

Prince Edward Island Home and School Federation Inc.

(Draft) Minutes for the 65th Semi-Annual Meeting

Tuesday, October 23, 2018, 5:30 p.m. – 8:00 p.m.

Central Queens Elementary School, Hunter River, PEI

1. Call to Order

President, Cory Thomas, called the meeting to order at 6:00 p.m. and welcomed members and guests to the 65th Semi-Annual Meeting of the PEI Home and School Federation.

2. Adoption of Agenda October 23, 2018

MOTION: To approve the agenda as presented.

Moved by Heather Mullen. Seconded by Karen Clare. MOTION CARRIED.

3. Approval of Minutes of October 24, 2017 Meeting

MOTION: To approve the October 24, 2017_minutes as circulated.

Moved by Lisa MacDougall. Seconded by Karen Clare. MOTION CARRIED.

4. Treasurer's Update

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

Moved by Peter Rukavina. Seconded by Karma McCallum. MOTION CARRIED.

5. President's Report

The Federation board met twice since the Annual Meeting in April to focus on the following items:

- Semi-Annual & World Café planning
- Leadership workshops: Sept. 26, 27 (Summerside/Charlottetown). Personal training for locals is available.
- School Food Youth Forums: Morgan Palmer is leading this project to obtain feedback from students on school food. Morgan and Karen Clare (board) will attend a national Food Secure Conference in November.
- Cannabis Parent Info: PEIHSF office is circulating information provided by federal and provincial government to presidents. Cannabis Info Sessions are being held in Families of Schools.
- Parent Engagement Grants: Deadline is extended to Friday, November 2, 2018.
- PEI Provincial Assessments Program Review: PEIHSF met with Ontario RMJ Assessment group to offer comments on assessments. An online survey link was circulated to presidents who are asked to forward to their school communities. Everyone is urged to provide feedback.
- School bus safety: Will follow up with Minister of Education on Federation policy which asks for implementation of two license plates on all PEI vehicles.
- Annual Meeting & Convention will be Saturday, April 27, 2019, Rodd Charlottetown Hotel

Morgan Palmer gave an update on the School Food Youth Forums project. Three Kinkora High students who are involved in the Culinary Arts program spoke about making food on a regular basis for their school students and staff. They also spoke about their involvement with the Forums.

6. New Business No new business.

7. Adjournment: MOTION: To adjourn at 6:15 p.m. Heather MacEwen.

Respectfully submitted,

Donna MacLeod, Recording Secretary