

Prince Edward Island Home and School Federation Inc.

(Draft) Minutes for the 66th Semi-Annual Meeting

Tuesday, October 8, 2019, 5:45 – 8:00 p.m.

Gulf Shore Consolidated School, North Rustico, 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

MOTION: To approve the Semi-Annual meeting's agenda for October 8, 2019, as circulated.

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

3. Approval of Minutes

MOTION: To approve the Semi-Annual meeting's minutes dated October 23, 2018, as circulated.

Moved by Leigh Dymant. Seconded by Heather Mullen. Motion carried.

4. Treasurer's Update

Donna MacLeod, Treasurer presented the accountant's prepared Income Statement Jan. 1 to Sept. 30, 2019.

Revenues = \$89,184.10 Expenses = \$60,772.76 Net Income Balance = \$28,411.34 GICS = \$70,175.34

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

Moved by Heather Mullen. Seconded by Heather MacEwen. Motion carried.

5. President's Report

Cory Thomas presented the following activities update since the Annual Meeting in April:

- Federation board met twice since the Annual Meeting
- Met with Hon. Brad Trivers, June 4 to discuss resolutions/policy and current PEIHSF activities
- Ongoing conversations regarding school food / school governance, July/August
- Request to present to Standing Committee on Education and Economic Growth: PEIHSF policy was forwarded to the committee

MOTION: To accept Cory's report as presented.

Moved by Heather Mullen. Seconded by Dionne Tuplin. Motion carried.

6. Adjournment of business meeting: MOTION: To adjourn at 6:15 p.m. by Karma MacCallum.

Respectfully submitted,

Haley Zavo, Recording Secretary

6:15 – 6:45 p.m. Vaping presentation led by Melissa Munro-Bernard, Health and Wellness and Sterling Carruthers, Education Healthy Schools Specialist; Information slides will be circulated to members.

6:55 to 7:55 p.m. Our "Best" Meeting round table conversations were led by board members regards:

Conducting a Meeting, Sharing ideas through Live Story, How to Resolution/Policy Action and Celebrating Everyone/Networking.