



Ontario Federation of Home and School Associations
EXECUTIVE COMMITTEE MEETING
 Saturday, March 3rd, 2018 10 a.m. – 12 p.m.

Minutes

| Agenda | Reporting | Recommendation | Material | Notes |
|--|-----------|----------------|----------|--|
| 1. Call to Order Welcome and Introductions Notice of voice recording the meeting appointing a timekeeper | E. Ings | | | Call to order 10:06 a.m. Present: E. Ings, President (phone) A. Morell, 1 st Vice-President (phone) G. Myers, 2 nd Vice-President (phone) S. Thomson, TVCHSA President (phone) S. Binns, Past-President (office) V. Coombs, HWCHSA Delegate (office) (left 10:20 a.m. returned at 11:26 a.m. by phone) J. Reynolds, Policy Guest (office) A. Murchie, Executive Secretary (office) |
| 2. Approval of Agenda | E. Ings | | | MAR18-EC-01 – That the agenda be approved MMS – S. Binns, V. Coombs CARRIED |
| 3. Conflict of Interest | | | | None Declared |
| 4. Review of Minutes 4.1 January 2018 4.2 February 2018 | | | | All corrections or questions please send to the office prior to the next meeting. |
| 5. Business Arising 5.1 Interest in being Board of Director 5.2 Nominations for BoM 5.3 OFHSA Awards at Conference 5.4 Annual Meeting package | | | | 5.1 In our March mailing the link to the questionnaire that was created last year will be going out. January we sent the Federation Volunteer Form; February we sent the Workgroups brochure. 5.2 In Dropbox there is a nominations report available 5.3 11 awards were submitted to the office and forwarded on to T. Blum. No update from Awards WG 5.4 Annual Meeting Package will be mailed out by March 15 th to comply with the Federation Bylaw |
| 6. Financial Report 6.1 Financial Statements 6.2 Endowment Report 6.3 Finance Workgroup | | | | 6.1 The financial statements were accepted as presented. No questions at this time. 6.2 The next GIC coming due is in May. 6.3 No report |
| 7. Outstanding Business 7.1 Task List | E. Ings | | | |
| 8. Executive Reports | | | | |

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|------------------------------------|--------------------------|---|--|--|
| 8.1 Past-President | S. Binns | | | |
| 8.2 President | E. Ings | | | |
| 8.3 1 st Vice-President | A. Morell | | | |
| 8.4 2 nd Vice-President | G. Myers | X | | <p>MAR18-EC-02 -That the OFHSA Executive Committee direct the OFHSA Board of Directors to put forth a motion at our Annual Meeting for an annual Association Insurance Fee of \$100 to be presented and voted on by our membership. MMS – G. Myers, S. Binns CARRIED</p> <p>MAR18-EC-03- That the OFHSA Executive Committee direct the OFHSA Board of Directors to examine and revamp the Life Membership honours and privileges. MMS – G. Myers, S. Thomson CARRIED</p> <p>MAR18-EC-04- That the OFHSA Executive Committee include the position of Treasurer in the OFHSA Finance Workgroup. MMS – G. Myers, S. Binns CARRIED</p> <p>MAR18-EC-05- That the OFHSA Executive Committee include the position of Treasurer as a voting member of the OFHSA Board of Directors. MMS – S. Binns, V. Coombs DEFERRED</p> |
| 8.5 HW Council | V. Coombs | | | |
| 8.6 Thames Valley Council | S. Thomson | X | | <p>MAR18-EC-06- That the OFHSA executive committee recommend that the OFHSA Board of directors establish a work group that is responsible for PRO Grant annually titled the PRO Grant workgroup MMS –S. Thomson, G. Myers DEFERRED</p> |
| 9. Workgroup Reports | | | | |
| 9.1 Awards & Succession Planning | T. Blum | | | No report |
| 9.2 Bulletin | R. Harvey | | | No Report |
| 9.3 Parent Communications | R. Harvey | | | |
| 9.4 Conference Planning | S. Thomson & L. Gonzalez | | | |
| 9.5 Education Advocacy & Policy | J. Reynolds | | | No Report |
| 9.6 Finance / Treasurer | H. Maltby | | | |

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|--|-------------------|--|--|--|
| 9.7 Parent Resources | K. Berlet | | | |
| 9.8 Leadership & Membership | V. Coombs | | | |
| 9.9 Strategic Plan | Board of Managers | | | No Report |
| 9.10 Virtually Yours | A. Lowe | | | |
| 9.11 Executive Secretary | A. Murchie | | | No Report |
| 10. Representation to Others | | | | |
| 10.1 EQAO | A. Lowe | | | No Reports |
| 10.2 Partnership Table | E. Ings | | | |
| 10.3 Healthy Schools | A. Morell | | | |
| 10.4 Canadian H&S Federation | S. Binns | | | |
| 11. New Business | | | | |
| 11.1 Feedback from Board of Directors | | | | 11.1 An email will go out asking for feedback from BoD due in the office prior to April 7 th . |
| 11.2 Suggested Meeting Dates 2018-19 | | | | MAR18-EC-07 – That the draft suggested Meeting Dates 2018-19 be approved MMS – S. Thomson, A. Morell CARRIED |
| 11.3 Mark Your Calendar 2018-19 | | | | MAR18-EC-08 – That the draft Mark Your Calendar 2018-19 be approved MMS – S. Thomson, G. Myers CARRIED |
| 11.4 Meeting and Mailing Dates 2018-19 | | | | 11.4 Meeting and Mailing Dates will be reviewed at April 27 th BoD meeting |
| 11.5 YIR for AM | | | | 11.5 Please review, and send your suggestions |
| 11.6 Annual Reports Due May | | | | 11.6 Annual Reports are due May 14 th |
| 11.7 Trillium Award | S. Binns | | | 11.7 S. Binns will email out to see if there is any interest. |
| 12. Late Reports | | | | |
| 13. Correspondence | | | | |
| 13.1 New Minister | | | | |
| Adjournment | | | | MAR18-EC-09 – That the Executive Committee meeting be adjourned MMS – S. Thomson, G. Myers CARRIED Time: 11:46 a.m. |