



Almadina Language Charter Academy

Board of Directors

Organizational Meeting

Thursday, December 14, 2017 6:00pm

Central Office

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

MINUTES

Members Present:

Haytham Ghouriri
 Abd Al Aziz Houmsi
 Muhamad Salman Mazhar

Mohamed Salih
 Ammar Mahdi

Samir Jalloul
 Osama Merhi

Staff Present:

Glenn McClure -Superintendent, Joan Oria -Acting Secretary Treasurer, Wanda Hayes -Executive Secretary

Guest Present: Kalpana Kay Returning Officer

1. CALL TO ORDER

Meeting was called to order at 5:57 pm.
 The members of the Board were sworn in by the Returning Officer.
 Meeting was chaired by the Superintendent, Glenn McClure until the CHAIR was voted in.

2. Motion 16-12-15.1 Moved by Mr. Houmsi

The Board approves the agenda as presented.
Carried

3. Election of the Chair Position:

Mr. Haytham Ghouriri was elected as Chair of the board by acclamation.
 Mr. Ghouriri took over the meeting as the elected Chair of the Board.

4. Nomination and election of the Vice Chair and Treasurer positions:

Mr. Mohamed Salih was elected to Vice Chair by majority vote (5)
 Mr. Samir Jalloul was elected as Treasurer by acclamation.

5. Appointments to various committees as follows:

Committee	Position 1	Position 2
Finance	Samir Jalloul	Muhamad Salman Mazhar
Transportation	Samir Jalloul	Muhamad Salman Mazhar
Facilities	Abd Al Aziz Houmsi	Osama Merhi
Policy	Ammar Mahdi	Muhamad Salman Mazhar
IT – Ad Hoc	Abd Al Aziz Houmsi	Mohamed Salih
International Languages – Ad Hoc	Muhamad Salman Mazhar	Ammar Mahdi

6. ADJOURNMENT

The meeting was adjourned at 6:37 pm.

Waiver of Notice and Sign In

Board Member	Signature	Time of Arrival
Haytham Ghouriri,	Signature on File	5:00 pm
Mohamed Salih	Signature on File	5:50 pm
Samir Jalloul	Signature on File	5:55 pm
Abd Al Aziz Houmsi	Signature on File	5:15 pm
Ammar Mahdi	Signature on File	5:45 pm
Osama Mehri	Signature on File	5:20 pm
Muhamad Salman Mazhar	Signature on File	5:50 pm