

ALMADINA SCHOOL SOCIETY
Sunday June 24, 2018
ANNUAL GENERAL MEETING

Board Members Present:

Haytham Ghouriri	Chair
Mohamed Salih	Vice Chair
Abdal Aziz Houmsi	Director
Samir Jalloul	Director
Osama Mehri	Director
Salman Mazhar	Director

Staff Present:

Jamal ElRafih	Principal/Acting Superintendent
Edward Emmet	Secretary Treasurer
Shakila Raja	Principal
Laila Bhaye	Administration
Dalal Chamseddine	Administration
Wanda Hayes	Executive Secretary

Board Members Absent: Ammar Mahdi, Director

1. CALL TO ORDER

The Chair Mr. Ghouriri called the meeting to order at 12:50 p.m.

2. APPROVAL OF AGENDA

2.1 Motion #18.06.24.1 Moved by: Mr. Tamer Alramahi, Seconded by Antoine Alkadri
That the Agenda be approved as presented. (35)
Carried

3. APPROVAL OF MINUTES – Annual General Meeting May 24, 2017

3.1 Motion #18.06.24.2 Moved by: Mr. Abbas Hussain, Seconded by Kashif Masood
That the Minutes be approved as presented. (47)
Carried

4. APPROVAL OF AUDITED FINANCIAL STATEMENTS

The Secretary Treasurer summarized the Balance Sheet changes for the year ending August 31, 2017 and presented a chart for the program surplus and deficits for the year 2017

4.1 Motion #18.06.24.3 Moved by: Mr. Tamer Alramahi, Seconded by Abbas Hussain
The Society approves the Audited Financial Statements for the Year Ended August 31, 2017 as presented by the Secretary Treasurer. (46)
Carried

5. HIGH SCHOOL

Remains under review by Alberta Education; Superintendent is still pursuing the possibility of a High School. It has also been suggested that letters be sent to the Minister of Education regarding higher education options.

6. SURPLUS FUNDS

Suggestions have been made to use the surplus funds to cover/ subsidize field trips, supplies and bus fees.

7. UNIFORM

Questions arose regarding the quality and price of the school uniforms. The Uniform Committee has assured the parents that their concerns are heard and they are looking into options.

8. CHARTER

The parents are requesting that the Charter be changed from k – 9 to k-12. This was proposed a few years ago and the request was sent to Alberta Education. We have not had a response. The request will be resubmitted.

9. AWARDS

Mr. Elrafih presented a number of outstanding Grade 9 students with awards.

10. ADJOURNMENT

10.1 Motion #18.06.24.4 Moved by Mr. Ghouriri

That the meeting by adjourned at 1:48pm

Carried