

ALMADINA SCHOOL SOCIETY
Sunday May 29, 2016

ANNUAL GENERAL MEETING

Board Members Present:

Mr. Haytham Ghouriri	Chairman
Mr. Sohail Sherwani	Vice Chair
Mr. Mohamed Salih	Director
Mr. Abd Al Aziz Houmsi	Director
Mr. Issa Mosa	Director
Mr. Samir Jalloul	Director

Staff Present:

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

Board Members Absent:

Mr. Mohamad ElJabali	Director
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1. CALL TO ORDER

The Superintendent called the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

2.1 Motion # 16-05-29-1 Moved by Mr. Ruhulamin, Seconded by Amal Zaza
That the Agenda be approved as presented. (47)
Carried

3. APPROVAL OF MINUTES – Annual General Meeting May 31, 2015

3.1 Motion # 16-05-29-2 Moved by Abby Darwish, Seconded by Abbas Hussein
That the Society approve the Minutes of the May 31, 2015 Annual General Meeting as amended. (49)
Carried

4. APPROVAL OF AUDITED FINANCIAL STATEMENTS

The Secretary Treasurer summarized the Balance Sheet changes for the year ending August 31, 2015 and presented a chart showing the program surpluses and deficits for the year 2015. (52)

4.1 Motion # 16-05-29-3 Moved by: Seham Murad Seconded by Omar Beydoun
That the Society approves the Audited Financial Statements for the Year Ended August 31, 2015 as presented by the Secretary Treasurer. (52)
Carried

5. HIGH SCHOOL

Motion: 16-06-29-5 Moved by Kanwal Raise, Seconded by Issa Mosa

The Society has approved the board to pursue the possibility of obtaining a high school facility. (Unanimous)

Carried

6. ADJOURNMENT

Motion: 16-06-29-6 Moved by Mr. Ghouriri

That the meeting be adjourned at 1:47 pm

Carried

DRAFT