

ALMADINA SCHOOL SOCIETY
Sunday May 25, 2014

ANNUAL GENERAL MEETING

Board Members Present:

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

Staff Present:

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| 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:

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| 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