

- Buck Slips- board members checked and refilled stations, Joan and Kolleen working on redesign of the buckslip

Michael Reist;

Will start distributing information at events, will be in "What's On", and info. On our website. Joan will email Michael about his Banner article.

Coordinator:

Activity Report emailed by Joan to all board members.

- **Island Lake PS** has requested an after school workshop for parents and students and we will communicate with the requested facilitator re. this.
- **Best Dads:** need childcare- Joan to make some contacts and Paula volunteered as back up.
- **Dufferin Children and Youth Festival:** entertainment scheduled, fundraising still developing, meeting this afternoon
- **Monthly Column**

Kolleen is writing February's on Bullying. Michael Reist is writing March's on Gender Differences in learning, Kolleen will write on 'Positive Language' in April.

- **Spring Workshop Schedule** has been approved by the board. Joan has drafted a one page document about DPSN that could be printed on the back of the schedule. Joan will seek UGDSB approval for this.

4. Reports:

- Program Committee: Nothing to report
- Treasurer: If support received from Dufferin county our funding is adequate will end of 2009
- Fundraising: actions from last meeting underway. Will put workshop schedule in the Banner with the NCB funding.
- Communities in Action: doing a program with 4 schools in Orangeville to promote walking to schools (Walking Bus). Requested they provide information- either print or in person- at our workshops,, and that they provide a workshop in the fall on increasing activity levels in families.

- **New Business**

Information Sharing Policy- Kolleen drafted a policy. Changes discussed. Will be updated for the March meeting.

Resource Handbook Information-

Next Meeting: Monday March 9th, 2009, 9:30 am

9. Adjourned- 12:35