

# Prince Edward Island Home and School Federation Inc.

## Draft Minutes for the 64th Semi-Annual Meeting

Tuesday, October 24, 2017, 6:00 p.m. – 8:00 p.m.

Central Queens Elementary School, Hunter River, PEI

### 1. Call to Order

The meeting was called to order by President, Lisa MacDougall at 6:00 p.m. Lisa welcomed members and guests to the 64th Semi-Annual Meeting of the PEI Home and School Federation.

### 2. Adoption of Agenda October 24, 2017

MOTION: To approve the agenda as presented.

Moved by Heather Mullen. Seconded by Marilyn McMurdo. MOTION CARRIED.

### 3. Approval of Minutes of October 25, 2016 Meeting

MOTION: To approve the October 25, 2016\_minutes as circulated.

Moved by Melvin Ford. Seconded by Bev Campbell. MOTION CARRIED.

### 4. Treasurer's Report

MOTION: To approve the financial update as presented by Heather Mullen, Treasurer.

Moved by Heather Mullen. Seconded by Windsor Wight. MOTION CARRIED.

### 5. President's Report

The Home and School Federation has been in the business of collaboration for almost 65 years and our role is to bring people together and to model collaborative behavior. In the past year and a half that I have been President we have taken several measures to fill this role. For example, last year, we focused on providing training for several of our members in better ways to collaborate. This year, we are focused on providing direct support to local associations to help them work more collaboratively with their members. The responses received to-date for 2017 resolutions are posted online. You can visit the website and search for resolutions. The Federation will continue to advocate for a universal provincial school food strategy for all Island children and to bring people together around this common purpose.

Announcements:

- Resolutions are due Friday, January 31, 2018
- The Annual Reports from local presidents are due February 28, 2018
- 2018 Awards will include: Extra Mile Award – School Staff, Home and School Volunteer of the Year, Life Member, School Bus Driver of the Year, and Crossing Guard of the Year
- The PEIHSF will hold its 65th Annual Meeting on Saturday, April 14, 2018

### 6. New Business No new business.

7. Adjournment: MOTION: To adjourn at 6:15 p.m. Moved by Melvin Ford.

Respectfully submitted,

Donna MacLeod, Recording Secretary