

**ONTARIO FAMILY STUDIES
HOME ECONOMICS
EDUCATORS' ASSOCIATION**



Association des Educateurs des Sciences
Familiales de l'Ontario

ANNUAL REPORT 2014

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Please note that the Financial Statements are not included in this report. To obtain a copy of the statements, Members may request a copy by contacting the Association's Administrator, Jennifer Rennie P.H.Ec at ofsheea@ofsheea.ca.

OFSHEEA Board of Directors 2013-2014

Officers

President	Linda McCulloch
Past President	Laurie Farquharson
Vice President	Tanya-Lynn Paul
Treasurer	Krista Thompson
Recording Secretary	Derek Wun
Regional Director's Representative	Jennifer Hill
Directors-at-Large Website	Derek Wun
Directors-at-Large Future Directions	Roula Hawa
Directors-at-Large Corporate Sponsorship	Lauren Stitt

Regional Directors

Eastern	Emily Ellwood
Central East	Tammy Storms
Metro Toronto	Jenni Marr
Central West	Tiziana Ceccato
Western	Jennifer Hill
North Eastern	Annie Dorrell-Nichol

Standing Committee Chairs

Archives	Vacant
Awards	Isabel Marques-Kontos
Conference Chair	Christine Petruszkiewicz
Editorial	Carole Booth
Membership	Derek Wun
Nominations	Tanya-Lynn Paul
Resolutions	Linda McCulloch

Ad Hoc Committee Chairs

Newsletter	Isabel Marques-Kontos
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REPORTS

President's Report

- Completed my introductory message for the Special Edition of the newsletter – OFSHEEA *Ideas*, May 2013.
- Completed my introductory message for the May – June newsletter – OFSHEEA *Ideas*
- Attended and Chaired Executive Board of Director's Meeting – held at the Hampton Inn Hotel, Barrie, Ontario, on May 4, 2013.
- Attended and Chaired Bi-Annual Board of Director's Meeting – held at the home of Jennifer Rennie, Barrie, Ontario, on May 5, 2013.
- Attended the Ministry's Education Forum at OISE on May 8, 2013.
- As part of a letter writing campaign initiated by the Ontario Home Economics Association (OHEA) a letter from OFSHEEA was sent, to The Honourable Premier Kathleen Wynne, asking her and her government to endorse the implementation of a mandatory Family Studies course at the high school level. The letter also asked for the immediate release of the newly revised Social Sciences and Humanities curriculum. The letter was posted to our website and we encouraged all those with a vested interest in Family Studies to contact the Premier's office and voice their support, May 13, 2013.
- Attended summer workshop planning sessions – with Susan Smith and Jennifer Rennie, in Mississauga, May 24-26, 2013.
- Attended Ministry – Subject Association meeting at Ministry of Education where we learned that the implementation of the new curriculum (not yet released) would be a “soft” implementation for the 2013-2014 school year. On behalf of all Social Sciences and Humanities teachers in the province I asked Karen Gill to explain how that would be possible when so many changes had been made and were anticipated with the release of the new curriculum. We were informed that the document would in all likelihood be released within the week, May 31, 2013.
- Attended the OTF Subject Association Forum at the OSSTF offices on Pony Drive, Toronto, on June 1, 2013.
- In conjunction with Susan Smith, chair of OFS³HLC, and Jennifer Rennie we wrote up a proposal to hire 12 writers to develop one complete unit for all of the new courses (HFC 3M, HHD 3O, and the courses where two destinations are now in place (HHS 4C & HHS

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- 4U, and HFA 4C & HFA 4U). The proposal was accepted, a call of writers was posted, and writers were hired.
- Participated in bi-weekly conference 2013 meetings via telephone conference calls, June 2013.
 - Completed planning Summer/August Workshop Facilitator training with Susan Smith and Jennifer Rennie, July 7, 2013.
 - Facilitated training of Workshop Facilitators: assisted in the mapping of course expectations; the development of Enduring Understandings, and the building of Essential Questions for each course in Family Studies and Social Sciences, July 8-10, 2013.
 - Facilitated training of the course Unit writers, July 11-12, 2013.
 - Participated in bi-weekly Conference 2013 meetings via teleconference, July 2013.
 - Worked in Barrie, with Susan Smith and Jennifer Rennie to edited Unit writer's work, preparing it for posting on the web and we worked on the agenda for the Summer/August workshops, August 13-15, 2013.
 - Facilitated with Emily Ellwood workshop in Nepean, ON, August 19-20, 2013.
 - Worked in Barrie, with Susan Smith, Jennifer Rennie, and Christine Pertruskiewicz to edit the workshop writings and the course Unit writings in preparation of this material being posted to the web, July 21-23, 2013.
 - Participated in bi-weekly Conference 2013 meetings via teleconference, August 2013.
 - Attended OFS³HLC meeting in Brantford – reported on OFSHEEA business and promoted the Pre-World Council symposium to be held in London, Ontario in July 2014. OFSHEEA will be hosting this symposium and I encouraged OFS³HLC members to encourage their teacher members to submit a proposal and plan on attending the symposium, September 20, 2013.
 - Chaired an Executive Board meeting via teleconference – planning for AGM, September 20, 2013.
 - Participated in bi-weekly Conference 2013 meetings via telephone conference calls, September 2013.
 - Chaired an Executive Board meeting via teleconference – planning for November Board Meeting, October 23, 2013.
 - Participated in bi-weekly Conference 2013 meetings via telephone conference calls, October 2013.

