



**Dufferin Parent Support Network Board of Directors
Meeting Minutes, April 12th, 2010**

Present: Phyllis Noce, Paula Conning, Joan O'Brien-Curtin, Kolleen McIlveen, Kally Nicholson, Florence Martin, Barbara Horvath

Regrets: Pat Gardner

Call to Order: 09:30 am

1. Agenda

To accept the agenda for the April 12th 2010 DPSN Board of Directors meeting as presented.

M/ Paula S/Kolleen

2. Minutes

To accept the minutes of the March 8th, 2010 meeting as presented.

M/ Phyllis S/ Barbara

3. Strategic Planning:

What Is it Like to Be a Girl-

- Presenters will bring a Tip sheet for each attendee
- Joan noted their Sources/ Resources sheet was also informative and she will arrange for it also.
- Joan will redesign the flyer with a picture to make it more interesting while printed on white paper.
- Board members will check our personal access to microphones
- Joan will distribute flyers to schools and dance studios

Newspaper Columns:

- **April-** Kolleen and Joan; 'What is it Like to be a Girl'
- **May-** Brandy Robinson; diversity awareness for children and youth
- **June-** Paula; Healthy Outdoor Recreation
- **July-** Florence; Grandparents enriching Children's experiences

Annual General Meeting:

- Will hold the AGM on June 14th at 9:00 am
- Kolleen and Kally will bake and Kolleen will bring juice, and Phyllis will bring fruit.
- Joan will ask Kerstine Franklin to present on Public speaking

Measures of Profile;

- DPSN is included in DUCK publications from the Banner
- Presence and display at the Lion's Home and Garden show

- Banner Community calendar and What's On
- The Quick Read
- Sideroads
- Kids in the Hills

Coordinator Report- Joan distributed report

Most facilitators have submitted their police records checks- Joan will follow up.

Workshop registrations adequate to proceed with all workshops

Treasurer's Report: Awaiting \$2500.00 from Community First Foundation. Require an additional \$2500.00 to meet our expenses until Spring 2011

Fundraising Report: Paula's actions deferred until early May

6. **Risk Management:** No updates

7. New Business

'Play in the Park'- Flyer distributed. Event to launch this initiative April 24th, 11:00- 2:00 pm, Harvey Currie (EveryKids) park

Discussion of increasing number of organizations providing parenting workshops and supports for parents of school aged children. Identified need to discuss our mandate with DuCK to prevent duplication and to best utilize community resources. Kolleen will draft a note for the DuCK co- chairs to have a meeting to discuss our programs and explore collaboration opportunities.

Adjourned 12:00 pm