



Ontario Federation of Home and School Associations
Board of Directors Special MEETING
Jan 28th, 2017
3:00pm

Minutes

Agenda		Materials	RecommendatiON	Notes
1. Call to Order Welcome and Roll call	S. Binns			Meeting called to order at 3:00pm Present: S. Binns, President T. Blum, Past-President E. Ings, Vice-President- (called in 2:50pm) A. Morell, 2nd Vice-President & Time Keeper V. Coombs, HWCHSA Delegate A. Davey, Bulletin C. Wolsey, Centennial R. Harvey, Membership & Communication K. Berlet, Member-at-Large Gene Myers, Awards (Called in 2:58pm) Michelle Ercolini, Governance (called in 3:10pm) A. Murchie Executive Secretary
2. Conflict of interest	S. Binns			None Declared
3. In camera session	Started 3:03 Ended 3:40			Recommendation: That the motion(s) approved at the in-camera session of Jan 28 th 2017 related to property and personnel matters
4. Rise and Report				JAN17-SMeeting-01 That the OFHSA Board of Directors approves the removal of a Director of the board as of Feb 1 st 2017in accordance with Federation Bylaw Article XX MMS A. Morell, A. Davey CARRIED
5. Adjournment				JAN17-SMeeting -02 Motion to adjourn 3:45 p.m. MMS V. Coombs, S. Thomson CARRIED