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- Attended Ministry of Education / OTF Subject Association Curriculum Forum on November 1, 2013.
 - Attended OTF Subject Association Curriculum Forum meeting at OSSTF office, North York, on November 2, 2013. Agreed to sit on the Steering Committee for the Forum.
 - On November 8, 2013, attended OFS³HLC meeting at Maple High School in Vaughan.
 - On November 8, 2013, assisted in setting up for the OFSHEEA conference at Maple High School in Vaughan.
 - Attended OFSHEEA conference on November 9, 2013.
 - Co-presented with Susan Smith (OFS³HLC) a sharing workshop at OFSHEEA conference based on HPD 30 – Human Dynamics.
 - Chaired the OFSHEEA Board meeting at the Courtyard Marriott in Vaughan. On November 9, 2013.
 - Chaired the OFSHEEA Board meeting at the Courtyard Marriott in Vaughan on November 10, 2013.
 - Participated as a member of York Region District School Board team in the Ministry roll-out of the Social Sciences and Humanities revised curriculum; was asked to make a brief presentation on behalf of OFSHEEA to the attendees regarding how the monies provided by the ministry were used to develop curriculum maps, on November 26, 2013.
 - Chaired an OFSHEEA Executive teleconference call on December 1, 2013.
 - Attended OTF Steering Committee Curriculum Forum meeting at OTF office in Toronto on December 10, 2013. Agreed to stand as the secretary for this group (a two year term).
 - Shared IFHE - OFSHEEA Symposium 2014 information with the executive and other members of OTF office staff.
 - Submitted a proposal to IFHE OFSHEEA Symposium 2014 on behalf of OFSHEEA on December 17, 2013. Proposal related to Assessment and Evaluation practices in Family Studies in Ontario.
 - Participated on an OFSHEEA teleconference call – planning conference 2014 on January 8, 2014.
 - Represented York Region District School Board at the Ontario Geography and Ontario History Leadership Council (OG-OH) meeting at Toronto board offices in Etobicoke on January 9, 2014. Presented an update of OFSHEEA business.

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- Chaired an OFSHEEA Executive teleconference call on January 30, 2014.
 - Attended/co-hosted OTF Subject Association Curriculum Forum Retreat at Kempenfelt Conference Centre in Barrie, Ontario, on February 6-8, 2014.
 - Participated on a OFSHEEA teleconference call – planning conference 2014 on February 12, 2014.
 - Participated in OTF Subject Association Curriculum Forum Steering Committee teleconference call on February 27, 2014.
 - Attended OTF Subject Association Curriculum Forum Steering Committee meeting at OTF office in Toronto on March 25, 2014.
 - Represented York Region District School Board at the Ontario Geography and Ontario History Leadership Council (OG-OH) meeting @ Toronto board offices in Etobicoke on March 26, 2014. Presented an update of OFSHEEA business.
 - Submitted, with Tanya-Lynn Paul, a proposal to OTF to present a summer 2014 workshop on OFSHEEA’s behalf related to math pedagogy, technology, and integrated First Nations, Metis, and Inuit perspectives in Social Sciences and Humanities courses (focus will be on Family Studies and General Social Studies), on April 8, 2014.
 - Attended OFS³HLC meeting at Waterloo Board of Education office on April 11, 2014. Presented sketches for proposed Social Sciences and Humanities course posters.
 - Chaired an OFSHEEA Executive teleconference call – to review proposals submitted to OFSHEEA for summer workshops and prepare the agenda for the Board meeting, on April 16, 2014.
 - Participated on an OFSHEEA teleconference call – planning conference 2014, on April 22, 2014.
 - Chaired OFSHEEA Board meeting at Courtyard Marriott in Vaughan on April 26-27, 2014.
 - Submitted final copy of Social Sciences and Humanities posters to OFS³HLC on April 27, 2014.

Submitted by Linda McCulloch

Vice President’s Report

- Attended OFSHEEA Board of Directors Meeting May 4, 2013.

