



THE ONTARIO FEDERATION OF HOME AND SCHOOL ASSOCIATIONS, INC.

51 Stuart Street, Hamilton, Ontario L8L 1B5
Telephone: 905-308-9563
E-mail: info@ofhsa.on.ca

2021

**OFHSA
ANNUAL MEETING
MINUTES**

DRAFT

Ontario Federation of Home and School Associations
2021 ANNUAL MEETING MINUTES
April 26th 2021 – 6 p.m. - Online Meeting

Quorum was present with **12 members.**

Bylaw - Article XVI, 2: The quorum for the Annual Meeting shall be based on the total potential vote, and 5% (five percent) of this potential vote shall constitute the quorum.

Total potential vote based on paid members in Associations in good standing at Dec 31st (3268 members for 2019); potential votes being 163. Therefore 5% = 8 voting delegates to meet quorum.

Prior to the call to order, meeting norms were reviewed.

1. Welcome and call to order:

This meeting was called to order. 6:06 p.m

We would like to begin our meeting by acknowledging the "traditional territories" of the aboriginal nations in which the Associations operate.

Chair of the Meeting - S. Thomson, President for OFHSA 2021-21 welcomed all delegates to the 2021 OFHSA Annual Meeting.

Understanding the current pandemic restrictions, OFHSA hosted this meeting of members virtually to remain in compliance with OFHSA Bylaws and following the traditional Annual Meeting agenda as best as we can.

Members please change your sign in name to be your First Name/Last Name/Association, all together on one line.

2. Appointment of duties for the Annual Meeting:

Executive Secretary, Angela Murchie: GoTo Meeting host and on-screen presentation

2nd Vice-President, Nancy Raymond: watching video voting for members' hands up

3rd Vice-President, Reasa Diab: watching the chat box for members voting or questions for the Chair

Member-at-Large, Gene Myers: support for member challenges with the meeting platform

* Meeting Norms provided during the meeting and approved.

3. Adoption of the agenda for the 2021 OFHSA Annual Meeting:

APR21-AM-01 THAT THE AGENDA FOR THE 2021 ANNUAL MEETING BE ACCEPTED AS PRESENTED.

MMS R. Diab, from Ancaster Meadow HSA

**S. Smith, from South Meadow HSA
CARRIED**

4. Adoption of the business procedures for the 2021 Annual Meeting:

APR21-AM-02 THAT THE BUSINESS PROCEDURES FOR THE 2021 ANNUAL MEETING BE ADOPTED.

**MMS R. Diab, from Ancaster Meadow HSA
H. Oakman, from Masonville HSA
CARRIED**

5. Adoption of the minutes of the 2020 OFHSA Annual Meeting:

APR21-AM-03 THAT THE MINUTES OF THE 2020 OFHSA ANNUAL MEETING BE ADOPTED.

**MMS A. Cox, from Adelaide Hoodless HSA
E. Moitoso, from Zorra HSA
CARRIED**

6. Adoption of the 2019-2020 OFHSA Annual Report

APR21-AM-04 THAT THE 2019-2020 OFHSA ANNUAL REPORT BE ADOPTED AS CIRCULATED.

**MMS H. Oakman, from Masonville HSA
S. Smith, from South Meadow HSA
CARRIED**

7. Business Arising

Board of Directors and Workgroup Leader vacancies:
Find form for members interested in being on the Board of Directors on the website under the *For Members* tab, in the Feb 2021 mailing or you can email the office.

8. Finance Matters:

8.1 Adoption of the OFHSA audited financial statements for the year ending August 31st, 2020:

APR21-AM-05 THAT THE OFHSA AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING AUGUST 31ST, 2020 BE ADOPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
H. Oakman, from Masonville HSA
CARRIED**

The Board of Directors have a motion to appoint a new auditor MILLARD, ROUSE & ROSEBRUGH LLP for the years 2020-2021, 2021-2022, 2022-2023.

8.2 Appointment of the auditors for 2020-2021, 2021-2022, 2022-2023

APR21-AM-06 THAT MILLARD, ROUSE & ROSEBRUGH LLP, BE APPOINTED AS THE OFHSA AUDITORS FOR THE 2020-2021, 2021-2022, 2022-2023 FISCAL YEARS.

