

Prince Edward Island Home and School Federation Inc.
63rd Semi-Annual Meeting
Tuesday, October 25, 2016, 6:00 p.m. – 8:30 p.m.
Gulf Shore Consolidated School, North Rustico, PEI

1. Call to Order

The meeting was called to order by President, Lisa MacDougall at 6:05 p.m. Lisa welcomed members and guests to the 63rd Semi-Annual Meeting of the PEI Home and School Federation.

2. Adoption of Agenda October 25, 2016

MOTION: To approve the agenda as presented.

Moved by Marion Hendrickson. Seconded by Sarah Courtney. **MOTION CARRIED.**

3. Approval of Minutes of October 20, 2015 Meeting

MOTION: To approve the October 20, 2015 minutes as circulated.

Moved by Windsor Wight. Seconded by Shannon Johnston. **MOTION CARRIED.**

4. Treasurer's Report

MOTION: To approve the financial update as presented by Shelley Muzika, Treasurer.

Moved by Peter Rukavina. Seconded by Windsor Wight. **MOTION CARRIED.**

5. President's Report

Lisa MacDougall's written report for October 25, 2016 was included in a hand out to meeting delegates. It contained the following highlights:

- The Federation is focusing on supporting local home and school associations through the changes in education governance and public consultations around restructuring
- Four home and school members were awarded the Dr. Helen MacDonald collaboration and Facilitation Scholarship to attend the Collaborative Leadership and Facilitation Course at UPEI
- The Federation is working on a strategy to bring a universal healthy school lunch program. Tracy Michael has been hired to assist with the development of a report on school food in Prince Edward Island to be received December 30, 2016.
- The screening of the film "Cafeteria Man" led to inviting Tony Geraci to be the key-note speaker for the Semi-Annual Meeting.

6. New Business No new business.

7. **ADJOURNMENT: Motion to adjourn by 6:20 p.m.** by Shelley Muzika. Seconded by Carol Smith. Chef Sarah Bennetto O'Brien prepared a delicious, locally sourced meal for delegates. Following this everyone gathered to hear key-note speaker, Chef Tony Geraci, Chef and Food Service Consultant about transforming school food. This was followed by a series of break-out sessions with Chef Tony Geraci, Susan Roberts, Alberta Food Matters; Dr. Tammy Hubley-Little, Director, Leadership and Learning, Education, Early Learning and Culture.

Respectfully submitted,
Heather Mullen, Recording Secretary