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- Became familiar with the requirements of my position and sought clarification when needed from Jennifer Rennie (administrator) and Linda McCullouch (President)
 - Contributed to OFSHEEA newsletter with written pieces and lesson plans
 - Read e-mails related to OFSHEEA and responded when necessary
 - Wrote unit outline / teaching strategies for HSP3U/C in the OFSHEEA Summer Writing project 2013
 - Wrote curriculum maps and facilitated the Toronto Workshops for the OFSHEEA project, Summer 2013
 - Included OFSHEEA related information at the regional family studies heads meeting in the YRDSB on September 19, 2013
 - Attended training for the OFSHEEA website at Becker and Associates on September 25, 2013
 - Participated in conference calls related to the Upcoming conference on July 23, August 13, September 11, and October 2, 2013.
 - Participated in OFSHEEA executive conference calls on September 24 and October 23, 2013.
 - Set up for OFHSEEA Conference November 8, 2013.
 - Attended November 9, 2013 OFSHEEA Conference.
 - Presented workshop at November 9, 2013 workshop regarding unit outline / teaching strategies for HSP3U/C in the OFSHEEA Summer Writing project 2013.
 - Attended OFSHEEA Board of Directors Meeting November 8 & 9, 2013.
 - Participated in debrief conference call related to the November conference November 20, 2013.
 - Attended the Ministry of Education training session for the rollout of Social Sciences and Humanities, Grades 9 to 12 in Barrie - November 25th & 26th, 2013 on behalf of OFSHEEA.
 - Participated in OFSHEEA executive conference calls on December 4, 2013; January 30, 2014; February 13, 2014; March 19, 2014; April 16, 2014.
 - Participated in OFSHEEA conference committee calls on January 8, 2014; February 12, 2014, March 5, 2014; March 26, 2014.
 - Participated in OFSHEEA Awards Committee Teleconference calls on February 4, 2014; March 25, 2014.
 - Participated in OFSLC meeting on February 21, 2014 to do the following:
 - Assist with the future direction of the organization
 - Write letter to OCT regarding classification of teachable subjects as main teachable and AQs
 - Secured sponsorship for 2014 special edition newsletter
 - Wrote letter to D16 Union President to be shared at AMPA regarding safety in the family studies classroom with regard to protection of family studies teachers.
 - Wrote “Message from the Vice-President” address for OFSHEEA IDEAS

newsletters- Issues 10 and 11.

Submitted by Tanya-Lynn Paul

Treasurer's Report

- Became a Board of Directors member in December 2013.
- Participated in Executive Teleconference on January 20, 2014
- Contributed to OFSHEEA newsletter with written pieces and lesson plans.
- Read e-mails related to OFSHEEA and responded when necessary.
- Participated in Executive Teleconference on March 19, 2014.
- Compiled, updated, and organized Profit & Loss Budget statement in preparation for the Board of Directors meeting in collaboration with Administrator, Jennifer Rennie.
- Participated in Executive Teleconference on April 16, 2014.
- Attended Board of Directors meeting on April 26-27, 2014.

Submitted by Krista Thompson

Secretary's Report

- Accepted position of Secretary on September 1, 2013.
- Attended training for the OFSHEEA website at Becker & Associates on September 25, 2013.
- Participated in OFSHEEA conference committee calls on September 11, 2013 and October 2, 16, and 29, 2013.
- Contributed to OFSHEEA letter, re: experience as a facilitator in the summer workshops.
- Participated in OFSHEEA executive conference calls on September 24, 2013 and October 23, 2013.
- Met with Becker & Associates to pick up nametags for OFSHEEA conference on November 6, 2013.
- Prepared registration envelopes and labels for conference on November 6, 7, 8, 9, 2013.
- Set up for OFHSEEA Conference on November 8, 2013.
- Attended OFSHEEA Conference on November 9, 2013.
- Attended OFSHEEA Board of Directors meeting. Took meeting minutes, on November 9 & 10, 2013.
- Participated in debrief conference call related to the November Conference on November 20, 2013.

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- Participated in OFSHEEA executive conference calls on December 4, 2013; January 30, 2014; February 13, 2014; March 19, 2014; April 16, 2014.
 - Participated in OFSHEEA conference committee calls on February 12, 2014; March 5, 2014; March 26, 2014; April 22, 2014.
 - Submitted a resource for the Jan/Feb *IDEAS* newsletter.
 - Sent out a call for Board of Directors reports for the April Board of Directors Meeting on April 11, 2014.
 - Compiled, edited, and organized Board of Director's reports in preparation for the Board of Directors meeting, April 24-25, 2014.
 - Attended Board of Directors meeting on April 26-27, 2014. Took minutes of the meeting.
 - Completed final, edited copy of the Board of Director Meeting minutes on April 28, 2014.

Submitted by Derek Wun

Future Directions Report

- Participated in the May 2013 Board of Directors meeting via conference call.
- Submitted an article for the Special Edition newsletter.
- Submitted fashion and social science classroom resources to the OFSHEEA's Special Edition newsletter on May 10, 2013.
- Submitted fashion and social science classroom resources to the OFSHEEA's Special Edition newsletter on May 10, 2013.
- Created guidelines for submitting proposals (papers, round tables, symposia, e-posters) for the International Federation for Home Economics Council Symposium, on behalf of OFSHEEA, May 2013.
- Shared OFSHEEA's curriculum maps with members of my own department (Richmond Green, S.S., YRDSB), August 2013.
- Shared link to curriculum maps and completed units with YRDSB Regional Heads, September 2013.
- Promoted OFSHEEA conference during YRDSB Regional Heads' meeting.
- Provided a forum for promoting OFSHEEA's events and encouraging membership at the YRDSB Regional Family Studies Subject Council meetings in September 2013 and February 2014.
- Attended OFSHEEA Fall Conference on November 9, 2013.
- Participated in the OFSHEEA's AGM on November 9, 2013.

