



**Dufferin Parent Support Network Board of Directors
Meeting Minutes, December 14th, 2009**

Present: Phyllis Noce, Paula Conning, Joan O'Brien-Curtin, Kolleen McIllveen, Florence Martin, Pat Gardner, Barbara Horvath

Regrets: none

Call to Order: 09:35 am

1. Agenda

To accept the agenda for the Dec.14th, 2009 DPSN Board of Directors meeting as presented.

M/ Phyllis S/Paula

2. Minutes

To accept the minutes of the November 2nd, 2009 meeting as presented.

Accepted with the change that Joan conserved with the "Too Sexy, Too Soon" representative, they did not meet.

M/ Kolleen S/ Phyllis

3. Strategic Planning:

Too Sexy to Soon- Joan met with Sabina at FTP re. their "I'm a Girl" program Big Brothers/ Big Sisters has a program called "The Go Girls". Joan will lead this process. She has also met with Jean Kilbourne re. a program called "Killing Us Softly". Joan discussed option of a 2 hour evening workshop with Linda Cameron. Will clarify costs, aim for a May date. Joan and one DPSN board member may attend a related education session in Niagara Falls

Newspaper Columns:

December- Barbara Horvath- New Years and Low cost activities

January- Travis Greenley- Best Dads fostering diversity awareness in children and youth

February- Marianne Breadner- Adolescents and Mental Health

March- Paula to ask Brandy Robinson if she will submit a column on fostering diversity awareness in children and youth

Coordinator Report- Joan submitted report

Tara Cockerill will facilitate 'Family Math' in Shelburne and Grand Valley this spring, and Orangeville Fall 2010

Kim Kitchen will develop and present a one night workshop for parents on prevention and management of adolescent and teen substance use.

Parenting Through Divorce and Blended Families will be offered in the Spring schedule.
Dufferin Child and Youth organizing committee has contracted Joan to coordinate this years festival.

Paula to arrange purchase of 15 "How to Talk" and 15 " Liberated Parent/ Liberated Child" books and request payment through DuCK positive parenting sub committee.

Treasurer's Report: we are liquid into next year

Fundraising Report:

Trillium proposal-Kolleen will investigate rewriting school liaison proposal.

County funding- Paula has submitted Application for Financial Assistance for the County
Need to organize a Dominos Pizza day and an M & M day.

Adjourned 12:00 pm