



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

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 2nd 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 2nd 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 2nd 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

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	6:05 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	