



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Thursday, November 17, 2016 at 7:00pm

Central Office

#118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

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## Minutes

### Members Present:

Haytham Ghouriri, Chair

Samir Jalloul, Director

Mohamed Salih, Treasurer

Abdal Aziz Houmsi, Director

Issa Mosa, Director

Mohamad El Jabali

**Members Excused:** Sohail Sherwani, Vice Chair

### Staff Present:

Yvonne DePeel Superintendent, Suzanne Bedard Secretary Treasurer, Jamal El Rafih Principal Ogden, Shakila Raja

Principal Mountain View

**Guest:** N/A

#### 1. CALL TO ORDER

Meeting was called to order at 7:10 pm

#### 2. APPROVAL OF AGENDA –

**Motion: 16-11-17.1** Moved by Samir Jalloul

The Board approves the agenda as amended – addition of 7.2 - Board.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 16-11-17.2** Moved by Mohamed Salih

The Board approves the minutes from the Regular Board Meeting – October 20, 2016 as presented.

**Carried**

**Motion: 16-11-17.3** Moved by Abdal Aziz Houmsi

The board approves the minutes of the Special Meeting of October 13, 2016 as presented.

**Carried**

**Motion: 16-11-17.4** Moved by Mohamad El Jabali

The board approves the minutes of the Special Meeting of November 3, 2016 as presented.

**Motion: 16-11-17.5** Moved by Mohamed Salih

The board approves the minutes of the Special Meeting of November 14, 2016 as presented.

**Carried**

#### 4. REVIEW OF 3 YEAR EDUCATIONAL PLAN & AERR

Presentation by Superintendent, Principal of Ogden and Principal of Mountain View.

#### 5. Review of Budget Update 2016-2017 as of November 2016

**6. REPORTS**

**Committee Reports/Discussion items**

**6.1 Superintendent Report – Highlights only**

TAAPCS training for Board members coming up in January and March 2017.

Following up with CBE on the Ogden campus lease.

Follow up with Alberta Education regarding the 4 modulars announced at the 20 Year celebrations.

Request of PAT change date due to EID celebrations approved by Alberta education.

**7. IN-CAMERA**

**Motion: 16-11-17.8** Moved by Abdal Aziz Houmsi

The board approves moving “in Camera”.

**Carried**

**Motion: 16-11-17.9** Moved by Mohamed Salih

The board approves moving “out of Camera”.

**Carried**

**8. ACTION**

**Motion: 16-11-17.6** Moved by Abdal Aziz Houmsi, seconded by Samir Jalloul

The Board approves the 3 year Education Plan and AERR as presented.

**Carried**

**Motion: 16-11-17.7** Moved by Mohamed Salih, seconded by Abdal Aziz Houmsi

The Board approves the revised Budget 2016/2017 as presented.

**Carried**

**9. COMMENTS FROM THE CHAIR**

The chair thanks everyone.

**10. ADJOURNMENT**

The meeting was adjourned at 9:55pm.

*Signature on file*

Haytham Ghouriri Board Chair

*Signature on file*

Suzanne Bedard, 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>
<b>Haytham Ghouriri</b>	Signature on File	6:20PM
<b>Sohail Sherwani</b>	Absent	N/A
<b>Mohamed Salih</b>	Signature on File	5:35PM
<b>Issa Mosa</b>	Signature on File	6:10PM
<b>Mohamad El Jabali</b>	Signature on File	6:40PM
<b>Samir Jalloul</b>	Signature on File	6:40PM
<b>Abdal Aziz Houmsi</b>	Signature on File	5:30PM