



**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

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**MINUTES**

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**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.

Signature on file  
 Haytham Ghouriri, Board Chair

Signature on file  
 Wanda Hayes Executive Secretary

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**Waiver of Notice and Sign In**

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