



**Dufferin Parent Support Network Board of Directors  
Meeting Minutes, May 10th, 2010**

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

**Regrets:** Barbara Horvath

**Call to Order:** 09:30 am

**1. Agenda**

To accept the agenda for the May 10th 2010 DPSN Board of Directors meeting as presented.  
Accepted with the addition of an in-camera session

M/ Paula S/Pat

**2. Minutes**

To accept the minutes of the April 12th, 2010 meeting as presented.

M/ Kolleen S/ Florence

**3. Strategic Planning:**

**What Is it Like to Be a Girl-**

- Handouts- Tip sheet, M& M Flyer
- Joan has 4 microphones
- 90 registrants
- Kolleen to send LTTE of the Banner following the event
- Members divided names to make reminder calls
- Members to arrive at 6 pm

**Newspaper Columns:**

- **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.
- Not definite yet if Kerstie Franklyn will present on Public speaking

**Measures of Profile;**

- DPSN is included in DUCK publications from the Banner
- Banner Community calendar and What's On

- The Quick Read
- Sideroads
- Kids in the Hills

**Coordinator Report-** Joan distributed report

DPSN will not contribute Coordinator hours to DCYF due to our financial status.

DPSN will staff the Bouncy Castle this year, and Georgian College will pay for it. Florence, Phyllis, Pat, Kally, one son and possible spouses and other volunteers will help.

Bethany Lee from Kids in the Hills planned to attend this meeting and cancelled. Joan will invite her to another meeting or our AGM.

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

Andrew Carson will contribute his auditing services this year

**Fundraising Report:** No new initiatives.

6. **Risk Management:** Will remove from agenda

7. **Facilitator Recruitment:** Will remove from agenda

8. **New Business**

**Volunteer Hours:** All Board members will submit their volunteer hours at each monthly meeting for tabulation.

**Banner Sign:** Kolleen to arrange purchase of new sign. Motion to pay for this from our budget.

Moved: Paula Secoded: Phyllis

Next meeting; Monday June 14th 0900 AGM, followed by board meeting

Adjourned 11:00

In Camera Session attended by Paula, Phyllis, Pat, Kolleen, Florence

Adjourned 12:00