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- Attended the Board of Directors meeting, November 9 - 10, 2013.
 - Presented at the OFSHEEA Fall conference, November 9, 2013.
 - Placed a call for OFSHEEA's summer workshops in the newsletter, January 2014.
 - Followed up by email on responses from potential presenters for summer workshops, from January 2 - March 31, 2014.
 - Participated in a conference call with IFHE pre-symposium planning committee, March 2014.
 - Participated in a conference call with IFHE pre-symposium planning committee, April, 2014.
 - Communicated with OTF and OFSHEEA executive regarding summer workshops, April 2014.
 - Participated in telephone conference with OFSHEEA executive regarding summer workshop proposals, April 2014.
 - Submitted letter of intent to OTF, April 2014.
 - Communicated with potential summer presenters for OTF summer institute, April 2014.
 - Submitted three proposals to OTF on behalf of OFSHEEA, April 2014.
 - Attended Board of Directors meeting on April 26-27, 2014.
 - Submitted some resources for OFSHEEA's special edition newsletter, April 2014.

Submitted by Roula Hawa

Corporate Sponsorship's Report

- Attended all Conference Committee conference calls, May 2013.
- Attended the Board of Directors Meeting on May 5-6, 2013.
- Attended all Conference Committee conference calls, June 2013.
- On June 4, 2013 sent out emails for Trade, Book and Resource Fair registration for the 2013 conference that included requests for Bronze, Silver and Gold level sponsorship opportunities and encouraged donation of raffle prizes.
- On June 5, 2013 confirmed table reservation from Toronto Home Economics Association and Canadian Home Economics Association.
- On June 27, 2013 confirmed raffle prize sponsorship from Canadian Bankers Association.
- Attended all Conference Committee conference calls, July 2013.

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- On July 7, 2013 requested Adam Becker to remove spam registrations from the OFSHEEA website.
 - Attended all Conference Committee conference calls, August 2013.
 - Attended all Conference Committee conference calls, September 2013.
 - On September 23, 2013, received Trade, Book and Resource Fair registrations from the FoodFocus and Learning ZoneXpress
 - Attended all Conference Committee conference calls, October 2013.
 - Confirmed Conference sponsors: Studica, McGraw-Hill Ryerson, Studica, Canadian Bankers Association, Eatrite and Pacific Education Press.
 - On October 18, 2013, received Trade, Book and Resource Fair registrations from the Ontario Agri-Food Education Inc.
 - On October 21, 2013 Classy Threads requested 2 additional tables for the Trade, Book and Resource Fair.
 - On October 27, 2013 sent out email to confirm name tags of Trade, Book and Resource Fair representatives attending conference 2013; received an email from Burr House Spinners and Weaves stating that they were not longer able to attend conference.
 - On October 28, 2013 confirmed two large door prizes from Studica Ltd.
 - On October 29, 2013 confirmed Studica Ltd. as an Honorary Bronze Level Sponsor for their continued support of conference.
 - On October 30, 2013 created the company information packages for the flyer inserts and sent them to Jennifer Rennie.
 - Attended all Conference Committee conference calls, November 2013.
 - On November 2, 2013 completed a Sponsorship Flyer to add to the delegate bags, created Sponsorship advertisements to display on the raffle prize table.
 - On November 9, 2013 attended the OFSHEEA conference.
 - On November 9-10, 2013 attended the Board of Directors Meeting.
 - Received door prizes from CHEF, The Cookbook Store, McIntyre Media, OHEA, Learning ZoneXpress, Classy Threads, FoodFocus, FCAC, Studica, McGraw-Hill Ryerson.
 - On November 12, 2013 sent out Thank You emails to vendors and sponsors of the 2013 conference.

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- Attended all Conference Committee conference calls, December 2013.
 - Attended all Conference Committee conference calls, January 2014.
 - Attended all Conference Committee conference calls, February 2014.
 - Attended all Conference Committee conference calls, March 2014.
 - On March 4, 2014 received commitment for a ¼ page ad at \$200 from Food Focus.
 - On March 26, 2014 received commitment for a full-page ad at \$500 from McGraw Hill Ryerson Ltd. for the special edition newsletter.
 - Attended all Conference Committee conference calls.
 - Sent out emails to sponsors on April 2, 2014 to remind them of the advertising space available in the Special Edition newsletter. Received commitment for a ¼ page ad at \$200 from OFS3HLCin the special edition newsletter.
 - On April 4, 2014, received commitment for a full-page ad at \$300 from Pacific Education Press in the special edition newsletter.
 - On April 8, 2014, received commitment for a full page ad at \$300 from Learning ZoneXpress in the special edition newsletter.
 - On April 8, 2014 sent out a save-the-date reminder for conference; confirmed table reservation from Pacific Education Press, VisualEd, Dairy Farmers of Canada; confirmed delegate bag stuffers from Dairy Farmers of Canada.

Submitted by Lauren Stitt

Website Report

- Communicated with Becker and Associates on challenges with membership, resource retrieval, and access for members during registration process for 2013 OFSHEEA conference.
- Brainstormed with other Board members, potential functionality improvements for the website moving forward.

