



Dufferin Parent Support Network  
Board of Directors  
Meeting Minutes, October 5<sup>th</sup>, 2009

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

Regrets: Paula Conning, Pat Gardner

Call to order – 9:35 am

1. Agenda:

To accept the agenda for the October 5, 2009 DPSN Board of Directors meeting as presented.

Accepted

M/Phyllis                      S/Florence

2. Minutes:

To accept the minutes of the September 14, 2009 meeting as presented.

M/Kolleen                      S/Phyllis

3. Strategic Planning:

Fall Schedule-

The fall programs are all in place. Two families have signed up for 'Best Dads' workshops. If facilitator is working over and above the county time, we are responsible for paying them.

Paula has \$600 off Ministry funding which is earmarked for the spring workshops through Early Years DUCK committee.

Michael Reist evening for November 4 is going well. Joan is having the sign near Zehrs for two weeks before. Newspapers will be advertising. Flyers will be sent home through the schools. Photocopying will be done either through Dufferin Children's Services or we will pick up the cost.

Board Members are to arrive by 6:15pm; doors open at 6:30pm. Phyllis will have a float for payment at the door.

Joan is continuing to ask for written confirmations for use of Board of Education buildings.

"Too Sexy, Too Soon" – Joan will contact Pat regarding finding out about facilitator and materials for such a workshop for next spring.

Newspaper articles are planned.

- Travis' column for end of January on New Resolutions for Dads, which will promote workshop for spring.

- December – Barbara will dust off last years and make it new again.

At the end of newspaper articles we should ask for questions or comments to help with future issues.

#### 4. Activity Report

- Joan attended Dufferin District School Council and Dufferin Youth Advisory Network meetings.
- Dufferin Children and Youth Festival Planning Committee is being asked to join the Orangeville BIA in plans for Founders Day. This will be a committee decision.
- Monthly column – Michael Reist will write for October; Brenda Burman for November in time for Christmas.
- We need to draw up agreements for all facilitators which will be kept on file. Kolleen and Joan will do this and email to us.
- PIC – Parent Improvement Committee runs interesting workshops – one in Guelph on November 4 – “You Can’t make me” at John F. Ross C.V.I. They are looking for groups to partner with them.
- It was decided that Kim Kitchen from Community Alcohol and Drug Services would be a possible facilitator for the spring. Joan will check credentials.
- Joan will find out more regarding Rapinder Kaur – an Art Therapist to see if she would be of service to us. She will check credentials.
- Website: Kolleen and Joan will work on the ‘Join the Network’ section of the website to improve it.
- We as a group would support Tracy Kelly who is applying to the town for grant called Youth Engagement Funding Opportunity.

#### 5. Reports:

Treasurer’s Report: Remained the same.  
Fundraising – Kolleen will research contacts for the service clubs to see if they would help us – perhaps to buy books for folks who take particular course.  
Paula is exploring county funding.

#### 6. Risk Management:

Kolleen and Joan are putting procedures in place for all facilitators.  
Barb will download possibilities of Foundations where we might apply for funding. Other members will help to make requests.

Next meeting is Monday, November 9, 2009, 9:30am.  
Meeting was adjourned at 11:25am.

Florence Martin  
Acting Secretary