

# SHETA



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

## **ANNUAL GENERAL MEETING**

**SATURDAY, SEPTEMBER 30TH, 2017**

**SASKATOON, SASKATCHEWAN**

- 1. Call to order** @ 12:40 p.m. by President Hiedi Bodnarchuk
  
- 2. Adoption of Agenda**  
Moved by: Cynthia Orthner/ Christine Thompson/ Carried.
  
- 3. Minutes of Annual General Meeting**, September 26<sup>th</sup>, 2016  
Moved by: Christine Flemming/ Twyla Chupa/ Carried.
  
- 4. Business Arising from Minutes**
  
- 5. Reports**
  - a. President-** Hiedi Bodnarchuk  
President's Report presented.
  
  - b. VISTA Editor-** Krista Coish & Megan Crittenden- regrets
  
  - c. Public Relations-** Megan Printz- regrets
  
  - d. Webmater-** AnnaLee Parnetta  
SHETA will be reverting back to the STF site server; website will remain as [www.sheta.ca](http://www.sheta.ca) The password for protected access resources area portion of the site will be forwarded to members in the near future.  
AnnaLee also reported her involvement with the Sk Ministry of Education Curriculum Renewal Committee; she will keep SHETA members up-dated, as well as seek input and information from members.
  
  - e. Treasurer-** Twyla Chupa  
Financial report presented; there will be more income from STF Grant allocations deposited in the near future. Changes to the amount paid to Executive for mileage help to limit expenses.

## 6. Resolutions to Constitution

Resolution #1: Therefore be it resolved that the following changes to the SHETA Constitution be adopted:

\*\*\*Note: Past items bold in are in parenthesis; changes are in ***italicized bold font***.

Constitution  
Saskatchewan Home Economics Teachers` Association  
(Revised 2015) ***Revised 2017***

### Article III- Affiliation

1. The Saskatchewan Teachers` Federation as a (Special Subject Council)  
***Professional Growth Network***

\*\* Note: this change will replace Special Subject Council within the entirety of the SHETA Constitution documents.

### Article V- Membership

#### Section #1- General Member

- 2.A student who is enrolled in the College of Education ,(secondary program with a Home Economics major) ***P.A.A. Certificate Program***

#### Section #4 Membership Year

The Association`s membership shall be due October 1<sup>st</sup> of each year  
***or Biannually depending on the Conference year.***

### Article VI- Executive Committee

#### Section #1- Officers

9. ***Remove University Liaison*** from all positions and descriptors within the SHETA Constitution as there is no longer a program at the University

#### Section #1- Elections and Appointments

9. The Archivist (shall be appointed by the elected officers for a period of three years) ***duties will be conducted by the Past President.***
10. ***Remove: University Liaison shall be appointed by the elected officers for a period of two years***

### Article VII- Duties of Officers

#### Section #6- Treasurer

- 2.Prepare and present a proposed annual budget to the S.T.F. (Liaison Officer)

#### Section #10- Public Relations Officer

1. (Promote Home Economics in Saskatchewan schools and to the general public with the aid of a committee, if desired.
2. Maintain SHETA social media sites)

***1. Responsible for the maintenance of selected social media outlets***

#### Section #11- University Liaison

***Remove Section #11***

Section #12- Webmaster  
**Renumber as Section #11**

**Remove 3. The webmaster shall assist the conference committee in regards to online registration**

Article VIII- Meetings

Section #1- Annual Meeting

The annual meeting shall be held at such a time and place as determined by the Executive Committee at the beginning of (each year) **each membership year**

Article X- Finances

Section #2- Fees

1. Membership fees will be (established by resolution at the Association's Annual Meeting) **\$60 every two years or prorated during mini-conference years.**
3. **Remove: University Liaison membership shall be paid for by SHETA**

Article XIII- Amendments

After (one month) **14 days** notice to amend the constitution has been given to each member the constitution may be amended by a two-thirds majority vote of members present at any regular session of the Annual Meeting of the Association.

**MOTION:** That SHETA accept the proposed changes to the SHETA Constitution.  
Cynthia Orthner/Connie Haugen/Carried.

**7. New Business**

**a. Election of Officers**

- i. President Nominations-
  1. Renee Wiebe is nominated. Carried.
  2. Renee Wiebe is acclaimed as President for 2017-2018.

**b. Appointed Executive Members**

- i. Secretary-
- ii. Treasurer- Twyla Chupa
- iii. VISTA Editors- Megan Crittenden and Krista Coish (3<sup>rd</sup> of 3 yr. term)
- v. Public Relations- Megan Printz (3 year term)
- v. WebMaster- AnnaLee Parnetta

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

**9. Adjournment @ 1:12 p.m.**

## **2017-2018 SHETA Executive**

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Convention Contact: Krista Coish