Submitted by Derek Wun

Regional Director's Representative Report

- Participated in Executive meeting on May 4, 2013.

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- Prepared report and participated in Board meeting on May 5, 2013.
 - Participated in OFSHEEA executive teleconference on September 24, 2013.
 - Facilitated Regional Representative Teleconference on October 1, 2013.
 - Participated in OFSHEEA Annual General Meeting Saturday, November 9, 2013.
 - Participated and Presented at the OFSHEEA Conference, November 9, 2013.
 - Participated in OFSHEEA Board Meeting Saturday, November 9, 2014 and Sunday November 10, 2014.
 - Coordinated Regional Rep bios and introductions for OFSHEEA newsletter November 16, 2013.
 - Facilitated Regional Rep Teleconference on December 3, 2013.
 - Participated in Executive Teleconference on December 4, 2013.
 - Participated in Executive Teleconference on January 20, 2014.
 - Facilitated Regional Rep Teleconference on February 5, 2014.
 - Participated in Executive Teleconference on February 13, 2014.
 - Participated in Executive Teleconference on April 16, 2014.
 - Prepared report and participated in the Board meeting on April 26, 2014.
 - Participated in Executive meeting on April 27, 2014.
 - Prepared minutes from Regional Representative Teleconferences and disseminated it to representatives.
 - Contributed articles and resources to OFSHEEA newsletters.
 - Acted as a liaison between the Executive and the Regional Representatives.

Submitted by Jennifer Hill

Eastern Regional Director's Report

- Became board member in June 2013.
- Attended OFSHEEA curriculum mapping and facilitator training July 2013.
- Facilitated OFSHEEA workshop August 19-20 2013.
- Disseminated information about curricular maps -produced by OFSHEEA to various collegial networks and encouraged OFSHEEA membership on August 27, September 4 and September 8, 2013.
- Participated in Regional Representative teleconference on October

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- 1, 2013.
- Represented OFSHEEA at District 25 Family Studies subject council meetings on September 18, 2013 and October 1, 2013.
 - Represented OFSHEEA at staff meeting on October 29, 2013.
 - Attended OFSHEEA conference on November 9, 2013.
 - Attended OFSHEEA Conference and Board meeting November 8-9, 2013.
 - Presented workshop on HFC3M/E at Conference.
 - Communicated with Eastern Regional Members (emailed a bio) on November 12, 2013.
 - Represented OFSHEEA at D 25 OSSTF Family Studies PD day on November 15, 2013.
 - Created Google Group for all OFSHEEA members interested in resource sharing for HFC3M/E on November 22, 2013.
 - Added OFSHEEA members to Google Group, November 2013 and January 2014.
 - Participated in Regional Rep Teleconference on December 3, 2013.
 - Added Board SIP plan to OFSHEEA document on December 2013.
 - Liaised with Eastern members on December 12, 2013.
 - Liaised with Eastern members on January 10, 2014.
 - Communicated with Eastern members on February 4, 2014.
 - Contributed to Awards Committee on February 4, 2014.
 - Participated in Regional Rep Teleconference on February 5, 2014.
 - Emailed Eastern Members with regard to Award Nominations on February 6, 2014.
 - Emailed Eastern members with regard to Newsletter and Nominations on March 7, 2014.
 - Participated in Awards Committee Conference on March 25, 2014.
 - Emailed Eastern Members for Newsletter contributions on March 26, 2014.
 - Collated Newsletter Contributions and sent on March 29, 2014.
 - Represented OFSHEEA at Ottawa-Carleton District School Board Professional Development Day for Blended Learning in Family Studies on April 8, 2014.
 - Participated in OFSHEEA annual Board Meeting on April 26-27, 2014.

Submitted by Emily Ellwood

Metro Toronto Regional Director's Report

- Participated in OFSHEEA Board of Directors meeting, May 5, 2013.
- Attended OFSHEEA summer workshop in Toronto, August 19-20, 2013.
- Attended TDSB summer workshop on new curriculum on August 21, 2013 and spoke to all participants about OFSHEEA membership and up-coming conference, fielded questions from workshop participants.
- Spoke with TDSB Iterant Leader for Family Studies/Social Sciences and Humanities regarding co-hosting a meeting where all participants would also be OFSHEEA members to help with new curriculum implementation and creation of resources to support new curriculum implantation.
- Distributed OFSHEEA curriculum maps to a few members of OFSHEEA within own school.
- Participated in Regional Directors teleconference October 1, 2013.
- Forwarded e-version of conference flyer to TDSB IL.
- Requested conference flyers for delivery to OISE Family Studies cohort.
- Discussed the OFSHEEA conference and benefits of membership at November 5th and 6th Ministry of Education Social Science and Humanities New Curriculum Implementation training sessions held in Mississauga, Ontario.
- Attended OFSHEEA conference on November 9, 2013.
- Attended OFSHEEA Board meeting November 9-10, 2013.
- Participated in Regional Directors Tele-conferences.
- Forwarded emails and information to Regional members.
- Answered emails from regional members.
- Discussed the materials available from and benefits of belonging to OFSHEEA at Board Implementation workshop on April 10, 2014.
- Attended April 26-27, 2014 Board of Directors meeting.

