



**Almadina Language Charter Academy**  
**Almadina School Society Board of Directors - Regular Meeting**  
Thursday, May 24, 2018 at 6:00 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  
Osama Merhi, Director                      Abd Al Aziz Houmsi, Director                      Ammar Mahdi, Director

**Member Excused:** Muhamad Salman Mazhar, Director

**Staff Present:**

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

**1. CALL TO ORDER**

Meeting was called to order at 6:05 pm

**2. APPROVAL OF AGENDA**

**Motion: 18.05.24-1 Moved by** Mohamed Salih  
Board approves the agenda as amended.  
**Carried**

**3. APPROVAL OF MINUTES**

**Motion: 18.05.24-2 Moved by** Samir Jalloul  
Board approves the minutes from the Regular Board Meeting – April 19, 2018 as amended.  
**Carried**

**4. DELEGATION**

**4.1 School Principals**

**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. He also discussed the preliminary budget.

**5.3 IL Committee:** The IL Celebration was held at MV Campus on May 10 and was a success.

**5.4 Transportation Committee:** No report

**5.5 Facilities:** Tender bids have been received and recommendations made to the Board for awarding of the contract. Work to begin in June.

**5.6 Policy Committee:** No report

**6. IN CAMERA**

**Motion: 18.05.24-3 Moved** by Abdal Aziz Houmsi

Board approves moving in camera.

**Carried**

**7. OUT OF CAMERA**

**Motion: 18.05.24-4 Moved** by Samir Jalloul

Board approves moving out of camera.

**Carried**

**8. DISCUSSION**

This year's AGM agenda was discussed and items have been added. We are revising the date again to move it to June 24 to accommodate cultural/religious celebrations.

**9. MOTIONS ARISING FROM MEETING**

**Motion: 18.05.24-5 Moved** by Samir Jalloul, Seconded by Abdal Aziz Houmsi

The Board approves the tender checked and verified by Group 2, in the amount of \$ 655,000.00 from Cormac Projects Inc. for the Almadina School Society Mountain View campus Modular Replacement Mechanical Upgrades project subject to Alberta Infrastructure approval.

**Motion: 18.05.24-6 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a Temporary Contract to Employee #4053 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.7 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a Temporary Contract to Employee #4054 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.8**

The Board approves offering a Temporary Contract to Employee #4055 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.9 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a Temporary Contract to Employee #4056 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.10 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a Temporary Contract to Employee #4057 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.11 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a 2<sup>nd</sup> year Temporary Contract to Employee #4041 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.12 Moved** by Mohamed Salih, Seconded by Samir Jalloul

The Board approves offering a 2<sup>nd</sup> year Temporary Contract to Employee #4042 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.13** Moved by Mohamed Salih, Seconded by Samir Jalloul  
The Board approves offering a 2<sup>nd</sup> year Probationary Contract to Employee #4043 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.14** Moved by Mohamed Salih, Seconded by Samir Jalloul  
The Board approves offering a Probationary Contract to Employee #4025 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.15** Moved by Mohamed Salih, Seconded by Samir Jalloul  
The Board approves offering a Continuing Contract to Employee #4018 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.16** Moved by Mohamed Salih, Seconded by Samir Jalloul  
The Board approves offering a Continuing Contract to Employee #4032 for the 2018/2019 school year.

**Carried**

**Motion: 18.05.24.17** Moved by Mohamed Salih  
The Board approves the Policy amendments as outlined by the Superintendent to include GSA requirements.

**Carried**

**10. COMMENTS FROM THE CHAIR**

The Board Vice-Chair thanked everyone.

**11. ADJOURNMENT**

The meeting was adjourned at 8:10 pm

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Haytham Ghouriri, Board Chair

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Wanda Hayes Executive Secretary

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
Haytham Ghouriri	Signature on File	5:55 pm
Mohamed Salih	Signature on File	6:05 pm
Samir Jalloul	Signature on File	5:50 pm
Abd Al Aziz Houmsi	Signature on File	5:50 pm
Ammar Mahdi	Signature on File	6.10 pm
Osama Merhi	Signature on File	6:22 pm
Muhamad Salman Mazhar	EXCUSED	

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