**MMS H. Oakman, from Masonville HSA
A. Cox, from Adelaide Hoodless HSA
CARRIED**

8.3 Ratification of the 2021-2022 OFHSA Fees

8.3.1 Association membership fee

APR21-AM-06 THAT THE OFHSA ASSOCIATION MEMBERSHIP FEE FOR 2021-21 REMAIN AT \$20 PER ANNUM.

MMS S. Smith, from South Meadow HSA

**G. Selig, from B. Davison HSA
CARRIED**

8.3.2 Alumni membership fee

**APR21-AM-07 THAT THE OFHSA ALUMNI MEMBERSHIP FEE FOR
2021-2022 REMAIN AT \$20 PER ANNUM.**

**MMS H. Oakman, from Masonville HSA
C. Bovingdon, from Louise Arbour HSA
CARRIED**

8.3.3 Member-at-Large membership fee

**APR21-AM-08 THAT THE OFHSA MEMBER-AT-LARGE MEMBERSHIP FEE
FOR 2021-2022 INCREASE TO \$20 PER ANNUM.**

**MMS G. Selig, from B. Davison HSA
S. Smith, from South Meadow HSA
CARRIED**

8.3.4 Association and Council Life Membership fee

**APR21-AM-09 THAT THE OFHSA ASSOCIATION AND COUNCIL LIFE
MEMBERSHIP FOR 2021-2022 REMAIN AT \$100 PER ANNUM.**

**MMS G. Selig, from B. Davison HSA
E. Moitoso, from Zorra HSA
CARRIED**

8.3.5 Associate membership fee for individuals at the Federation level

**APR21-AM-10 THAT THE ASSOCIATE MEMBERSHIP FEE FOR INDIVIDUALS
AT THE FEDERATION LEVEL FOR 2021-2022 REMAIN AT \$25
PER ANNUM.**

**MMS G. Selig, from B. Davison HSA
A. Cox, from Adelaide Hoodless HSA**

CARRIED

8.3.6 Affiliate membership fee for organizations at the Federation level

APR21-AM-11 THAT THE AFFILIATE MEMBERSHIP FEE FOR ORGANIZATIONS AT THE FEDERATION LEVEL FOR 2021-2021 INCREASE TO \$250 PER ANNUM.

**MMS G. Selig, from B. Davison HSA
E. Moitoso, from Zorra HSA
CARRIED**

8.3.7 Affiliate membership fee for organizations at the Council level

APR21-AM-12 THAT THE AFFILIATE MEMBERSHIP FEE FOR ORGANIZATIONS AT THE COUNCIL LEVEL FOR 2021-2022 REMAIN AT \$150 PER ANNUM.

**MMS G. Selig, from B. Davison HSA
S. Smith, from South Meadow HSA
CARRIED**

8.3.8 Association Insurance fee

APR21-AM-13 THAT THE ASSOCIATION INSURANCE FEE FOR 2021-2022 REMAIN AT \$100 PER ANNUM.

**MMS S. Bloxsidge, from Algonquin HSA
E. Moitoso, from Zorra HSA
CARRIED**

9. Nominations report:

The nominations report, presented by A. Murchie, advised that the following federation officers were elected for 2021-2022 term by the OFHSA Board of Directors:

President: Sarah Thomson
1st Vice-President: Nancy Raymond
2nd Vice-President: Laura Gonzalez
3rd Vice-President: Reasa Diab
Past-President: Sandra Binns

APR21-AM-14 **THAT THE NOMINATIONS REPORT BE ACCEPTED AS PRESENTED.**

**MMS E. Moitoso, from Zorra HAS
 S. Dela Torre, from Tecumseh HSA
 CARRIED**

10. CHSF Report

The Canadian Federation of Home and School Federation(CHSF) Board of Directors Fall meeting and Annual General Meeting was held November 23rd and 24th in Halifax, Nova Scotia. The meeting was held at J. McCally House, a most fitting venue in that *Johnathon McCally, a Father of Confederation who “attended a local one-room schoolhouse, teaching there between 1828 and 1830 to earn the necessary funds to study law”.*

