



SASKATCHEWAN HOME ECONOMICS TEACHERS' ASSOCIATION

Annual General Meeting Agenda

Saturday, October 2, 2021 - Online via Zoom

1. Call to Order

2. Adoption of Agenda

- Motion: Renee Wiebe motions the amended agenda be adopted as presented
- Seconded by: Krista Coish
- Vote: All in Favour

3. Minutes of Annual General Meeting

- Motion: Twyla Chupa motion to accept the minutes if the November 19, 2020, SHETA AGM
- Seconded by: Laura Teale
- Vote: All in Favour

4. Business Arising from the Minutes

a) PGN's (Professional Growth Networks) - Report on 2021 Membership

Michelle Hardy shared the info presented at the PGN President's meeting on Thursday, September 23 regarding the roll out of the new PGN plan. Highlights included:

- The STF will calculate funding as of September 30th which will include a \$200 base grant and \$7.50 per member. They will recalculate funding on December 31st for any new members who select a PGN.
- Presidents asked that once STF members select a PGN, that would be their default PGN moving forward.
- The STF is looking for help to get the word out to teachers about selecting their preferred PGN.

5. Financial Statements

a) Financial Statement for the 2020 – 2021 year

- Motion: Twyla Chupa motions to accept the reviewed financial report from 2020 - 2021
- Seconded by: Haley Bartsch
- Vote: All in Favour

b) Proposed Budget for 2021 – 2022 year

- Motion: Twyla Chupa motions to accept the proposed budget for the 2021 - 2022 year
- Seconded by: Levay Turner
- Vote: All in Favour

6. Board Reports

a) President – Michelle Hardy

This past year the SHETA board strived to connect and assist teachers in navigating these unprecedented times. We were unable to host our 50th-anniversary conference in the fall as planned. However, we invited members to meet virtually on November 19 for our AGM. At this time, we welcomed a new member to our executive committee and familiarized returning members with the new roles they graciously accepted.

The SHETA board met virtually in January, March, April, and June to collaboratively update SHETA's Purpose and Goals and transition to the Professional Growth Network Renewal scheduled, which rolled out in August. Continued efforts have been put into updating our website and our Facebook page. With the current climate in our world, our goal is to support our members by providing resources and opportunities to connect with colleagues virtually through our website and social media platforms.

We were sad to postpone once again our 50th Anniversary SHETA Conference until the fall of 2022. However, we are happy you joined us today for a fun day of networking and learning.

SHETA offered free memberships this past year to encourage teachers across the province to join our Professional Growth Network and experience what being a SHETA member entails. This technique worked, and we had 110 SHETA members for the 2020 - 2021 school year. It was exciting to connect with so many teachers, and we are hopeful those teachers found benefit in being part of our association and chose SHETA as their preferred PGN through the STF.

SHETA is very proud to see that many Saskatchewan home economics teachers volunteered their time for the Practical and Applied Arts curricula renewal. The strong representation of home economics teachers has helped ensure we have relevant curricula and heard voices. Many of the curricula are now in the vetting and piloting stage. This is an exciting time for teachers as they pilot, vet, and implement the new curricula.

We are excited for what the new school year has to bring with the Professional Growth Network Renewal and a fresh start for all.

Respectfully submitted by Michelle Hardy

b) SHETA Membership – Megan Crawford

This year has been busier than normal with membership. We offered and advertised free memberships at the start of 2021 as we haven't had an in-person conference in a couple years and because of the upcoming changes with PGN memberships from the STF. Throughout the first half of the year of 2021 we accumulated over 100 members. Under the leadership of our president, Michelle, we started using Mailchimp to send out our newsletter and member information. As of August, teachers could sign up for a PGN for free through their website. As of mid-September we had 45 members. We are awaiting the official total from the STF. Moving forward, teachers can still sign up for a SHETA membership for a small fee on our website.

Respectfully submitted by Megan Crawford

c) Public Relations – Megan Printz

We continue to work on increasing engagement on social media, as that is where we believe we can reach the most members.

One of the most rewarding aspects of our social media is seeing the networking that takes place in the SHETA Facebook group. Whether it's asking for ideas, sharing a resource or even posting a funny meme, it's always nice to be able to talk to other professionals in the same subject area.

We have done a number of contests and giveaways over the past year and it has been great to see how many people have shared resources, ideas and engaged with these posts.

We currently have the Facebook group, an Instagram account, and a Facebook page. If you're not following all 3, we would love for you to do so.

Our goal is for all members to find our social media helpful in their teaching and as a place they can connect with other home ec teachers. The hope is that by continuing to invest in our social media we will be able to deliver that.

Respectfully submitted by Megan Printz

d) Webmaster – Vacant (Michelle Hardy)

The role of Webmaster was vacant this year and is open for a new member to take on. Michelle Hardy served as interim webmaster maintaining and updating our site. The goal is to keep our members apprised of any changes in the home economics world such as membership information, curriculum renewal updates, grants available (CHEF), and conference information. We try to utilize our website in tandem with our social media platforms to share information with our members. Our goal moving forward is to update our resource share page on our website and provide our members with resources directly connected to the renewed curriculum in our province. If there is ever any feedback about the usability of our website, please pass this information on to the SHETA Board of Directors as we want to ensure we are meeting the needs of our members.

