

Prince Edward Island Home and School Federation Inc.

Minutes for the 68th Semi-Annual Meeting (Draft)

Thursday, October 21, 2021, 6:00 – 8:00 p.m.

Gulf Shore Consolidated School, North Rustico, PEI

1. Call to Order

President, Heather Mullen, called the business meeting to order at 6:33 p.m., welcoming members and guests to the 68th Semi-Annual Meeting of the PEI Home and School Federation.

Julie Pellisher-Lush, L'oney Knowledge Keeper, Poet Laureate welcomed everyone acknowledging that we are in Mi'kma'ki (MEEG-MA-GEE), the traditional (or ancestral) territory of the Mi'kmaq people”.

2. Adoption of Agenda

MOTION: To approve the Semi-Annual meeting's agenda for October 21/21, as circulated.

Moved by Andrea Richard. Seconded by Dionne Tuplin. Motion carried.

3. Approval of Minutes

MOTION: To approve the Semi-Annual meeting's minutes dated October 28, 2019, as circulated.

Moved by Craig Goodick. Seconded by Mike Stanley. Motion carried.

4. Treasurer's Update

Dionne Tuplin, Treasurer presented the accountant's prepared Income Statement, Jan. 1 to Sept. 30, 2021

Balance in chequing account = \$52,769.93 (includes PEIHSF and School Food Project funds)

School Food Project = \$37,609.55 (actual)

PEIHSF operational funds = \$15,156.38 (actual); PEIHSF GICS = \$60,405.72

MOTION: To approve the financial update as presented.

Moved by Dionne Tuplin. Seconded by Mary Kendrick. Motion carried.

5. President's Report

President Heather presented an update of activities since the Annual Meeting in May. You will find Heather's written report posted online at <https://peihsf.ca/semi-annual/>.

6. Motion to adjourn at 6:35 p.m.

Respectfully submitted,

Mary MacDonald Pickering
PEIHSF Board Secretary