

<p>5.2 Finance and Expense Reimbursement Procedure</p>		<p>5.2 OCT17-BD-05 – That the Board of Directors approve the OFHSA Finance Policy MMS – A. Morell, T. Blum CARRIED</p> <p>OCT17-BD-06 – That the Board of Directors rescind the OFHSA Expense Allowance Schedule MMS – A. Morell, S. Thomson CARRIED</p> <p>OCT17-BD-07 – That the Board of Directors approve new form for Expense Reimbursement MMS – A. Morell, S. Thomson CARRIED</p>
<p>5.3 Bylaw Approval for new Associations Byron Northview Bryon Southwood Dunwich-Dutton East Oxford Emily Stowe Louise Arbour Nicholas Wilson Port Burwell River Heights Roch Carrier Sir John A. MacDonald Southwold University Heights Wilton Grove Winchester Street</p>		<p>5.3 Bylaw of New Associations OCT17-BD-08 – That the Board of Directors approve the Bryon Northview bylaws. MMS – A. Morell, R. Harvey CARRIED</p> <p>OCT17-BD-09 – That the Board of Directors approve the Bryon Southwood bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-10 – That the Board of Directors approve the Dunwich-Dutton bylaws pending recommendations. MMS – A. Morell, R. Harvey CARRIED</p> <p>OCT17-BD-11 – That the Board of Directors approve the East Oxford bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-12 – That the Board of Directors approve the Emily Stowe bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-13 – That the Board of Directors approve with suggested changes the Louise Arbour bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-14 – That the Board of Directors approve the Nicholas Wilson bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-15 – That the Board of Directors approve the Port Burwell bylaws. MMS – A. Morell, G. Myers CARRIED</p>

		<p>OCT17-BD-16 – That the Board of Directors approve the River Heights bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-17 – That the Board of Directors approve with suggested changes the Roch Carrier bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-18 – That the Board of Directors approve the Sir John A. MacDonald bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-19 – That the Board of Directors approve the Southwold bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-20 – That the Board of Directors approve with suggested changes the University Heights bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-21 – That the Board of Directors approve the Wilton Grove bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-22 – That the Board of Directors approve the Winchester Street bylaws. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-23 – That the Board of Directors approve a lunch break for 30 mins. MMS – A. Morell, G. Myers CARRIED</p> <p>OCT17-BD-24 – That the Board of Directors reconvene. MMS – R. Harvey, G. Myers CARRIED Time: 1:06 p.m.</p>
<p>6. Financial Report 6.1 Financial Statements 6.2 Endowment Report 6.3 Finance Workgroup 6.4 Budget approval</p>		<p>6.1 Financial Statements were reviewed and accepted. R. Tisdale has been reviewing the OFHSA financial records and assisting in completing the auditor's requests from previous years and working on getting the audit information ready for the next audit. 6.2 Endowment for the year was presented and reviewed 6.3 No report was submitted 6.4 A. Morell did not participate in the creation of the budget presented to the Executive Committee or the Board of Managers. A. Murchie, E. Ings and H. Maltby created the budget that was submitted to the Board of</p>

				<p>Managers and the Executive Committee for approval. A. Morell and R. Tisdale amended the proposed budget for suggestion to the board to approve. A. Murchie saved it for the board to review in Dropbox. An approved budget is needed to operate the Federation, but may be amended at a later date.</p> <p>OCT17-BD-25 – That the OFHSA Board of Directors accept the draft budget as presented. MMS – L. Gonzalez, T. Blum CARRIED</p>
7. Outstanding Business 7.1 Online Meeting Platforms 7.2 Task List	E. Ings			<p>7.1 Online meeting Platforms will be reviewed at a later date. 7.2 Task list was reviewed</p>
8. Executive Reports				
8.1 Past-President	S. Binns	1	M	<p>OCT17-BD-26 – That the OFHSA Board of Directors direct the Executive Secretary to send the Awards Workgroup prepared e-mail reminder to members/associations on a bi-weekly basis until January 2018. MMS – S. Binns, G. Myers CARRIED</p> <p>OCT17-BD-27 – That the OFHSA Board of Directors approve the document Conflict of Interest. MMS – S. Binns, G. Myers CARRIED</p>
8.2 President	E. Ings			
8.3 1 st Vice-President	A. Morell		M	<p>OCT17-BD-28 – That the OFHSA President add to the November meeting agenda the matter of referencing the practice regarding all publicly funded school board as the action item of OFHSA policy. The OFHSA Executive will draft recommendations for the BoD related to proceeding and take into consideration Ontario's Education Equity Plan (2017). MMS – A. Morell, S. Binns CARRIED</p> <p>OCT17-BD-29 – That the OFHSA Board of Directors approve that in light of the release (October 24th, 2017) of PPM 161(draft) OFHSA actively advocate in 2017-2018 for public health nurses in schools. OFHSA advocacy will include, but is not limited to: letter writing, meetings with government, engaging with provincial partners. MMS – A. Morell, S. Thomson CARRIED</p> <p>OCT17-BD-30 – That the OFHSA Board of Directors approve actively advocate in 2017-2018 as per OFHSA policy related to school bus/transportation. OFHSA advocacy will</p>

