

ALMADINA SCHOOL SOCIETY
Sunday May 28, 2017
ANNUAL GENERAL MEETING

Board Members Present:

Haytham Ghouriri	Chair
Sohail Sherwani	Vice Chair
Mohamed Salih	Director
Abdal Aziz Houmsi	Director
Samir Jalloul	Director
Issa Mosa	Director

Staff Present:

Glen McClure	Superintendent
Mike Guindon	Secretary Treasurer
Jamal El-Rafih	Principal
Shakila Raja	Principal
Laila Bhaye	Administration
Dalal Chamseddine	Administration

Board Members Absent: Mohamad ElJabali, Director

1. CALL TO ORDER

The Chair Mr. Ghouriri called the meeting to order at 12:47 p.m.

2. APPROVAL OF AGENDA

2.1 Motion #17.05.28.1 Moved by: Mr. Tariq Shabbir, Seconded by Abbas Hussein
That the Agenda be approved as presented. (47)
Carried

3. APPROVAL OF MINUTES – Annual General Meeting May 29, 2016

3.1 Motion #17.05.28.2 Moved by: Mrs. Asma Ashfaq, Seconded by Amani Bouhamia
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, 2016 and presented a chart for the program surplus and deficits for the year 2016. (47)

4.1 Motion #17.05.28.3 Moved by: Mr. Tariq Shabbir, Seconded by Ali Bark
The Society approves the Audited Financial Statements for the Year Ended August 31, 2016 as presented by the Secretary Treasurer. (47)
Carried

5. HIGH SCHOOL

Remains under review by Alberta Education; Superintendent is still pursuing the possibility of a High School.

6. SURPLUS FUNDS

Mr. Tariq has suggested the surplus funds be used to cover/ subsidize field trips.

7. ADJOURNMENT

7.1 Motion #17.05.28.4 Moved by Mr. Ghouriri
That the meeting be adjourned at 1:49pm
Carried