

SHETA



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

Annual General Meeting Agenda

Saturday, October 5th, 2019

Bethlehem High School, Saskatoon, Saskatchewan

1. Call to Order at 12:15

2. Adoption of Agenda

MOTION: by Michelle Hardy that we accept the additions to the agenda; seconded by Twyla Chupa.

3. Minutes of Annual General Meeting, [Days Hotel, Lloydminster, SK Friday, September 28th, 2018]

MOTION: by Cindy Ortner to adopt the minutes from Lloydminster Meeting; seconded by Hayley Bartsch

4. Business arising from minutes

5. Reports

- a) President - Renee Wiebe
 - Welcome and summary of the year
- b) SHETA Membership - Megan Crawford, Krista Coish
 - Role has changed to focus on membership and notifications.
 - currently approx 75 members
- c) Public Relations - Megan Printz
 - attempting to post updates from other HE Insta accounts
- d) Webmaster - AnnaLee Parnetta
 - Change - Now using a free server from STF website for SHETA website.
 - Please do not share the password please
 - submission to the website can be sent to AnnaLee
- e) Treasurer - Twyla Chupa
 - Presented the financial statement

MOTION: by Kristin Lee to adopt the financial statement; seconded by Laura Teale

- f) ASHE- Gayleen Turner- report
 - contact with Patrick Hayes netted another possible statue department contact at the U of S.
 - Merry Beasley has received the dates I would be available for the next Home Economics Engagement Committee Meeting.
 - contacted Linda Brown re Honouring Home Economists and Friends possible position/ project on the ASHE Board. Linda is thinking about it.
 - A sympathy card was sent to Millie Reynolds on behalf of the ASHE membership and I assisted Millie in writing thank you notes to the two artists who submitted a potential statue design.
- g) Ministry Curriculum Update
 - AnnaLee
 - 5 Curriculums to be updated this year. No pilots will be held as these are renewals, and not brand new.

6. Resolutions to Constitution

- a) Constitution- Heidi Dufour and AnnaLee are going to be posting the resolutions.

7. New Business

- a) The following positions:
 - o President
 - Heidi Bodnarchuk put out a call for nominations for President. Renee Weibe was nominated.
 - o Vice-President
 - Heidi Bodnarchuk put forth a call for nominations for Vice President
 - o Michelle Hardy nominates Heidi Dufour for Vice President
- b) Appointed Executive Members (refer to slate of officers on next page)
 - o Secretary
 - o Treasurer
 - o Membership
 - o Public Relations
 - o Webmaster
 - These positions are up for new term at next year's fall conference in Moose Jaw
- c) Fall Conference 2020 - Region 2 in Southwest Moose Jaw, Saskatchewan
 - o Ring and Candle Ceremony will be held
- d) Mini Conference 2021 –central location-TBD
- e) Canadian Symposium -CSXV: Hosted in Saskatoon SK, 2021-
 - We are very excited that the Canadian Symposium is coming back to Saskatchewan! The Canadian Symposium addresses and allows for discussion of the current status and new developments in Home Economics/Family Studies/Human Ecology at both the public school and postsecondary levels and share innovative curriculum projects designed to enhance Home Economics/Family Studies/Human Ecology/Family and Consumer Science programs. If you are interested in helping out or would like to attend/present please get in contact with me.
- f) World Teachers' Day- October 5th-
 - o Theme "Young Teachers: The future of the Profession."

Attracting young candidates to the teaching profession is a major challenge around the world and this is not just a supply and demand issue. Many young teachers have so much more pressure and demands on them than before. With the increased focus on learning outcomes, teachers are expected to keep up with the changes in education. So what keeps teaching professionally rewarding, aside from the 'AHA' moment when a teacher witnesses their student grasping a new concept? Gestures matter. Job satisfaction may simply come from recognition by the school principal, the community, exceptional results in the classroom, or even in a low-key way (parent or student). It also means school leaders checking in with teachers from time to time to understand how they are doing, and whether motivation and stress are at healthy levels. No matter the stresses in education, the key is to look after yourselves and continue being healthy role models for our students as we are all key pieces to the future.

<https://en.unesco.org/sites/default/files/wtd-2019-concept-note-en.pdf>

- g) PGN's (Professional Growth Networks)- AnnaLee Parnetta, Laura Teale, Renee Wiebe
 - o STF has a list of Professional Growth Networks for other subjects in the Province.
- h) November Meeting- November 16th, 2019- Discussion on the table will be the Canadian Symposium Jocelyn Dupis will be attending to share more.
- i) Region Meetings (Attached questions)

9. Adjournment at 12:57 p.m.

2019/2020 SHETA Executive

ELECTED:

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

APPOINTED:

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

Region 1	Laura Teale AnnaLee Parnetta	Moosomin Kamsack
Region 2	Cathy Price	Moose Jaw
Region 3	Heidi Dufour	Balgonie
Region 4	Haley Bartsch Michelle Hardy	Saskatoon Saskatoon
Region 5	Kristen Lee	Tisdale
Region 6	Christine Fleming	Lloydminster

Mini Convention Contact	Hiedi Bodnarchuk	Saskatoon
Convention Contact	Cathy Price/Chantel Mack	Moose Jaw

2019/2020 SHETA Executive - Proposed Slate of Officers

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

APPOINTED:

Past-President:	Hiedi Bodnarchuk	Saskatoon
Secretary:	Chantel Mack	Moose Jaw
Treasurer:	Twyla Chuppa	Saskatoon
VISTA Editor:	Megan Crawford	Imperial

VISTA Editor:	Krista Coish	Lloydminster
Public Relations:	Megan Printz	St. Denis
Webmaster:	AnnaLee Parnetta	Kamsack
Region Reps:		
Convention Contact:	Zone #2 MooseJaw	2020/2021 (2-3 days)
Mini Convention Contact:	Central location	2021/2022 (1 day)
Convention Contact:	Zone #	2022/2023 (2-3 days)