



Ontario Federation of Home and School Associations
 BOARD OF DIRECTORS MEETING
 Saturday, June 9th, 2018 10 a.m. – 4:00 p.m.

Minutes

Agenda	Reporting	Recommendation	Material	Notes
1. Call to Order Welcome and Introductions Meeting Practices: Meeting recordings Using a Parking Lot method for discussions Opening with Icebreakers	A. Morell			Call to order 10:10 a.m. A. Morell, President S. Binns, Past-President S. Thomson, 1 st Vice-President G. Myers, 2 nd Vice-President N. Raymond, HWCHSA President, left 1:33 p.m. L. Gonzalez, TVCHSA President J. Kearns, Awards Delegate V. Coombs, Leadership/Outreach left 1:33 p.m. K. Berlet, Parent Resources, left 4:15 p.m. J. Reynolds, Policy A. Murchie, Executive Secretary A. Lowe, Virtually Yours, Regrets T. Blum, Awards, Regrets R. Harvey, Parent Communications, Regrets
2. Approval of Agenda	A. Morell			JUN18-BD-01 – That the agenda be approved with additions. MMS – S. Binns, J. Reynolds CARRIED
3. Conflict of Interest				None Declared
4. Motion of Minutes 4.1 April 2018 Board of Directors 4.2 April 2018 Executive Committee				JUN18-BD-02 – That the minutes of the April 2018 OFHSA Board of Directors meeting be approved with corrections. MMS – S. Binns, L. Gonzalez CARRIED JUN18-BD-03 – That the minutes of the April 2018 OFHSA Executive Committee meeting be approved with corrections. MMS – G. Myers, S. Binns CARRIED
5. Business Arising 5.1 Association Bylaws to be approved Millwood				JUN18-BD-04 – That the Bylaws for Millwood H&S Association be approved with corrections. MMS – S. Thomson, G. Myers CARRIED S. Binns to follow up with Millwood Association and report back to the Board of Directors
6. Financial Report 6.1 Financial Statements 6.2 Endowment Report 6.3 Finance Workgroup 6.4 New Auditor	G. Myers			deferred to 10.5

7. Outstanding Business 7.1 Insurance provider on New Assoc.	A. Morell		Deferred to the September Meeting
8 Reports			Not required for this meeting
9 Representation to Others			Not required for this meeting
10 New Business 10.1 Governance 10.2 OFHSA Orientation 10.3 Strategic Planning 10.3.1 Goals 10.4 Communications 10.4.1 DropBox 10.4.2 Online meeting platform 10.5 Financials – Draft Budget 10.6 Summer Retreat & Meetings	A. Morell S. Binns A. Morell A. Morell A. Morell G. Myers A. Morell G. Myers A. Morell		A presentation was printed and shared with the Board of Directors: review of new working documents, Task List, motions, and a calendar A presentation of an overview of OFHSA was provided, sharing information on tools used within the Federation BoD worked through the Strategic Plan Worksheet provided Working on getting all BoD connected on Dropbox, finding new ways to organize GoTo Meeting will be set up for BoD to practice going online, plus instructions were handed out A draft budget was presented and discussed A Doodle Poll will be sent out by A. Morell JUN18-BD-05- That the OFHSA Board of Directors approve extending the meeting for 15 mins. MMS – J. Reynolds, S. Binns CARRIED
11 Late Reports			Not required for this meeting
12 Correspondence			JUN18-BD-06- That the OFHSA Board of Directors approve extending the meeting until 4:30 p.m. MMS – J. Reynolds, S. Binns CARRIED JUN18-BD-07- That the OFHSA Board of Directors work in collaboration with Jacquelin Kappers to support development of knowledge of Parent Engagement through 18 hours of programming. MMS – J. Reynolds, S. Binns CARRIED
Adjournment			JUN18-BD-08 - That the OFHSA Board of Directors meeting be adjourned. MMS – S. Thomson, S. Binns CARRIED Time: 4:28 p.m.