			include, but is not limited to: letter writing, meetings with government, providing written feedback. MMS – A. Morell, G. Myers CARRIED
8.4 2 nd Vice-President	G. Myers		
8.5 HW Council	V. Coombs		
8.6 Thames Valley Council	S. Thomson	M	OCT17-BD-31 – That the OFHSA Board of Directors approve the Apple Program at Arthur Ford PS form a Home and School Association MMS – S. Thomson, R. Harvey CARRIED
9. Workgroup Reports			
9.1 Awards & Succession Planning	T. Blum		
9.2 Bulletin	A. Davey		
9.3 Parent Communications	R. Harvey	M	
9.4 Conference	S. Thomson & L. Gonzalez	M	OCT17-BD-32 – That the OFHSA Board of Directors accept the theme “What is your superpower?” MMS – L. Gonzalez, S. Thomson CARRIED OCT17-BD-33 – That the OFHSA Board of Directors accept the proposed pin logo MMS – L. Gonzalez, T. Blum CARRIED OCT17-BD-34 – That the OFHSA Board of Directors approve the colors red, blue and white MMS – L. Gonzalez, G. Myers CARRIED OCT17-BD-35 – That the OFHSA Board of Directors approve the proposed budget MMS – L. Gonzalez, S. Thomson DEFERRED
9.5 Education Advocacy & Policy	J. Reynolds		
9.6 Finance / Treasurer	H. Maltby		
9.7 Parent Resources	K. Berlet	M	OCT17-BD-36 – That the OFHSA Board of Directors archive the Improving Your Child’s Study Habits booklet. MMS – K. Berlet, S. Binns CARRIED OCT17-BD-37 – That the OFHSA Board of Directors archive the Don’t be a Dropout Parent brochure. MMS – K. Berlet, S. Binns CARRIED

			<p>OCT17-BD-38 – That the OFHSA Board of Directors approve the procedure that once all new or revised documents are motioned as approved that they automatically be updated/added to the website, sent in the appropriate mailings, sent to the Parent Communications Workgroup for addition to the member drop box, and added to ‘finalized documents’ drop box for OFHSA Board of Directors. (Exceptions being the Policy Document and Constitution and Bylaws which would not be posted on the website). MMS – K. Berlet, S. Binns CARRIED</p> <p>OCT17-BD-39 – That the OFHSA Board of Directors approve the procedure that once a document is motioned to be archived that it be moved to an archive folder on the office computer, removed from the website and any other listings as applicable, and removed from the H&S Communications binder or other ‘sets’ of resources as applicable. MMS – K. Berlet, S. Binns CARRIED</p>
9.8 Leadership & Membership	V. Coombs		<p>OCT17-BD-40 – That the OFHSA Board of Directors approve the spending up to \$1000 of the PRO grant budget on the upcoming Leadership days MMS – A. Morell, S. Thomson CARRIED</p>
9.9 Strategic Plan	Board of Managers		
9.10 Virtually Yours	A. Lowe		
9.11 Executive Secretary	A. Murchie		
10. Representation to Others			
10.1 EQAO	A. Lowe		
10.2 Partnership Table	E. Ings		
10.3 Healthy Schools	A. Morell		
10.4 Canadian H&S Federation	A. Morell		
11. New Business			
11.1 Letter of intent for Bylaw amendments	Reynolds & Berlet		11.1-Letter of intent to have bylaw changes to the federation was noted.
11.2 Membership Fees	Berlet		A working meeting for Bylaws changes and budget discussion has been planned for Nov 18 th at TVDSB starting at 9 a.m.
11.3 Member-at-Large Fee	Berlet		11.2- For notice of motion at the AM in April we will add all federation memberships.
12. Correspondence			
12.1 EdCan			No budget line approved for subscription.
12.2 Volunteer Canada Membership			Review for next year.
Adjournment			OCT17-BD-41 – That the Board of Directors meeting be adjourned.

			MMS – A. Morell, S. Thomson CARRIED Time: 3.57 p.m.
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