Submitted by Jenni Marr

Central West Regional Director's Report

- Communicated with members in UGDSB/WCDSB, is ongoing.
- Answered questions from OFSHEEA members, is ongoing.
- Participated in Board of Directors meeting through teleconference, May 2013.

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- Participated in summer workshop writing, July 2013.
 - Contributed to fall newsletter, September 2013.
 - Attended OFSHEEA Conference, November 9, 2013.
 - Attended Board of Directors meeting, November 9-10, 2013.
 - Officially introduced self to Central West OFSHEEA members through email, November 2013.
 - Contributed to winter newsletter, December 2013.
 - Drafted letter to OHEA and Ministry of Education re: HFN & TFJ course conflict, December 2013.
 - Participated in Awards Committee teleconference, February 2014.
 - Forwarded Central West members the current newsletter, February 2014.
 - Requested Awards nominations from Central West members, February 2014.
 - Participated in Awards Committee teleconference, March 2014.
 - Requested Awards nominations from Central West members, April 2014.
 - Sent letter to OHEA and Ministry of Education re: HFN & TFJ course conflict, April 2014
 - Participated in Board of Directors meeting, April 26-27, 2014.

Submitted by Tiziana Ceccato

Central East Regional Director's Report

- Attended OFSHEEA Conference on November 9, 2013.
- Attended Board of Directors meeting on November 9-10, 2013.
- Planned regional tasks with a focus on raising membership through contact and newsletters.
- Contributed to spring newsletter.
- Created Gmail account and emailed regional members reminders and newsletter link, requested submissions for newsletter.
- Attended Simcoe County District School Board curriculum rollout PD days and promoted the work OFSHEEA has done to support the new curriculum, course maps, and resources.

Submitted by Tammy Storms

Western Regional Directors' Report

- Prepared report and participated in May 5, 2013, Board meeting.
- Participated in revised curriculum workshop for Lambton Kent District School Board on June 26, 2013 and spoke to participants about OFSHEEA membership, conference and summer writing

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- projects.
- Facilitated the revised curriculum summer workshops on August 19 & 20, 2013 and promoted OFSHEEA conference.
 - Participated in Regional Representative Teleconference on October 1, 2013.
 - Completed summer writing for HHS 4C and HHS 4U and presented on the topic at OFSHEEA conference on November 9, 2013.
 - Participated in OFSHEEA Annual General Meeting Saturday, November 9, 2013
 - Participated in the OFSHEEA Conference, November 9, 2013.
 - Participated in OFSHEEA Board Meeting Saturday, November 9, 2013 and Sunday November 10, 2013.
 - Coordinated Regional Rep bios and introductions for OFSHEEA newsletter November 16, 2013.
 - Facilitated Regional Rep Teleconference on December 3, 2013.
 - Participated in Executive Teleconference on December 4, 2013.
 - Participated in Executive Teleconference on January 20, 2014.
 - Facilitated Regional Rep Teleconference on February 5, 2014.
 - Participated in Executive Teleconference on February 13, 2014.
 - Participated in Executive Teleconference on April 16, 2014.
 - Prepared report and participated in the Board meeting on April 26, 2014.
 - Contributed articles and resources to OFSHEEA newsletters.
 - Emailed Western region members special notices and responded to member's inquiries.
 - Tweeted resources and OFSHEEA news @MrsHillPHEc.
 - Prepared report for April 26, 2014, Board meeting.

Submitted by Jennifer Hill

Northern Regional Director's Report

- Was kept informed of the May Board of Directors meeting.
- Connected with Northern OFSHEEA members and shared information by e-mail.
- Conferenced via phone and e-mail with other Board Directors.
- Attended OFSHEEA Conference in November and helped with set up.
- Participated in Board Meeting following conference.
- Provided articles for February newsletter.

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- Participated in Board of Directors meeting via google docs and teleconference, April 26, 2014.

Submitted by Annie Dorrell-Nichol

Awards Report

- Lauren McEachern received the Western Regional Merit Award at the OFSHEEA conference in November 2014.
- Assumed role of Awards Committee Chair in February 2014.
- Conducted my first teleconference meeting on March 25, 2014 as the new Awards Committee Chair and discussed ways to promote OFSHEEA Awards to our members.
- Attended the Board of Directors meeting April 26-27, 2014.

Submitted by Isabel Marques-Kontos

Archives Report

- Nil report

Conference Committee Report

- Participated in May 5, 2013 Board of Directors meeting via telephone.
- Chaired conference committee and conference committee phone calls through November 2013.
- Attended November 2013 OFSHEEA conference as conference chair.
- Assumed role of conference committee chair for 2013.
- Liaised with Becker and Associates as needed regarding conference registration.
- Chaired phone meetings for 2014 conference committee.

Submitted by Christine Petruszkiewicz

Membership Report

- Last year, there were 230 members.

