

Saskatchewan Health Educators Association (SHEA) - AGM

Thursday, May 5th, 2011

Sheraton Cavalier, Saskatoon

Attendees: Shelley Barthel, Amy Sawatzky, Kendra Beliveau, Kyla Christiansen, Leanne Sebastian, Reno Giambattista and Kathy Fowler

Regrets: Stephanie Wiens

Start time: 5:00pm

1. Approval of Agenda: Kathy Fowler, second – Reno Giambattista

2. Approval of the minutes: Leanne Sebastian

3. Reports:

3.1 Treasurer -

Current balance as of March 31st, 2011 - \$9,337.55

Reno will be paying Stephanie for host papa.

Kyla owes Kendra \$25.00.

We will need new people for signing authority. Those who will do the signing for next year will need to go to the bank with ID and sign the forms at the TCU on Rochdale.

Leah McDonald and Jennifer Wyatt must come off signing duties.

Reno will officially be resigning from his treasurer role on SHEA as of July 2011.

Kendra will take over signing authority at this time.

3.2 President –

Read over Kendra's message to STF. Notes were made and given back to Kendra for editing.

4. Other News:

4.1 Newsletter –

A decision was made that a newsletter would be distributed in September to all SHEA members.

An addition to the newsletter would be the core list of resources.

Shelley suggested creating a youtube video too demonstrate how to access the core list of resources.

Kyla will do ministry news again.

We will utilize our headings to produce our information for the newsletter.

4.2 Website –

Kathy – there is currently one last step to do to get it on web names. Kathy believes it could be done by the end of next week. After this we will be in contact with Mike at the STF to let them know we are ready to run our website.

Mike needs to know what we want to retain from the old website.

Kathy will email the snapshot of the old website and we can decide what should be incorporated onto our new SHEA website. Shelley suggested we post pictures on the new website of students involved in healthy action planning, brain break activities, etc.

5.0 Conference:

5.1 Conference apparel -

Money for bunny hugs – SHEA executive will cover half the cost of the sweater shirts, while we individually cover the other half. Reno will be in touch with executive in regards to how much we owe.

5.2 Comments/Concerns –

It was nice to have less sessions. Having less sessions increased the attendance in the sessions.

Perhaps allowing presenters to make decisions on room size would be beneficial to presenters.

The teacher wellness component could have maybe been left out, or it could have been done in the am to help delegates get up, active and ready to go for the day.

The keynote speaker was too long.

Breakfast was too early and lunch was too late.

There was not an adequate amount of food in the bag lunches.

Some sessions were aimed at healthy learning for teachers and students which was a nice focus.

Overall the conference flowed really nice and there was seemed to be a good balance.

The university students, Keira and Naomi, who dealt with the presenters did an excellent job! Kendra will be sending them an email to congratulate and thank them on a job well done.

6. Executive – (looking at next year)

President – Kendra

Vice-President – Stephanie Wiens (must be contacted)

Secretary –

Website (Liaison?) –

University Liaison – Shelly Barhtel

Ministry of Education Liaison – Kyla Christiansen

Members at Large – Kathy Fowler

6. Future SHEA

Recruitment – Ashley Loosen, Jennifer Wyatt, Krista Sherman, Twyla Salm, Cynthia Moore, Shawn McCall, Lindsey Gardner – Lindsey.gardner@hotmail.com

Membership -

7. Next Meeting:

JUNE – date and time TBA