



**Almadina Language Charter Academy**  
**Almadina School Society Board of Directors - Regular Meeting**  
Thursday, February 15, 2018 at 5:30 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  
Osama Merhi, Director

Abdal Aziz Houmsi, Director  
Samir Jalloul, Treasurer

Salman Mazhar, Director  
Ammar Mahdi, Director

**Member Excused:** N/A

**Staff Present:**

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

**Guest:** Jim Brandon – Evaluator  
Garrett Doll – Alberta Education

**1. CALL TO ORDER**

Meeting was called to order at 5:38 pm

**2. APPROVAL OF AGENDA**

**Motion: 18-0215.1 Moved** by Salman Mazhar, Seconded by Osama Merhi  
Board approves the agenda as presented.

**Carried**

**3. IN CAMERA**

**Motion: 18-02-15.1 Moved** by Samir Jalloul  
Board approves moving “In Camera”

**Carried**

**4. OUT OF CAMERA**

**Motion: 18-0215.2 Moved** by Abd Al Aziz Houmsi  
Board approves moving “Out of Camera”

**Carried**

**Motion: 18-02-15.3 Moved** by Salman Mazhar

The approves extending the meeting until 8:00 pm

**Carried**

**5. DELEGATION**

The board and Superintendent evaluator explained the Quality Standards for Leaders, Superintendents and Teachers. He then proceeded to present his draft evaluation of the Board of Directors based on information provided to him through interviews with staff and board members. This included what he found to be the board’s strengths as well as how to focus on research and improving on the governance model of operations.

Our representative from Alberta Education spoke to the board about what his role is with Almadina and touched on the government’s expectations from Almadina in regards to improving the governance role of the board. Our request for high school was also discussed and the board will meet with him in the near future to discuss this in more detail.

**6. IN CAMERA**

**Motion: 18-02-15.4 Moved** by Osama Merhi  
Board approves moving “In Camera”

**Carried**

**7. OUT OF CAMERA**

**Motion: 18-02-15.5 Moved** by Mohamed Salih  
Board approves moving “Out of Camera”

**Carried**

**8. COMMENTS FROM THE CHAIR**

The chair thanked everyone for their participation.

**9. ADJOURNMENT**

The meeting was adjourned at 8:10 pm

*Signature on file*  
Haytham Ghouriri, Board Chair

*Signature on file*  
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	5:00 pm
Mohamed Salih	Signature on File	5:35 pm
Samir Jalloul	Signature on File	5:20 pm
Abdal Aziz Houmsi	Signature on File	5:27 pm
Ammar Mahdi	Signature on File	5:25 pm
Osama Merhi	Signature on File	5:10 pm
Salman Mazhar	Signature on File	5:25 pm