Submitted by Derek Wun

Editorial Report

- Edited letters, official responses and other items of business for members of the OFSHEEA Board of Directors.
- Edited the OFSHEEA Newsletters, *Ideas*.
- Edited the Annual Report for 2013.
- Participated in May 5, 2013 Board of Directors meeting via teleconference.
- Attended the OFSHEEA Fall Conference, November 9, 2013.
- Attended the Board of Directors meeting, November 9 and 10, 2013.
- Attended the Board of Directors meeting, April 26, 2014.
- Co-chaired with Susan Smith the IFHE Pre-Council Symposium Committee (Joanne Mackie, Jennifer Hill, Isabel Marques-Kontos, Lauren Stitt, Roula Hawa and Linda McCulloch. OFSHEEA hosted this one-day event, which was held in conjunction with the IFHE Council Meeting, July 2014.

Submitted by Carole Booth

Newsletter Report

- Attended the Board of Directors meeting on November 9-10, 2013.
- Collected newsletter submissions from Board of Directors for post-conference themed newsletter, November 2013.
- Participated in Board of Directors Teleconference on December 4, 2013.
- Compiled and completed post conference newsletter, *Ideas Issue 10*.
- *Ideas Issue 10 Nov/Dec 2013* released to members in February 2014.
- Collected newsletter submissions from Northern Regional Rep, Annie Dorrell-Nichol, for nutrition themed newsletter in February 2014.
- Compiled and completed nutrition newsletter, *Ideas Issue 11*.
- *Ideas Issue 11 Jan/Feb 2014* released to members in March 2014.
- Collected newsletter submissions from Central East Regional Rep, Tammy Storms, for environment themed newsletter in April 2014.
- Compiled and completed environment newsletter, *Ideas Issue 12*.
- Attended the Board of Directors meeting on April 26-27, 2014.

Submitted by Isabel Marques-Kontos

IFHE Report

- Participated in the OFSHEEA conference, November 9, 2013.
- Participated in the OFSHEEA Board meeting, November 9-10, 2013.
- Corresponded by telephone and email with co-chair Shirley Jones of the Organizing Committee for the IFHE Council 20 to 24 July 2014, with Brescia University College,
- Manager of Ancillary Services, Tammy McBane and with the IFHE office Bonn, Germany.
- Corresponded by email, telephone and conference call with the OFSHEEA Symposium Committee, the tour committee, the sponsorship committee, and other committee members for IFHE Council.
- Participated in the IFHE AGM in Fulda Germany from 20 to 25 February 2014. We presented our organization plans for the Council. The AGM symposium, “Solidarity between young and elderly citizens – creating and living a joint future – contribution of older persons” hosted speakers from Germany, India and the United States.
- Checked individual registrations for the council because the site hosting the registrations was attacked and a glitch in the registration form was discovered. The registration form is hosted on another site.

Submitted by Joanne Mackie

OFSHEEA Board of Directors 2014-2015

Officers

President
Past President
Vice President
Treasurer

Tanya-Lynn Paul
Linda McCulloch
Derek Wun
Krista Thompson

Recording Secretary
Regional Director's Representative
Directors-at-Large Future Directions
Directors-at-Large Corporate
Sponsorship

Isabel Marques-Kontos
Jennifer Hill
Roula Hawa
Lauren Stitt

Regional Directors

Eastern
Central East
Metro Toronto
Central West
Western
North Eastern

Emily Ellwood
Tammy Storms
Jenni Marr
Camille Naranjit
Jennifer Hill
Vacant

Standing Committee Chairs

Archives
Awards
Conference Co-chairs
Editorial
Membership
Nominations
Resolutions

Merged with Secretary
Linda McCulloch
Christine Petruszkiewicz
Carole Booth
Roula Hawa
Derek Wun
Tanya-Lynn Paul

Ad Hoc Committee Chairs

Newsletter

Vacant



**Materials for the Annual General Meeting
Saturday, November 8, 2014
8:30 a.m.
Maple High School, Maple, Ontario**

AGENDA

- 1.0 Call to Order and Announcements *Linda*
McCulloch, President
- 2.0 Approval of Agenda *Linda*
McCulloch, President
- 3.0 Introduction of Current Members of the Board *Linda*
McCulloch, President
- 4.0 Minutes of AGM 2013 *Derek Wun,*
Secretary
- 5.0 Treasurer's Report 2013-2014 *Krista*
Thompson, Treasurer
- 6.0 Appointment of Reviewer of Accounts *Krista*
Thompson, Treasurer
- 7.0 Summary of the Annual Reports *Linda*
McCulloch, President
- 8.0 Introduction of Slate of Officers for the Board for *Linda*
McCulloch, President 2014-2015
- 9.0 Other Business
- 10.0 Adjournment



**ANNUAL GENERAL MEETING
Ontario Family Studies Home Economics
Educators' Association**

**Saturday, November 9, 2013
Maple High School, Maple, ON**

Minutes

1.0 Call to Order and Announcements

- At 12:41 p.m., Linda McCulloch called the AGM meeting to order.
- Acknowledged significant persons from previous years in attendance including Pat Andres, Jane Witte, Carole Booth, Laurie Farquharson, Joanne Mackie, Susan Smith, Antonietta Mazzone, and Joyce DeDecker.
- Introduced and welcomed OHEA President Joan Toulas and Michelle Macadoo (incoming chair)
- Including proxies, 69 members in attendance.

