



THE ONTARIO FEDERATION OF HOME AND SCHOOL ASSOCIATIONS INC. ANNUAL MEETING

Saturday, April 28, 2018
2:30 p.m. – 9 p.m.

BEST WESTERN PLUS Stoneridge Inn & Conference Centre London, Ontario

Agenda

1. Welcome and call to order
2. Appointment of parliamentarian and timekeeper for the 2018 OFHSA Annual Meeting
3. Adoption of the agenda for the 2018 OFHSA Annual Meeting
4. Adoption of the business procedures for the 2018 OFHSA Annual Meeting
5. Adoption of the minutes of the 2017 OFHSA Annual Meeting
6. Adoption of the 2017 OFHSA Book of Annual Reports
7. OFHSA Year-in-Review 2017-2018
8. Business arising
9. Finance matters
 - 9.1 Adoption of the OFHSA audited financial statements for the year ended Aug. 31, 2017
 - 9.2 Appointment of the auditors for 2017-2018, 2018-2019, 2019-2020
 - 9.3 Ratification of the 2018-2019 OFHSA fees
 - 9.3.1 Association membership fee
 - 9.3.2 Alumni membership fee
 - 9.3.3 Association Life membership fee
 - 9.3.4 Member-at-Large membership fee
 - 9.3.5 Associate membership fee for individuals at the Federation level
 - 9.3.6 Affiliate membership fee for organizations at the Federation level
 - 9.3.7 Affiliate membership fee for organizations at the Council level
 - 9.3.8 Association Insurance Fee
10. Nominations Report
11. Report on 2017-2018 activities of the Canadian Home and School Federation (CHSF)
12. OFHSA Bylaw Amendments (see Annual Meeting Package Part A)
 - 12.1 Bylaw Removal #1
 - 12.2 Bylaw Removal/Amendment #2
 - 12.3 Bylaw Amendment #3
 - 12.4 Bylaw Amendment #4
 - 12.5 Bylaw Amendment #5
13. OFHSA Expiring Action Recommendations from 2015 (see Annual Meeting Package Part B)
14. New Policy Resolutions and Action Recommendations (see Annual Meeting Package Part C)
 - 14.1 Standards for Healthy Screen Time and Device Use
15. New business
16. President's remarks
17. Ratification of business of the Federation for the year, in accordance with the Corporations Act of Ontario
18. Adjournment