



Ontario Federation of Home and School Associations  
 EXECUTIVE COMMITTEE MEETING  
 Friday, April 28<sup>th</sup>, 2017 1 p.m. - 2 p.m.

**Minutes**

Agenda		Materials	RecommendatiON	Notes
<b>1. Call to Order</b>  Welcome and Introductions  Notice of voice recording the meeting  Appointing a time keeper	S. Binns			Meeting called to order at 1:24 p.m. Present: S. Binns, President T. Blum, Past-President A. Morell, 2nd Vice-President V. Coombs, HWCHSA Delegate R. Harvey, TVCHSA Delegate E. Ings, 1st Vice-President (phone) G. Myers - guest
<b>2. Approval of Agenda</b>	S. Binns			Additions:  <b>APR17-EC-01</b> <b>That the Agenda be approved as presented.</b> <b>MMS: T. Blum, R. Harvey</b> <b>CARRIED</b>
<b>3. Conflict of interest</b>	S. Binns			Declared: A. Murchie 6.1 S. Binns 6.2
<b>4. Business Arising</b>  4.1 Workgroup Leaders for 2017-18 from Board meeting		M		Workgroups 2017-2018: It is the responsibility of the Board of Directors to decide what workgroups are needed. The Executive Committee will then appoint the leaders of the workgroups.  OFHSA Awards- T. Blum Conference Planning- S. Thomson, L. Gonzalez OFHSA Bulletin- A. Davey Leadership and Membership- V. Coombs Strategic Planning- Board of Managers Parent Communications- R. Harvey Parent Resources- K. Berlet Virtually Yours- A. Lowe Policy and Advocacy- J. Reynolds Treasurer- H. Maltby Finance- Board of Managers <b>APR17-EC-02</b> <b>The Workgroup Chairs for 2017-2018 be approved as listed.</b> <b>MMS: T. Blum, V. Coombs</b> <b>CARRIED</b>  An announcement will go out from the office, and thank everyone for putting their names forward.

<p><b>5. New Business</b></p> <p>5.1 Meeting dates for 2017-2018  5.2 Bulletin dates for 2017-2018  5.3 Other important dates  5.4 Signing authority  5.4.1 for OFHSA  5.4.2 for donation receipts</p>		M	<p>5.1-5.3  The wrong version of the meeting and Bulletin dates was provided for the meeting, S. Binns and E. Ings have been working on these documents. Will be sent by e-mail and voted by e-mail.</p> <p>5.4.1  <b>APR17-EC-03</b>  <b>To remove T. Blum from the signing authority of OFHSA bank accounts</b>  <b>MMS: A. Morell, V. Coombs</b>  <b>CARRIED</b></p> <p><b>APR17-EC-04</b>  <b>That the signing authorities for OFHSA for 2017-2018 be: Eugema Ings, President; Arlene Morell, 1<sup>st</sup> Vice-President; Gene Myers, 2<sup>nd</sup> Vice-President and Sandra Binns, Past-President.</b>  <b>MMS: A. Morell, V. Coombs</b>  <b>CARRIED</b></p>
<p><b>6. Other Business</b></p> <p>6.1 Executive Secretary  6.1.1 Evaluation date  6.1.2 Contract</p> <p>6.2 Bookkeeper – see FWG report</p>			<p>6.1  <b>APR17-EC-05</b>  <b>Motion to go in-camera</b>  <b>MMS: A. Morell, T. Blum</b>  <b>CARRIED</b></p> <p>1:35 p.m.-1:57 p.m.  One conflict of Interest declared</p> <p><b>Rise and Report:</b></p> <p><b>APR17-EC-06</b>  <b>That the motions approved at the in-camera session of April 28<sup>th</sup> 2017, related to personnel matters were approved.</b>  <b>MMS: A. Morell, T. Blum</b>  <b>CARRIED</b></p> <p>6.2  <b>APR17-EC-07</b>  <b>The Executive Committee approves the honorarium of up to \$100 to L. Morris for bookkeeping assistance</b>  <b>MMS: A. Morell, R. Harvey</b>  <b>CARRIED</b></p>
<p><b>7 Adjournment</b></p>			<p>Motion: <b>APR17-EC-08</b>  <b>Motion to adjourn 2:10 p.m.</b>  <b>MMS: V. Coombs, R. Harvey</b>  <b>CARRIED</b></p>