



**Almadina Language Charter Academy**  
**Almadina School Society Board of Directors - Regular Meeting**  
Thursday, March 15, 2018 at 6:30 pm  
Central Office: #118, 3132 - 26 Street NE, Calgary, AB T1Y 6Z1

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## Minutes

**Members Present:**

Haytham Ghouriri, Chair                      Mohamed Salih, Vice Chair                      Samir Jalloul, Treasurer  
Abd Al Aziz Houmsi, Director  
Muhamad Salman Mazhar, Director

**Member Excused:** Ammar Mahdi, Osama Merhi

**Staff Present:**

Glenn McClure Superintendent, Edward Emmett Secretary Treasurer, Wanda Hayes Executive Secretary

**1. CALL TO ORDER**

Meeting was called to order at 6:37 pm

**2. APPROVAL OF AGENDA**

**Motion: 18.03.15-1 Moved by** Salman Mazhar

Board approves the agenda as presented.

**Carried**

**3. APPROVAL OF MINUTES**

**Motion: 18.03.15-2 Moved by** Abdal Houmsi

Board approves the minutes from the Regular Board Meeting – March 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. The Superintendent was interviewed and an article will be printed in the Calgary Herald.

**Committee Reports**

**5.2 Finance Committee:**

The Secretary Treasurer presented the year to date financial statements and answered questions from the board members. Expenses are in line with our budget.

**5.3 IL Committee:** No report

**5.4 Transportation Committee:** No report

**5.5 Facilities:**

Work that needs to be done was discussed and the Superintendent has been directed to go ahead with the fountains at both campuses.

C.B.E has recommended monthly waxing of school floors. The janitorial company will be advised to do this for a couple of months to see if it makes a difference.

**5.6 Policy Committee:** No report

**6. IN CAMERA (N/A)**

**7. OUT OF CAMERA (N/A)**

**8. DISCUSSION**

School renovation projects were discussed and the Superintendent was directed to go ahead and purchase the fountains for both schools.

The server room at MV needs to have a wall built and proper ventilation installed.

There was some discussion on Saturday School closure guidelines and procedure. The Superintendent will address this with School Admin.

The board requested statistics on how many Grade 9 students are failing and how many students are attending Saturday School.

Some parents were informed that if their child had marks higher than 80%, it was not necessary for them to attend parent/teacher interviews. This is not acceptable and will be addressed with School Admin.

Our Annual AGM was discussed and a date of Sunday, May 13, 2018 was picked. Notices should go out by April 20, 2018.

The school calendar for the 2018/2019 school year was presented and it was decided to make changes in June.

This will be sent back to School Admin for input.

Policy # 8 was reviewed.

**9. MOTIONS ARISING FROM MEETING (N/A)**

**Motion: 18.03.15-3 Moved** by Samir Jalloul, Seconded by Abdal Houmsi

Board approves a maximum budget of \$20,000.00 for the Annual Staff Appreciation dinner to be held at the Ramada on May 10, 2018.

**Carried**

**10. COMMENTS FROM THE CHAIR**

The Board Chair thanked everyone.

**11. ADJOURNMENT**

The meeting was adjourned at 8:30 pm

Signature on file  
Haytham Ghouriri, Board Chair

Signature on file  
Wanda Hayes Executive Secretary

<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
Haytham Ghouriri	Signature on File	5:50 pm
Mohamed Salih	Signature on File	6:20 pm
Samir Jalloul	Signature on File	5:30 pm
Abd Al Aziz Houmsi	Signature on File	5:30 pm
Ammar Mahdi	EXCUSED	
Osama Merhi	EXCUSED	
Muhamad Salman Mazhar	Signature on File	6:00 pm