

**ALMADINA SCHOOL SOCIETY**  
**Sunday May 25, 2014**

**ANNUAL GENERAL MEETING**

**Board Members Present:**

Mr. Haytham Ghouriri	Chairman
Mr. Sohail Sherwani	Treasurer
Mr. Mohamed Salih	Vice Chair
Mr. Sajjad Hussain	Director
Mr. Issa Mosa	Director

**Staff Present:**

Yvonne DePeel	Superintendent
Suzanne Bedard	Secretary Treasurer
Wanda Hayes	Executive Secretary
Jamal El-Rafih	Principal
Rumana Haque	Principal
Laila Bhaye	Administration
Dalal Chamseddine	Administration

**Board Members Absent:**

Mr. Mohamad Elrafih	Director
Mr. Mohamad ElJabali	Director

**Guest Speaker:**

Mr. Moe Amery

**1. CALL TO ORDER**

The Superintendent called the meeting to order at 1:14 p.m.

**2. APPROVAL OF AGENDA**

**2.1 Motion # 14-05-25-1** Moved by Mr. Kadri, Seconded by Ms. Ayash  
That the Agenda be approved as presented.

**Carried**

**3. APPROVAL OF MINUTES – Annual General Meeting May 26, 2013**

**3.1 Motion # 14-05-25-2** Moved by Mr. Tamer, Seconded by Ms. Ayash  
That the Society approve the Minutes of the May 26, 2013 Annual General Meeting as presented.

**Carried**

**4. APPROVAL OF AUDITED FINANCIAL STATEMENTS**

The Secretary Treasurer summarized the Balance Sheet changes for the year ending August 31, 2013 and presented a chart showing the program surpluses and deficits for the year 2013.

**4.1 Motion # 14-05-25-3** Moved by: Mr. Kadri, Seconded by Mr. Hafez  
That the Society approves the Audited Financial Statements for the Year Ended August 31, 2013.

**Carried**

**5. APPOINTMENT OF AUDITOR**

The appointment of Auditor is presented at every AGM for approval from the Floor.

**Motion: 14-05-25-4** Moved by Mr. Tamer Seconded by Mr. Salih

The Society approves Myers Norris Penny LLP as auditor for the August 31, 2014 financial statements.

**Carried**

**INFORMATION ITEMS**

**6. 15 Year Charter**

Mr. Moe Amery was pleased to announce that the Minister of Education has granted Almadina a 15 Year Charter.

**Robotics**

The students did a short presentation and video on the robotics program.

**School Report**

The Principal's from each campus did a short presentation to the parents to show the PAT results from the 2012-2013 school year.

An 8 minute video highlighted the 2013-2014 school year.

**Student Recognition**

Grade student were presented with awards of recognition.

**7. ADJOURNMENT**

**Motion: 14-05-25-5** Moved by Mr. Ghouriri

That the meeting be adjourned at 2:30 pm

**Carried**

*Signature on file*

Haytham Ghouriri, Board Chair

*Signature on file*

Wanda Hayes , Executive Assistant