



Almadina Language Charter Academy
Almadina School Society Board of Directors - Regular Meeting
Thursday, Feb 22, 2018 at 6:30 pm
Central Office: #118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

Minutes

Members Present:

Haytham Ghouriri, Chair	Mohamed Salih, Vice Chair	Samir Jalloul, Treasurer
Abd Al Aziz Houmsi, Director	Ammar Mahdi – Director	Osama Merhi, Director
Muhamad Salman Mazhar, Director		

Member Excused: N/A

Staff Present:

Glenn McClure Superintendent, JoAn Oria Acting Secretary Treasurer, Wanda Hayes Executive Secretary

1. CALL TO ORDER

Meeting was called to order at 6:38 pm

2. APPROVAL OF AGENDA

Motion: 18.02.22-1 Moved by Salman Mazhar

Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 18.02.22-2 Moved by Ammar Mahdi

Board approves the minutes from the Regular Board Meeting – January 18, 2018 as presented.

Carried

Motion: 18.02.22-3 Moved by Mohamed Salih

Board approves the minutes from the Special Board Meeting – February 15, 2018 as presented.

Carried

4. DELEGATION (N/A)

5. REPORTS

Committee Reports/Discussion Items

5.1 Superintendent Report – Highlights Only

The Superintendent reported on the meetings he attended in the past month and provided updates on all ongoing tasks. He was asked to invite the Deputy Minister of Education to attend a board meeting.

Committee Reports

5.2 Finance Committee:

The Secretary Treasurer presented the year to date financial statements and answered questions from the board members. Administration has been asked to monitor purchases for the remainder of the school year. Facility repairs are to go through Central office only. Certificated and non-certificated sub costs are to be monitored as well.

5.3 IL Committee: No report

5.4 IT Committee: The board members were presented with their new laptops.

5.5 Transportation Committee:

The transportation committee has met and resolved some of the issues with bus stops that were causing problems. We are looking at options for putting cameras on buses. First Canada will decide whether buses are running or not, however the schools will remain open in inclement weather.

5.6 Facilities:

The work at the MV campus that needs to be done was discussed. We are hoping to have this completed during the March break.

We will be installing new water fountains in the schools.

There was a meeting with Group 2 regarding the portables at the MV campus, we are still waiting for the Development Permits.

5.7 Policy Committee: No report

6. IN CAMERA (N/A)

7. OUT OF CAMERA (N/A)

8. DISCUSSION

There was open discussion on what the plans are for Saturday School and PAT preparation.

We have been asked to supply the board with a list of option classes that are currently available.

Is there a class to teach computer programs such as word and excel basics to students? If not, can we implement one?

There are a number of families who have not paid the bus fees for the 2017-2018 school as of yet. These families will or have been given a number of requests for payment. The next step is a letter to come from Central office. These families may not have the option to register for the 2018-2019 school year until/unless these outstanding fees are paid.

There was a request made to see if there is a way to get more timely updates from the bus company when buses are late etc.

Some of the students at MV have a longer walk from the bus to the front doors of the school when the weather is cold. What can we do about it?

Some of the parents are concerned with the quality of the school uniform. An Ad Hoc committee has been formed to investigate.

9. MOTIONS ARISING FROM MEETING (N/A)

10. COMMENTS FROM THE CHAIR

The Board Chair thanked everyone.

11. ADJOURNMENT

The meeting was adjourned at 8:20 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	6:10 pm
Mohamed Salih	Signature on File	6:00 pm
Samir Jalloul	Signature on File	6:15 pm
Abd Al Aziz Houmsi	Signature on File	5:55 pm
Ammar Mahdi	Signature on File	5:45 pm
Osama Merhi	Signature on File	5:30 pm
Muhamad Salman Mazhar	Signature on File	5:50 pm