



Ontario Federation of Home and School Associations

EXECUTIVE COMMITTEE MEETING

April 27th 2018, 2 p.m. - 3 p.m.

Minutes

Agenda		Materials	Recommendation	Notes
<p>1. Call to Order</p> <p>Welcome and Introductions</p> <p>Notice of voice recording the meeting and appointing a time keeper</p>	<p>E. Ings</p> <p>Name:</p>			<p>Call to order 2:05 p.m.</p> <p>Present: E. Ings, President A. Morell, 1st Vice-President G. Myers, 2nd Vice-President S. Binns, Past-President S. Thomson, TVCHSA President N. Raymond, HWCHSA President</p>
<p>2. Approval of Agenda</p>	<p>E. Ings</p>			<p>APR18-EC-01 – That the agenda be approved MMS – S. Thomson, N. Raymond CARRIED</p>
<p>3. Conflict of interest</p>	<p>E. Ings</p>			<p>6.1 S. Binns</p>
<p>4. Business Arising</p> <p>4.1 Workgroup Leaders for 2018-19</p>	<p>E. Ings</p>	<p>M</p>		<p>Announcement in May, with formal letter and phone call from Liaison Approved Workgroups from the Board of Directors</p> <p>Awards -Teresa Blum Ad Hoc Committee for Citizenship -Teresa Blum Jessica Kearns- VSP, Educator, Mc Laughlin Parent Resources - Karen Berlet Parent Communications (VY & Bulletin) - Robin Harvey (June) Conference Planning- HW Council Finance- Gene Myers Leadership and Parent Outreach - Veronica Coombs Policy - Jeff Reynolds Strategic Planning & Governance - BoM</p> <p><u>OFHSA Representatives</u> CHSF - Sandra Binns EQAO - Adam Lowe Healthy Schools - Arlene Morell Partnership Table - OFHSA President</p>
<p>5. New Business</p> <p>5.1 Meeting & Mailing dates for 2018-2019</p> <p>5.2 Mark Your Calendar 2018-2019</p> <p>5.3 Bulletin/Virtually dates for 2018-2019</p>		<p>M M</p>		<p>5.1 Deferred to next Executive Meeting</p> <p>5.2 Deferred to next Executive Meeting</p> <p>5.3 Deferred to next Executive Meeting</p>

<p>5.4 Signing authority for OFHSA</p> <p>5.5 Signing authority for donation receipts</p> <p>5.6 Motion to change Social media admin</p>			<p>APR18-EC-02 – That the signing authorities for OFHSA Bank accounts for 2018-2019 be: Arlene Morell, President; Sarah Thomson, 1st Executive Vice-President; Gene Myers, 2nd Executive Vice-President and Sandra Binns, Past-President. MMS – A. Morell, G. Myers CARRIED</p> <p>APR18-EC-03 – That the signing authorities for OFHSA donation receipts for 2018-2019 be: Arlene Morell, President; Sarah Thomson, 1st Executive Vice-President; Gene Myers, 2nd Executive Vice-President and Sandra Binns, Past-President. MMS – A. Morell, G. Myers CARRIED</p> <p>5.6 Deferred to next Board of Directors Meeting</p>
<p>6. Other Business</p> <p>6.1 Executive Secretary/Bookkeeper</p> <p>6.2 One on One with the Office</p> <p>6.3 Canada Summer Jobs- Student Grant</p>			<p>6.1 Deferred to next Executive Meeting</p> <p>6.2 Information will be part of June orientation</p> <p>6.3 Waiting to be notified of status of grant</p>
<p>Adjournment</p>			<p>APR18-EC-04 – Motion to adjourn MMS –G. Myers, N. Raymond CARRIED</p> <p>Time: 2:54 p.m.</p>