2.0 Approval of Agenda

- At 12:45 p.m., Annie Dorrell-Nichol, Jennifer Hill, and Tanya-Lynn Paul appointed as scrutineers.
- Isabel Marques-Kontos appointed minute checker.
- Derek Wun and Isabel Marques-Kontos took minutes of the AGM.
- IFHE discussion, by Joanne Mackie was added to the agenda, under Other Business.
- **At 12:48 p.m., Susan Smith motioned to accept the revised agenda, seconded by Pat Andres**
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

3.0 Introduction of Current Members of the Board for 2013-2014

- At 12:49 p.m., the current slate of OFSHEEA Board of Directors are presented:

Officers:

President – Linda McCulloch
Past President – Laurie Farquharson
Vice President – Tanya-Lynn Paul
Treasurer – Lorna Lanza
Recording Secretary – Derek Wun

Regional Director – Jennifer Hill
Directors-at-Large Website – Derek Wun
Directors-at-Large Future Directions - Roula Hawa
Directors-at-Large Corporate Sponsorship – Lauren Stitt

Regional Directors:

Eastern – Emily Ellwood
Central East – Tammy Storms
Metro Toronto – Jenni Marr
Central West – Tiziana Ceccato
Western – Jennifer Hill
Northern – Annie Dorrell-Nichol

Standing Committee Chairs:

Archives – Vacant
Awards – Tanya-Lynn Paul
Conference Chair – Christine Petruszkiewicz
Editorial – Carole Booth
Membership – Derek Wun
Nominations – Linda McCulloch
Resolutions – Linda McCulloch

Ad Hoc Committee Chairs

International Development – Diane O’Shea
Newsletter – Isabel Marques-Kontos
Professional Development – Whole Board initiative

- **At 12:56 p.m., Laurie Farquharson motioned to accept slate of officers for OFSHEEA Board of Directors 2013-2014, seconded by Diane O’Shea.**
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

4.0 Minutes of AGM 2012

- At 12:59 p.m., Derek Wun presented the minutes from AGM 2012, as found on pages 14-18 in the Annual Report.
- **At 1:01 p.m., Roula Hawa motioned to accept the minutes as printed, seconded by Tanya-Lynn Paul.**
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

5.0 Treasurer’s Report

- At 1:02 p.m., Lorna Lanza presented the treasurer’s report from the previous year.

Discussion:

- Report provided from Stevenson-LeHocki is just a notice report; it is not an auditor’s report.
- There is a current surplus of funds totaling \$94,294.
- Question from voter: why is there so much surplus?
- Lorna states that due to cancellation of conference (\$6000 cancellation fee for conference; therefore, money was cashed

in and transferred from investments) and money from the Ministry for various writing projects.

- **At 1:10 p.m., Joanne Mackie motioned to accept the financial statement as prepared, seconded by Laurie Farquharson.**
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

6.0 Appointment of Reviewer of Accountants

- **At 1:12 p.m., Lorna Lanza motioned that OFSHEEA retain Stevenson Lehocki as our reviewer of accountants for 2013/2014, seconded by Pat Andres.**
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

7.0 Summary of the Annual Reports

- At 1:14 p.m., Linda McCulloch presents the Annual Reports.
- President's Report – as stands
- Vice President's Report – as stands
- Past President's Report – as stands
- Treasurer's Report – as stands
- Future Directions report – as stands
- Regional Director's Representative Report – as stands
- Metro Toronto Regional Director's Report – as stands
- Central West Regional Director's Report – as stands
- Central East Regional Director's Report – as stands
- Eastern Regional Directors Report – as stands
- Western Regional Director's Report – as stands
- Northern Regional Director's Report – as stands
- Awards Report – as stands
- Conference Committee Report – as stands
- Editorial Report – as stands
- International Development Report – What is International Development?
 - It is suppose to make reference to the International Federation of Home Economics.
 - The committee has not been functioning for a number of years.
 - The committee is no longer; Diane O'Shea is our representative.
- Newsletter Report – as stands
- Membership Report:
 - There are: 149 regular voting members of OFSHEEA, 5 students members, 22 retiree members
- **At 1:15 p.m., Carole Booth moved to accept annual reports as printed, seconded by Jennifer Hill**

-
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**

8.0 Other Business

8.1 IFHE

- 2014 IFHE Counsel is at Brescia, London, Ontario, July 19-25th. If you have written a paper, you are welcome to present at the symposium. To submit paper, go to IFHE.org. There will be approximately 50-65 countries present at the symposium, all represented by Home Economics educators. Joanne asked members to please consider attending in support of OFSHEEA.

9.0 Adjournment

- At 1:30 p.m., Pat Andres motioned to adjourn the AGM, seconded by Jenni Marr.
- **Motion carried: 69 In Favour, 0 Opposed, 0 Abstentions**