



Almadina Language Charter Academy
Almadina School Society Board of Directors - Regular Meeting
Wednesday, November 15, 2017 at 6:00pm
Central Office: #118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair
Sohail Sherwani, Vice Chair
Mohamad El Jabali, Director

Abdal Aziz Houmsi, Treasurer
Samir Jalloul, Director

Issa Mosa, Director
Mohamed Salih, Director

Member Excused: N/A

Staff Present:

Glenn McClure Superintendent, Michel Guindon Secretary Treasurer, Wanda Hayes Executive Secretary

Guest:

1. CALL TO ORDER

Meeting was called to order at 6:10 pm

2. APPROVAL OF AGENDA

Motion: 17-11-15.1 Moved by Mohamad El Jabali, Seconded by Samir Jalloul
Board approves the agenda as presented.

Carried

3. DISCUSSION ITEMS

- 3.1 The board reviewed the Policies that were amended during the Policy Retreat on November 4, 2017. A few minor amendments were made. The board reviewed the addition of Policy #17 – Student Clubs and Organizations. One member suggested adding another Policy to cover International Languages.
- 3.2 The board reviewed the Support Staff Handbook and made a few suggestions and the amendments were put into place.
- 3.3 The board reviewed the combined 2016/2017 AERR and 2017-2020 Three Year Education Plan as presented by the Superintendent.

4. COMMENTS FROM THE CHAIR

The chair thanked everyone for their participation.

5. ADJOURNMENT

The meeting was adjourned at 7:35 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	6:20 pm
Sohail Sherwani	Signature on File	7:10 pm
Mohamed Salih	Signature on File	6:35 pm
Issa Mosa	Signature on File	7:20 pm
Mohamad El Jabali	Signature on File	6:42 pm
Samir Jalloul	Signature on File	5:30 pm
Abdal Aziz Houmsi	Signature on File	4:45 pm