

**ALMADINA SCHOOL SOCIETY**

**Sunday May 29, 2016**

**ANNUAL GENERAL MEETING**

**Board Members Present:**

Haytham Ghouriri     Chair  
Sohail Sherwani     Vice Chair  
Mohamed Salih     Director  
Abdal Aziz Houmsi     Director  
Issa Mosa     Director  
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:** Mohamad ElJabali, Director

**1. CALL TO ORDER**

The Superintendent called the meeting to order at 1:00pm

**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**

**5.1 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 1:47pm

**Carried**