(Source: www.thecanadianencyclopedia.ca/en/article/jonathan-mccully)

The fall meeting provided a venue for the Provincial members to engage in leadership actions related to education and furthering the national parent voice in support of increased student achievement and well-being:

CHSF PARTNERSHIPS AND ADVOCACY

- CMEC Copyright Consortium
- EdCan Network
- Prime Minister’s Award for Teaching Excellence
- Children First Canada
- Commission for Children and Youth

NEW!!!! THE COALITION FOR HEALTHY SCHOOL FOOD

CHSF is pleased to join The Coalition for Healthy School Food, this national coalition advocates for advocating for a national school food program and increased investments in local school food programs to ensure all children have access to nutritious meals every day.

Going to take a quick break

OFHSA Family Engagement and Mental Health

The Ontario Federation of Home and School Association Inc. (OFHSA) would like your tips and tricks on how your family has engaged and supported your families mental health through COVID restrictions.

As a thanks OFHSA will send you one of our Support Kits.

Family Picnic Kit- OFHSA bag, blanket, beach ball, deck of cards and silicone reusable bag

Mental Health Kit- OFHSA bag yoga block, hot cold gel pack, Zen colouring book with pencil crayons, and skipping rope

Please take the time to fill out the form

<https://forms.gle/b3JYG6EGiKnb2M7z9>

11. OFHSA Bylaw Amendments (see Annual Meeting Package Part A)

There are no OFHSA Bylaws changes for 2021.

12. OFHSA Expiring Action Recommendations from 2017/18 (see Annual Meeting Package Part B)

There are no Expiring Action Recommendations from 2017.

There are 4 Expiring Action Recommendations from 2018.

POLICY STATEMENT 2018: STANDARDS FOR HEALTHY SCREEN TIME AND DEVICE USE

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. adopt the policy that the Ministry of Education, Ministry of Children and Youth and Ministry of Long-term Health, develop guidelines for healthy screen time and appropriate device use for students in the classroom.

ACTION RECOMMENDATION #1

Therefore be it resolved that Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education (Responsible for Early Years and Child Care) and the Minister and Ministry of Children and Youth, in consultation with health care providers, to develop guidelines for healthy screen time for students, online and offline screen time tracking, to limit the negative impact on the developing brain. A healthy screen time limit must take into account the average hours children spend with screens in the classroom and balance with average in home use.

ACTION RECOMMENDATION #2

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education to develop appropriate use guidelines that restrict social media and use ad blockers, to ensure all WIFI access on devices is strictly educational on all devices used by students.

ACTION RECOMMENDATION #3

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education, through the College of Teachers, to provide materials, assembled and published, designed to provide Ontario teachers with knowledge to identify and address screen addiction and mental health issues related to Virtual Addiction: Gaming and Internet Addictions.

ACTION RECOMMENDATION #4

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education and the Minister

and Ministry of Children and Youth, in consultation with health care providers, to enhance health and physical education curriculum regarding healthy screen time and appropriate device use, designed to develop the skills to make healthy, informed decisions, identify warning signs and prevention strategies related to Child/Adolescent Digital Technology Use/Abuse.

APR21-AM-16 THAT THE ACTION RECOMMENDATIONS BE ACCEPTED AS PRESENTED

**MMS E. Moitoso, from Zorra HAS
S. Dela Torre, from Tecumseh HSA
CARRIED**

- 13. New Policy Resolutions and Action Recommendations (see Annual Meeting Package Part C)**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy II.D.1.3.1 as follows:

From:

that there be zero tolerance towards smoking in the buildings and on the property of all publicly funded schools in Ontario (1993) **

To:

that there be zero tolerance towards smoking/vaping in the buildings and on the property of all publicly funded schools in Ontario.

APR21-AM-17 THAT THE POLICY AMENDMENTS BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
G. Selig, from B. Davison HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.2.1 as follows:

From:

that cigarette advertising on television and radio be prohibited. (1969)

To:

that display and promotion of tobacco or vapour products and accessories be prohibited in any advertising medium in Ontario.

