

**ALMADINA SCHOOL SOCIETY**  
**Sunday May 26, 2013**

**ANNUAL GENERAL MEETING**

**Board Members Present:**

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

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**Motion # 13-05-26-1** Moved by the floor

That the Agenda be approved as presented.

**Carried**

**3. APPROVAL OF MINUTES – Annual General Meeting December 8, 2012**

**Motion # 13-05-26-2** Moved by Ms. Elrafih

That the Society approve the Minutes of the December 8, 2012 Annual General Meeting as presented.

**Carried**

**4. APPROVAL OF AUDITED FINANCIAL STATEMENTS**

The Secretary Treasurer reviewed the 2011 and 2012 financial statements that were submitted and approved at the December AGM.

**5. APPOINTMENT OF AUDITOR**

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

**Motion: 13-05-26-5** Moved by Ms. Kadri Seconded by Ms. Nasseridine

The Society approves Myers Norris Penny LLP as auditor for the August 31, 2013 financial statements.

**Carried**

**6. AMENDMENT OF BYLAWS**

Any changes made to the Bylaws of the Society must be approved at the AGM and sent to the minister of Education for approval.

**Motion: 13-05-26-6**

The Society approves the change to Article 7, Governance – The Board of Directors, Section 7.1 k to read Perform such other duties as may generally be appropriate for a board of a governance nature;

**Motion: 13-05-26-7**

The Society approves the change to Article 11, Remuneration of Directors, Section 11.2 Honoraria to read; Directors of the Board shall receive an honorarium of \$125.00 per half day meeting and \$250.00 per full day meeting to a maximum of five thousand dollars. Directors must maintain a record of all committee meetings attended and submit their attendance thereof to the Secretary Treasurer.

**Motion: 13-05-26-8**

The Society approves the Charter mandate to read as follows.

Almadina language Charter Academy (ALCA) operates as a charter school with a unique emphasis on English language acquisition. This charter was granted in 1996 by the Alberta Minister of Education and is mandated to deliver the Alberta Program of Studies (ECS – Grade 12) with English language acquisition as a major outcome.

Moved by Ms. Elrafih, Seconded by Mr. Alkadri

**Carried**

**INFORMATION ITEMS**

**7. 15 Year Charter**

The Superintendent discussed the progress of the 15 Year Charter Application

**8. Three Year Plan and AERR**

This plan is available on the website. The plan is updated every year.

It forms the basis of all work in the schools and sets out long term direction for Almadina.

Active parents improve our plans through the school council and by serving as Board Members.

**9. ADJOURNMENT**

**Motion: 13-05-26-9** Moved by Ms. Elrafih

That the meeting be adjourned at 2:20 pm

**Carried**