



Ontario Federation of Home and School Associations
EXECUTIVE COMMITTEE MEETING
 Saturday, December 8, 2018 10 a.m. – 11 a.m.

MINUTES

Agenda	Reporting	Recommendations	Material	Notes
1. Call to Order EC meeting (online) 1.1. Welcome and Introduction	A. Morell			Time: 2:31 p.m. A. Morell, President (online) S. Thomson, 1st Vice-President (online) L. Gonzalez, TVCHSA President (online)
2. Approval of Agenda				DEC18-EC-01 That the agenda be approved with additions. MMS - S. Thomson, L. Gonzalez CARRIED
3. Conflict of Interest				Declare - none
4. Executive Committee Business 4.1 Letter of Agreement 4.2 Notice of Motion- AM 4.3 Office – deferred				DEC18-EC-02 That the letter of agreement regarding the Executive Secretary be approved and presented to the Board of Directors for information. MMS - S. Thomson, L. Gonzalez CARRIED The 2019 OFHSA fees were considered, the needs of the Federation, decreased revenues and increased expenses were all deliberated in determining the fee structure for 2019. DEC18-EC-03 That the Notice of Motion regarding 2019 OFHSA fees be presented to the OFHSA Board of Directors for approval to be ratified at the 2019 OFHSA Annual Meeting in April. MMS - S. Thomson, L. Gonzalez CARRIED
5. Executive Committee Adjournment				DEC18-EC-04 That the OFHSA Executive meeting be adjourned at 2:50 p.m. MMS - S. Thomson, L. Gonzalez CARRIED