

SHETA



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY, OCTOBER 15TH, 2015

REGINA, SASKATCHEWAN

1. Call to order @ 12:30 p.m. by President Michelle Hardy

2. Adoption of Agenda

Moved by: Erin Richard/Katie Kulchar/Carried.

3. Minutes of Annual General Meeting, October 3rd, 2014.

Moved by: Hiedi Bodnarchuk/Haley Bartsch/Carried.

4. Business Arising from Minutes

5. Reports

a. President- Michelle Hardy

Michelle presented her final President's report; SHETA thanks her for her dedication and the tremendous job she has done on behalf of the Association in this position

b. VISTA Editor- Jeslyn Smith and Katie Kulchar

Spring and Fall VISTA volumes were compiled and sent to members; members are reminded to submit materials from Regions for publication

c. Public Relations- Eunice Martin

A media release of highlights and SHETA information will be sent out following Conference

d. Webmater- AnnaLee Parnetta

SHETA website will have a 'password' protected site for 'members only' for access to materials and information.

d. Treasurer- Cathy Price

\$9671.52 current account

e. ASHE- Gaylene Turner

ASHE continues to work to promote Home Economics in Saskatchewan

f. University of Saskatchewan

2 year Certification Program via night and weekend classes offered; may be taken simultaneously with B. Ed. Programs; will provide Class 5 Teaching certification; classes are the same as those previously offered in the 'old program'; only 2 were registered at Saskatoon campus, so it was cancelled for this term; 6 students are completing the 'old program' during this academic year.

6. Resolutions to Constitution

Resolution #1

Therefore be it resolved that the following be added to the constitution:

Article VI- Executive Committee

Section #1- Officers

k. Webmaster

Section #2- Elections and Appointments

k. The Webmaster shall be appointed by the elected officers for a period of three years.

Article VII- Duties of the Officer

Section #12- Webmaster

- a. The webmaster shall maintain and update the website on a regular basis.
- b. The webmaster shall work with the secretary in regards to online membership applicants and posting of Board minutes.
- c. The webmaster shall assist the conference committee in regards to online registration.

Moved by the SHETA Executive/ Seconded by Megan Crittenden/ Carried.

Resolution #2

Therefore be it resolved that the fee for out-of-country membership be increased to \$100.00 per year.

Moved by the SHETA Executive/ Seconded by Kristin Lee/ Carried.

Resolution #3

Therefore be it resolved that the statement "The Association shall be affiliated with:" from Article III- Affiliation

Moved by SHETA Executive/ Seconded by AnnaLee Parnetta/ Carried.

7. New Business

a. Election of Officers

i. President Nominations-

1. Hiedi Bodnarchuk is nominated by Renee Weibe.
Carried
2. Hiedi Bodnarchuk is acclaimed as President for 2015-2016.

ii. Vice-President Nominations-

1. Heidi Ostrander is nominated by Hiedi Bodnarchuk.
Carried.
2. Heidi Ostrander is acclaimed as Vice-President for 2015-2016.

b. Appointed Executive Members

- i. Secretary- Rietta Frick-Davis
- i. Treasurer- Twyla Chupa
- iii. VISTA Editors- Megan Crittenden and Krista Coish
- v. Public Relations- Eunice Martin
- v. WebMaster- AnnaLee Parnetta
- vi. U. of S. College of Education ESS Liaison

d. Fall Conference 2016

- i. Region 4 will host in Saskatoon, Saskatchewan

f. Thank you to SHETA Executive returning and departing

7. Adjournment

- i. Moved by Cheryl Thompson