



MINUTES

Date | time 10/6/2014 1:00 PM | Meeting called to order by Jan

In Attendance:

Jan P (Co-Chair), Phyllis N, Barb H, Joan O, Laura L,

Regrets: Kolleen

Guests: Shirley Mather, Stacey MacNeil

Approval of Agenda:

Motion: Phyllis

Second: Barb

Approval of Minutes from September, 2014

Approved with minor corrections

Motion: Phyllis

Second: Jan

Strategic Planning

A) Strategic Plan: Kolleen, Jan and Laura will continue to work on the 3 to 5 year plan.

Coordinator's Report

Some highlights of Laura's report as per discussion were:

- A) DPSN By-Law Continenence Policy: is complete and Laura will email everyone the final version.
- B) United Way: their new representative would like to visit DPSN between Oct 17 and 24th for a site visit and Laura would like a board member present. Also, Laura attended on our behalf the Wind Farm Company in Shelburne and had good photo opportunities.
- C) Ask a Parent Column

- a. Sept has not been published by the Orangeville Banner and Laura will contact the editor about this again.
 - b. October's column by Kolleen
 - c. Nov is complete
 - d. Dec; Laura will ask Marc one for us
- D) Fall Parenting Workshops: (Registration is low. We discussed ways of reaching more people with schedules) Stacy suggested posting our workshop schedule with the Town of Orangeville
- E) Fall Special Fundraising Presentation- everything is arranged however registration is low with 18 so far. Board members to arrive at DPSN at 6:30 on Oct 22nd to prepare for arrivals.
- F) Amaranth Lions Club of Orangeville
- a) Have confirmed that we will receive funding from them
 - b) They would like us to come and make a presentation regarding what we want to do with the funds
- G) Anti-Spam Legislation – Laura attended the info session in Caledon and has gained a better understanding of what we need to do to meet the current requirements regarding names on our data base. With only 317 people on our email database we need to focus on building this list.
- H) Police Check Policy
- Laura and Kolleen have met and did a risk map for DPSN members and propose that all members get a police check but not a vulnerable ability. They will continue to work on this project and bring their recommendations.
- I) Maples Fall Festival- we had excellent exposure and left copies of our workshop schedule with their school.
- J) Fundraising Fall Event: Shirley Mather -Advocating from your strengths

Reports

Treasurer's Report

- a) there is no change to our financial position.
- b) is preparing for yearend reports

Risk Management

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New Business

- B) Bring a child to work school project: Laura received permission from the board to bring her son to work with her
- C) More Exposure: It was suggested that we have a booth at Princess Margaret Craft School which is first Sat in Dec. Laura will look into this for us.

Next Meetings

November 10th

Dec 8

Jan 12

Feb 9

Mar 9

Apr 13

May 4- due to PD day for the school/board

June 15- due to PD day for the school/board