APR21-AM-18 THAT THE POLICY AMENDMENTS BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. introduce a definition into the OFHSA Policy Document clarifying the term 'drugs', at section III.B.3.0 Drugs.

APR21-AM-19 THAT THE DEFINITION ADDITION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

*Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. amend the phrasing in the OFHSA Policy Document, sections: II.A.4.2.0, II.B.2.0, III.B.3.0, III.B.4.0, III.B.5.0, and V.11.0, pertaining to Drugs & Drug Education to reflect appropriate phrasing where applicable including:
Narcotics Safety and Awareness Act, 2010 (update to the new Act)
Cannabis Act, 2018 (update to the new Act)
Replace the word 'use' with 'consumption' where appropriate
Replace the word 'modifying' with 'altering' where appropriate
Replace the word 'cannabis sativa' with 'cannabis' where appropriate*

APR21-AM-20 THAT THE PHRASING AMENDMENTS BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
G. Selig, from B. Davison HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.3.1 as follows:

From:

that there be no advertising for legal mood-modifying drugs on Canadian broadcasting stations. (1971)

To:

that the display and promotion of legal mood-altering drug products and accessories be prohibited in any advertising medium in Canada.

APR21-AM-21 THAT THE POLICY AMENDMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.3.2 as follows:

From:

that physicians be more aware of the drug dependence potential of legal mood-modifying drugs. (1971)

To:

that physicians and health care professionals be more aware of the potential misuse of legal mood-altering drugs

APR21-AM-22 THAT THE POLICY AMENDMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA**

CARRIED

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.3.3 as follows:

From:

that displays of legal mood-modifying, non-prescription drugs be restricted by pharmacists and that pharmacists exercise the utmost care in their sale. (1971)

To:

that the display and endorsement of legal mood-altering, non-prescription drugs be restricted by pharmacists and that pharmacists exercise the utmost care in retailing therapy products.

APR21-AM-23 THAT THE POLICY AMENDMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA**

CARRIED

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.3.6 as follows:

From:

that the use of cannabis sativa, its preparations and derivatives, including (1) cannabis resin (hashish and hash oil); (2) cannabis (marijuana), continue to be restricted under The Narcotics Control Act. (1981)

To:

that the consumption of cannabis, its preparations and derivatives, including (1) cannabis resin (hashish and hash oil); (2) cannabis (marijuana), continue to be restricted under the Cannabis Act and Narcotics Safety and Awareness Act.

***** This amendment is required in order to reflect a change in legislation and phrasing.**

APR21-AM-24 THAT THE POLICY AMENDMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA**

CARRIED

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. revise policy III.B.3.7 as follows:

From:

that it be illegal to sell over the counter, by catalogue sales, mail order, or any other means, any paraphernalia known to be used or associated with the use of cannabis sativa and its derivatives; such as books, magazines, comic books, paperbacks, etc., promoting the cultivation and manufacturing of cannabis sativa, and its derivatives; decals and bumper stickers advertising the use of cannabis sativa and its derivatives. (1981)

To:

that it be illegal to sell or provide cannabis, or any paraphernalia known to be used or associated with the consumption of cannabis and its derivatives to any person under the legal age, either over the counter, by catalogue/electronic sales, mail order, or any other means; and that it be illegal to advertise the consumption of and/or promoting the cultivation and manufacturing of cannabis, and its derivatives in any marketing medium.

*** This amendment is required in order to reflect a change in legislation and phrasing.

APR21-AM-25 THAT THE POLICY AMENDMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. adopt the policy that comprehensive school-based mental health programming and supports be instituted to meet the needs of all children and youth in Ontario.

APR21-AM-26 THAT THE POLICY STATEMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #1:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Children, Community and Social Services, the Minister and Ministry of Health, the Associate Minister and Ministry of Mental Health and Addictions and the Minister and Ministry of Education, to develop comprehensive school-based mental health guidelines, in consultation with health-care professionals, and public health

agencies concerned with Ontario's child and youth mental health system.

APR21-AM-27 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
A. Hodura, from Tecumseh HSA
CARRIED**

ACTION RECOMMENDATION #2:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education to implement comprehensive mental health supports and programs in all Ontario public schools which will meet the needs of all children and youth.

