmsi

Mohamed Salih
Issa Mosa

Mohamad El Jabali
Samir Jalloul

Staff Present:

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

1. CALL TO ORDER

Meeting was called to order at 7:08 pm

Meeting was called to order and chaired by the Superintendent, Yvonne DePeel until the votes were cast. Then Haytham Ghouriri took over the meeting as the remaining Chair of the Board.

Haytham Ghouriri was voted to remain Chair by majority vote of 5 - 2

Sohail Sherwani was voted to Vice Chair by majority vote of 4 - 3

Mohamed Salih was voted to Treasurer by unanimous vote of 4 - 3

| Committee | Position 1 | Position 2 |
|--------------------|-----------------------|-----------------------|
| Finance | Mr. Mohamed Salih | Mr. Abdal Aziz Houmsi |
| Transportation | Mr. Samir Jalloul | Mr. Mohamad El Jabali |
| Facilities | Mr. Abdal Aziz Houmsi | Mr. Samir Jalloul |
| IT – Ad Hoc | Mr. Abdal Aziz Houmsi | Mr. Sohail Sherwani |
| Languages – Ad Hoc | Mr. Issa Mosa | Mr. Sohail Sherwani |

ADJOURNMENT

The meeting was adjourned at 7:27 pm.

Signature on File

Haytham Ghouriri, Board Chair

Signature on File

Wanda Hayes, Executive Secretary

Waiver of Notice and Sign In

| Board Member | Signature | Time of Arrival |
|--------------------------|--------------------------|------------------------|
| Haytham Ghouriri, | Signature on File | 6:20 pm |
| Mohamed Salih | Signature on File | 6:30 pm |
| Sohail Sherwani | Signature on File | 6:45 pm |
| Mohamad El Jabali | Signature on File | 6:40 pm |
| Issa Mosa | Signature on File | 6:40 pm |
| Samir Jalloul | Signature on File | 6:45 pm |
| Abdal Aziz Houmsi | Signature on File | 6:30 pm |