

**Dufferin Parent Support Network  
Board of Directors  
Meeting Minutes, May 11th, 2009**

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

**Regrets:** Barbara Horvath

**Call to Order:** 9:36 am

**1. Agenda**

To accept the agenda for the May 11th, 2009 DPSN Board of Directors meeting as presented.

M/ Phyllis S/Pat

**2. Minutes**

To accept the minutes of the April 6th, 2009 meeting as presented.

M/Phyllis S/ Kolleen

**3. Strategic Planning:**

- **Measures of Profile:**

Joan now able to track # of contacts in the contact list, no outstanding challenges with tracking measures of profile  
Contacts have increased significantly- by about 1/3<sup>rd</sup>

- **"Too Sexy, Too Soon":**

Pat has been investigating the subject. Given a contact to a Linda Cameron, at OISE. She is researching sexualization of young girls and reportedly is a great speaker on the subject. Another contact is with 'the Pink Project' and is linked to Linda. Pat will contact Linda and explore options for education with her.

- **Newspaper Columns;**

**May- Paula-** fostering resilience

**June-** Kolleen- confusing respect with obedience

**July-** Barbara- to be determined

**August-** Susan or Tara

**September-** Susan or Tara

**Coordinator:**

Activity Report emailed by Joan to all board members.

- **Dufferin Youth Advisory Network**

DPSN hosting meeting on June 2nd

- **Dufferin Children and Youth Festival-**

At DPSN booth Florence and Paula(take down), Kolleen (set up), and Pat (middle) each volunteer to be present for 2 hours. Decided not to do a survey this year.

- **"Best Dads"-**

Successful group, thorough report send to Joan and forwarded to all board members. Paula will speak to Domino's Pizza re. donation for the group.

- **Michael Reist:**

Well received. Profited \$1000.00. Received 91 completed surveys. All very highly rated. May have him again next fall to focus either on specific tips or parenting.

- **Spring Schedule:**

Still awaiting some information.

- **PMPS- "Settling In"**- have requested DPSN participate in this community event. Pat will be there for WDGPH. Kolleen volunteered to attend this event.

#### 4. **Reports: :**

- **Program Committee:**

Will email facilitators about workshops we are planning to offer in the Fall, and if necessary arrange a meeting with them to finalize the series.

- **Treasurer:** Audited financial return and charitable return are completed for 2008. Phyllis will update board quarterly on financial status.

- **Fundraising:**

M & M Meat Shops Day Friday April 24th.

Government of Canada- submitted, Paula will ask them when we will hear

Trillium- Kolleen will investigate Trillium opportunities

#### 5. **New Business**

- **Annual General Meeting**

Large room boarded for Monday June 8th, 7:00 pm

Phyllis will organize our schedule.

Speaker: Lisa Needham, WDGPH, Registered Dietician, to present the Live Well Program, start at 7:10

Kolleen will bake. Phyllis bringing fruit. Paula bringing water.

DPSN board meeting postponed one week to June 15th, to allow for AGM and DCYF debriefing

**7. Next Meeting:** Monday June 15th, 2009, 9:30 am

**8. Adjourned-** 12:25