



**Dufferin Parent Support Network  
Board of Directors  
Meeting Minutes, June 15th, 2009**

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

**Regrets:** Pat Gardner

**Call to Order:** 9:39 am

**1. Agenda**

To accept the agenda for the June 15th, 2009 DPSN Board of Directors meeting as presented. Accepted with addition of "Funding Providers Contact" under strategic planning

M/ Phyllis S/Barbara

**2. Minutes**

To accept the minutes of the May 11th, 2009 meeting as presented.

M/Kolleen S/ Florence

**3. Strategic Planning:**

**Fall Schedule:**

**How to Talk so Kids will Listen-** Susan Wilnecker starting mid- September

**Anger's Bubble and Be the Best Dad you can Be'** -Family Transition Place. Therefore, FTP cannot do 'Blended Families' as they are limited to 2 workshops

**'Take and Make'**, Tara Cockerill- a parent and child working together program

Joan sent request out to facilitators for their thoughts, and copied this to the board. So far Susan has replied with a number of suggestions

Joan will talk to Lynn Walburn re. **Autism** workshop

Next, Joan will contact the other facilitators to determine their interest in facilitating.

Discussed ways to connect with other service providers and decided to write an introductory letter to **CADs** and **Trellis** re. our services and re. workshop requests we have received, and offer to meet with them re. opportunities to partner with us in parenting education and support opportunities.

**Ministry of Child and Youth Services Planning Table:**

DuCK has agreed to assume this role for the MCYS. Alayne Langerak, our MCYS representative, has informed DuCK that there is \$15,000.00 available for our planning and

organizing in this role. Paula is sitting on a subcommittee of DuCK that will meet during the summer to plan how best to utilize these funds

**Duck** also been asked by Dufferin County to recommend utilization of \$10,000.00 they have available for parenting training, primarily for parents of children aged 0-6 yrs. as these are Best Start residual funds. Paula is also on the subcommittee meeting on this subject.

**Too Sexy to Soon**-Kolleen will contact Pat re. this subject

**Michael Reist**- discussed offering a parenting workshop in the fall for tools for parents- Joan will contact him. This would be another fundraiser for us.

#### **Newspaper Columns:**

**July**- Barbara has drafted her column entitled 'Let's Go Someplace Special', will email to board today

**June**- Kolleen has drafted her column on difference btwn respect and obedience

**August**- SusanW. To be confirmed

**September**- Tara C.

**October**- Travis Greenly

**Coordinator Report**- Joan submitted report

She was contacted by the Dufferin Volunteer Recruitment Group re. a presentation they were providing. We will ask to remain on their email contact list.

#### **Dufferin Child and Youth Festival Report:**

50 vendors participated

Very well attended

Outstanding challenge with insurance requirements- Riocan required insurance certificate from every vendor, and 2 vendors were unable to provide this- HomeDepot and 'UsBorn' books

Great activities, great participation

Sold all food

Great Banner coverage, they choose to be a sponsor of the event

**Treasurer's Report:** nothing new

#### **Fundraising Report:**

Trillium proposal-Kolleen will investigate rewriting school liaison proposal

Facilitator Recruitment- CMHA, Trellis, John Howard, DuCK, WDGPH