



Almadina Language Charter Academy
Almadina School Society Board of Directors - Regular Meeting
Thursday, June 21, 2018
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
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 6:29 pm

2. APPROVAL OF AGENDA

Motion: 18.06.21-1 Moved by Ammar Mahdi

Board approves the agenda as amended.

Carried

3. APPROVAL OF MINUTES

Motion: 18.06.21-2 Moved by Abdal Aziz Houmsi

Board approves the minutes from the Regular Board Meeting – May 24, 2018 as presented.

Carried

4. DELEGATION

Gail Reid & Ideal Global

The IT team discussed the Three Year Technology Plan with the board. The board has requested that they come back with clearer numbers as to the overall costs involved.

5. REPORTS

Committee Reports/Discussion Items

5.1 Superintendent Report – Highlights Only

Not applicable

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:

Not applicable

5.4 Transportation Committee:

Not applicable

5.5 Facilities: All work for the Modular replacement at MV has been approved, work will commence at the end of June.

5.6 Policy Committee:
Not applicable

5.7 Uniform Committee:
Uniforms were discussed with the possibility of looking into badges on white shirts. The committee will continue to look into options.

6. IN CAMERA

Motion: 18.06.21-3 Moved by Mohamed Salih
Board approves moving in camera.
Carried

7. OUT OF CAMERA

Motion: 18.06.21-4 Moved by Salman Mazhar
Board approves moving out of camera.
Carried

8. DISCUSSION

Send reminder notice of AGM.
Uniforms were discussed with the possibility of looking into badges on white shirts. The committee will continue to look into options.

9. MOTIONS ARISING FROM MEETING

Motion: 18.06-5 Moved by Mohamed Salih
The board approves extending the meeting.
Carried

10. COMMENTS FROM THE CHAIR

The Board Vice-Chair thanked everyone and wished everyone a safe and happy summer.

11. ADJOURNMENT

The meeting was adjourned at 9:34 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	5:30 pm
Mohamed Salih	Signature on File	5:30 pm
Samir Jalloul	Signature on File	5:50 pm
Abd Al Aziz Houmsi	Signature on File	5:30 pm
Ammar Mahdi	Signature on File	5:50 pm
Osama Merhi	Signature on File	6:10 pm
Muhamad Salman Mazhar	EXCUSED	6:15 pm