

# SHETA



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

## Annual General Meeting Agenda

Friday, September 28, 2018

Days Hotel Lloydminster, Saskatchewan

1. **Call to Order:** Friday September 28, 2018 @ 12:23pm
2. **Adoption of Agenda with amended changes:** AnnaLee Panetta (adoption) Cathy Price (second)
3. **Minutes of Annual General:** Meeting, Peacock Collegiate, Moose Jaw Saturday, September 30<sup>th</sup>, 2017
4. **Business arising from minutes**
  - a) **Ministry Curriculum Renewal Committee-** AnnaLee Parnetta
    - 33 curriculums / 6 have been renewed since 2000
    - 2017-PAA renewal in process
    - Bulletin- All notices of curriculum renewal will be posted.
    - to pilot the new curriculum apply to STF
    - 150 locally developed courses to teach
  - b) **2017-18 SHETA Executive Positions-** restructuring
  - c) **Constitution- Heidi Dufour-** Approved and passed by STF
5. **Reports**
  - a) **President** - Renee Wiebe
    - 5 years of the SHETA website
    - changes- new quarterly newsletter
    - Oct. please get information in to be included in October newsletter
  - b) **VISTA Editor** - Megan Crawford, Krista Coish
  - c) **Public Relations** - Megan Printz - 225 members on Facebook
  - d) **Webmaster** - AnnaLee Parnetta- Website is being transferred to STF server as we speak
  - e) **Treasurer** - Twyla Chupa- moved Bailey Mare / second Cindy Orthner /carried
  - f) **ASHE-** Gayleen Turner- report
    - three ASHE 60th Anniversary Celebrations (Regina, Swift Current and Saskatoon) plus co host the Swift Current high tea with Eileen Hartman.
    - Continued to net work with the SHETA President, send congratulations and condolence cards on behalf of ASHE.

Motion to move the reports as presented
6. **Resolutions to Constitution** - passed by STF
7. **New Business**
  - a) **Retiree Recognition-** Beverley Dinnelle 43 years teaching honoured with flowers will recognize at November meeting.
  - b) **The following positions:** (AnnaLee Parnetta- ran nominations)
    - o **President** - moved Bailey Mare second Megan Crawford close nominations -Renee Wiebe president

- o **Vice-President**- moved Cindy Orthner second Twyla Chupa close nominations -Heidi Dufour vice president
  - o **Secretary**-Chantel Mack (appointed)
- c) **Appointed Executive Members** (refer to slate of officers on next page)
- o Secretary
  - o Treasurer
  - o VISTA Editor(s)
  - o Public Relations
  - o Webmaster
- d) **Mini Conference**—central location Saskatoon, Moose Jaw, Regina
- e) **Fall Conference 2019 2020**- Region 2 in Southwest, Saskatchewan
- f) **Canadian Symposium -CSXV**: February 22-24, 2019 in Vancouver, BC Hosted by UBC
- g) **UBC- MEd in Home Economics Education (HEE4)**  
- Cohort June 2018 in progress Chantel Mack and Audra Lossins in cohort
- h) **World Teachers' Day**- October 5th- Theme "The Heartbeat of Public Education"
- i) **PGN's (Professional Growth Networks)**- Heidi Dufour and Renee Wiebe attended-
- j) **Region Meetings**
- k) **November Meeting**- tentative date November 24, 2018

8. **Thank you to SHETA Executive** - returning and departing

9. **Adjournment:** @ 1:26pm by Renee Wiebe / second AnnaLee Parnetta

### 2017/2018 SHETA Executive

#### ELECTED:

President:	Renee Wiebe	Meadow Lake
Vice-President:	Heidi Dufour	Balgonie

#### APPOINTED:

Past-President:	Heidi Bodnarchuk	Saskatoon
Archivist:	Heidi Bodnarchuk	Saskatoon
Secretary:	Rietta Frick-Davis	Rosetown
Treasurer:	Twyla Chupa	Saskatoon
VISTA Editor:	Megan Crawford	Saskatoon
VISTA Editor:	Krista Coish	Lloydminster
Public Relations:	Megan Printz	St. Denis
Webmaster:	AnnaLee Parnetta	Kamsack

Region 1	Laura Teale AnnaLee Parnetta	Moosamin Kamsack
Region 2	Cathy Price	Moose Jaw
Region 3	Carla Pieracci	Regina
Region 4	Haley Bartsch Michelle Hardy	Saskatoon Saskatoon
Region 5	Kristen Lee	Tisdale

Region 6                      Christine Fleming                      Lloydminster

Convention Contact                      Krista Coish                      Lloydminster

**2018/2019 SHETA Executive - Proposed Slate of Officers**

NOMINATIONS TO DATE: Floor will open for both positions during AGM:

**APPOINTED:**

Past-President:	Heidi Bodnarchuk	Saskatoon
Secretary:	Chantel Mack	Moose Jaw
Treasurer:	Twyla Chuppa	Saskatoon
VISTA Editor:	Megan Crawford	Saskatoon
VISTA Editor:	Krista Coish	Lloydminster
Public Relations:	Megan Printz	St. Denis
Webmaster:	AnnaLee Parnetta	Kamsack
Region Reps:	TBA after Region Meeting	
Region 1	Laura Teale	Moosamin
	AnnaLee Parnetta	Kamsack
Region 2	Cathy Price	Moose Jaw
Region 3	Carla Pieracci	Regina
Region 4	Haley Bartsch	Saskatoon
	Michelle Hardy	Saskatoon
Region 5	Kristen Lee	Tisdale
Region 6	Christine Fleming	Lloydminster
Mini Convention Contact:	Central location	2018/2019 (1 day)
Convention Contact:	Zone #2-Cathy Price	2019/2020 (2-3 days)