Respectfully submitted by Michelle Hardy

e) ASHE – Gayleen Turner

It was my pleasure to have been ASHE President for the past membership year. We didn't have any in person meetings but carried on ASHE business individually, via e- mails and phone calls.

ASHE focus for the following year has been:

- 1) ASHE took the lead in nominating one very deserving Home Economist to the Saskatchewan Agricultural Hall of Fame and a supporting role in the nomination of a second Home Economist. We are waiting for the Agricultural Hall of Fame Board of Directors to announce this years inductees.
- 2) ASHE has been monitoring food security issues and looking for ways Home Economists may become involved.
- 3) ASHE has taken over the Home Economics Engagement Committee chair at the U of S for one year term. The Engagement Committee is working on the placement of a Home Economics plaque on a bench in the U of S bowl. A sub-Committee is also responsible for planning the Edith Rowles Simpson lecture and the Alumni Luncheon.

Respectfully submitted by Gayleen Turner (ASHE President)

7. SHETA Bylaws Document

- Motion: Krista Coish motions to accept the SHETA Bylaws Document as presented
- Seconded by: Renee Wibe
- Vote: All in Favour

a) SHETA membership fees

- Motion: Michelle Hardy motions that SHETA will charge a \$10 membership fee for any STF member wanting a second PGN membership as well as any Superannuated STF members wanting to still be a SHETA member. SHETA will charge a \$30 membership fee for any non-STF member wanting a SHETA membership.
- Seconded by: Kalyn Smith
- Vote: All in Favour

8. New Business

a) Election for the following positions:

- President: Krista Coish nominated Michelle Hardy
 - Michelle Hardy's Nomination Stands for President
- Vice-President: Haley Bartsch nominated Krista Coish
 - Krista Coish's Nomination Stands for Vice-President

- b) Appointed Executive Members (refer to slate of officers on next page)
 - o Secretary: Chantel Mack
 - o Treasurer: Twyla Chupa
 - o Membership: Megan Crawford
 - o Public Relations: Megan Printz
 - o Webmaster: Michelle Hardy

9. Members - at - Large

10. Fall Conference 2022 – 50th Anniversary Celebration – Region 2 in Southwest Moose Jaw, Saskatchewan

We are hopeful to host our in-person celebration and conference next fall. Details will be shared with members via email, social media, and our website.

11. Canadian National Home Economics Education Symposium 2023

Saskatoon will host the 2023 Canadian National Home Economics Education Symposium. The Symposium will take place in February and SHETA is taking an active role in helping to plan the event.

12. Thank you to SHETA Board of Directors leaving and returning.

We do not have any SHETA Board members leaving, but we welcome any SHETA members wanting to join our Board of Director.

13. Adjournment

- Motion: Megan Crawford motions to end the meeting

2020 - 2021 SHETA Board of Directors

ELECTED:

President:	Michelle Hardy	Saskatoon
Vice-President:	Krista Coish	Lloydminster

APPOINTED:

Past-President/Archivist:	Renee Wiebe	Meadow Lake
Secretary:	Chantel Mack	Moose Jaw
Treasurer:	Twyla Chupa	Saskatoon
SHETA Membership:	Megan Crawford	Imperial
Public Relations:	Megan Printz	St. Denis
Webmaster:	Vacant (Michelle Hardy)	Saskatoon

Region 1	Laura Teale	Moosomin
Region 2	Cathy Price	Moose Jaw
Region 3	Vacant	
Region 4	Haley Bartsch	Saskatoon
Region 5	Kristen Lee	Tisdale
Region 5 North	Levay Turner	Prince Albert
Region 6	Christine Fleming	Lloydminster

Convention Contact	Cathy Price/Chantel Mack	Moose Jaw
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Mini Conference Contact	Executive	TBD
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2021 - 2022 SHETA Board of Directors

PRESIDENT: Michelle Hardy

VICE PRESIDENT: Krista Coish

**Nominations for the above two positions will also be taken from the floor during the meeting.

**Should a vote for either position be required an online anonymous poll will be provided through zoom.

APPOINTED:

Past-President/ Archivist:	Renee Wiebe	Meadow Lake
Secretary:	Chantel Mack	Moose Jaw
Treasurer:	Twyla Chupa	Saskatoon
SHETA Membership:	Megan Crawford	Saskatoon (expires 2024)
Public Relations:	Megan Printz	St. Denis (expires 2022)
Webmaster:	Open - volunteers being accepted to fill position	
Region Reps:	TBD	
Convention Contact:	Zone #2 Moose Jaw	2022 (2 days)



Michelle Hardy, SHETA President



Haley Bartsch, Region 4 MAL (Acting Secretary)