APR21-AM-28 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #3:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education to provide Ontario educators with materials assembled and published designed to institute school-based strategies and supports for positive mental health promotion in all District School Boards.

APR21-AM-29 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #4:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Health and the Associate Minister and Ministry of Mental Health and Addictions to expand community programs of mental health promotion through public agencies concerned with child and youth mental health in Ontario.

APR21-AM-30 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. adopt the policy that District School Boards in Ontario incorporate later school start times that support educational outcomes and well-being for adolescent students.

APR21-AM-31 THAT THE POLICY STATEMENT BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #1:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. petition the Minister and Ministry of Education to undertake a full study of the practical implications of Later School Start Times on healthy sleep needs and patterns which provide opportunities for sufficient, quality sleep for adolescents.

APR21-AM-32 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #2:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. encourage the Minister and Ministry of Education, education stakeholders, policymakers and appropriate organizations to collaboratively develop standards for sleep needs and patterns and create guidelines that identify and address the potential risks of insufficient sleep, including prevention strategies for sleep related difficulties.

APR21-AM-33 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

ACTION RECOMMENDATION #3:

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. encourage District School Boards in Ontario to incorporate later school start times that support standards for sufficient, quality sleep for adolescents.

APR21-AM-34 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS R. Diab, from Ancaster Meadow HSA
S. Smith, from South Meadow HSA
CARRIED**

Therefore be it resolved that the Ontario Federation of Home and School Associations, Inc. adopt the policy that outdoor time for elementary students be a minimum of 60 minutes daily to benefit their mental and physical health.

APR21-AM-35 THAT THE POLICY STATEMENT BE ACCEPTED AS PRESENTED.

**MMS A. Cox, from Adelaide Hoodless HSA
A. Hodura, from Tecumseh HSA
CARRIED**

ACTION RECOMMENDATION #1

Therefore be it resolved that the Ontario Federation of Home and School Associations Inc. petition the Minister and the Ministry of Education to implement a 60 minute minimum standard for daily outdoor time that schools can use to extend recess, for unstructured play or free time, or instructional time in alignment with the board's criteria for outdoor play.

APR21-AM-36 THAT THE ACTION RECOMMENDATION BE ACCEPTED AS PRESENTED.

**MMS A. Cox, from Adelaide Hoodless HSA
A. Hodura, from Tecumseh HSA
CARRIED**

14. New Business

Association wrap up for the year end.

Though this may look a little different than usual, we encourage Associations to wrap up the business of the Association at school year end and begin plans for the upcoming school year.

Schedule a virtual meeting with members to pass a motion to hold positions until a face to face AM can be held OR have an electronic vote to keep the present officers for the coming year.

Then executive contact list can be submitted to the federation and during the same meeting outstanding business can be dealt and financial verification can be slated. Brainstorm fundraising goals and community events for the Association calendar and create a calendar for the next year including General Meetings, Executive Meetings, draft budget and fundraising calendar

OFHSA Building Communities Grant was offered to Associations in 2021. Three Associations were granted \$1000 to complete an H&S project to support the community.

- Ellwood H&S
- Wilton Grove H&S
- South Meadow H&S

PLEASE KEEP IN TOUCH WITH H&S COUNCIL AND THE FEDERATION.

15. **Ratification of business of the Federation for the year, in accordance with the Corporations Act of Ontario:**

APR21-AM-15 THAT THE BUSINESS OF THE FEDERATION FOR THE YEAR BE RATIFIED, IN ACCORDANCE WITH THE CORPORATIONS ACT OF ONTARIO.

**MMS S. Bloxsidge, from Algonquin HSA
S. Smith, from South Meadow HSA
CARRIED**

16. **Adjournment**

APR21-AM-16 IN THE NAME OF THE FOUNDERS OF THE ONTARIO FEDERATION OF HOME AND SCHOOL ASSOCIATIONS INC, THE OFHSA ANNUAL MEETING FOR 2021 BE ADJOURNED.

**MMS E. Moitoso, from Zorra HSA
R. Diab, from Ancaster Meadow HSA
CARRIED**