

**Prince Edward Island Home and School Federation Inc.**

2015 Semi-Annual Meeting

Tuesday, October 20, 2015

6:00 – 8:30 PM

Three Oaks Senior High School, Summerside, PEI

Registration began at 5:45 pm.

1. Call to Order

The meeting was called to order by President Peter Rukavina at 6:07 p.m. Lisa MacDougall acted as Recording Secretary.

Peter welcomed members and guests, including Hon. Hal Perry, Minister, and Susan Willis, Deputy Minister, Early Learning and Culture, English Language School Board Superintendent Cynthia Fleet, English Language School Board Chair and Members (Fred Osborne, Gary Doucette, Cindy McCardle, David Mitchell, Kent Nicholson, Colleen Parker, June Jenkins), and Director of Curriculum Delivery, Dr. Tammy Hubley-Little, CUPE reps (Stacy Delaney, Carolyn Vandaele, Nicole Couture, Karen Tsistinas)

2. Adoption of Agenda October 20, 2015

**MOTION:** That the agenda be approved as presented.

Moved by Ann Millar. Seconded by Cory Thomas. **MOTION CARRIED.**

3. Approval of Minutes of October 21, 2014 Meeting

**MOTION:** That the minutes of the October 21, 2014 meeting be approved as presented.

Moved by Joanna Stewart. Seconded by Trevor Moase. **MOTION CARRIED.**

4. Treasurer's Report

Shelley Muzika prepared the report and it is included in the registration package.

**MOTION:** That the Financial Report be approved as presented.

Moved by Cory Thomas. Seconded by Donna MacLeod. **MOTION CARRIED.**

5. President's Report

Peter Rukavina's written report for October 20, 2015 was submitted with highlights as follows:

- The Minister's responses to the Resolutions from April 2015 are included in the registration package
- Provincial School Lunch Program Summit in June was a success
- Leadership training workshops and informal mixers were held in September
- A Director for Kinkora Area schools is needed
- Advice to Chairs including an explanation of Committee Chair roles and types of activities for committee work

6. New Business

No new business.

7. **ADJOURNMENT:** The meeting adjourned at 6:25 p.m. Moved by Anne Millar. The business of the 2015 Semi-Annual meeting ended and, following a 15 minute break, registrants participated in break-out sessions.