



Almadina Language Charter Academy
Almadina School Society Board of Directors - Regular Meeting
Thursday, April 19, 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	Osama Merhi, Director
Abd Al Aziz Houmsi, Director	Ammar Mahdi, Director	Muhamad Salman Mazhar, Director

Member Excused: Samir Jalloul, Treasurer

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: 18.04.19-1 Moved by Ammar Mahdi

Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 18.04.19-2 Moved by AbdAl Aziz Houmsi

Board approves the minutes from the Regular Board Meeting – March 15, 2018 as amended.

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.

Committee Reports

5.2 Finance Committee:

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

5.3 IL Committee:

The IL Committee has met and discussed the IL Celebrations for this year. Mountain View will be celebrating during the day on May 10 and Ogden on June 26 during the day.

5.4 Transportation Committee: No report

5.5 Facilities:

The tender is ready for Group 2 for the MV modular.

The MV envelope work that was to be completed this summer has been cancelled.

Other MV projects; library door and sink/vanity has been put on hold.

The new water fountains for both campuses are under way.

White Snow will be waxing the floors once per month to see if it will make a difference in the life/condition of the tiles.

White Snow will also be cleaning Ogden campus following Saturday school so the school is clean for Monday morning classes.

5.6 Policy Committee: No report

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

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

8. **DISCUSSION**

This year's AGM agenda was discussed and items have been added.

IL marks were discussed and we would like to have the parents more involved in the learning process.

Support staff contracts were discussed.

We are to look into how we can receive more funding.

Discussion on Policy #9 was tabled until the next meeting.

The Board Chair Excused himself 15 minutes early and the Vice Chair carried the rest of the meeting.

Grade 9 Graduation will be held at a new venue warranted by the increased number of students.

There is an AGM of the TAAPCS to be held in Calgary May 3 and 4th.

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

Motion: 18.04.19-3 Moved Salman Mazhar

Board approves the budget as outlined by the IL Committee of \$1,000.00 for MV and \$3,450.00 for Ogden, for this year's IL Celebrations.

Carried

10. **COMMENTS FROM THE CHAIR**

The Board Vice-Chair thanked everyone.

11. **ADJOURNMENT**

The meeting was adjourned at 8:12 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	5:55 pm
Mohamed Salih	Signature on File	6:30 pm
Samir Jalloul	EXCUSED	
Abd Al Aziz Houmsi	Signature on File	6:25 pm
Ammar Mahdi	Signature on File	6.25 pm
Osama Merhi	Signature on File	5:45pm
Muhamad Salman Mazhar	Signature on File	6:00 pm