



MINUTES

MINUTES OF A MEETING OF THE MEMBERS OF Dufferin Parent Support Network

(hereinafter referred to as the "Corporation") held at the Town of Orangeville, Ontario on the 10th day of February, 2014 at the hour of 1:07 pm

MEMBERS PRESENT

The following members, being a quorum, were present:

Kolleen McIlveen
Barbara Horvath
Jan Pettigrew
Phyllis Noce

Non-members present: Coordinator, Laura LaRocca, and Shirley Mather..

CHAIR AND SECRETARY

The President of the Corporation, Kolleen McIlveen, acted as Chair of the meeting and Jan Pettigrew, Director, acted as Secretary of the meeting.

1. MEETING PROPERLY CONSTITUTED

Notice of the Annual General Meeting was given in accordance with the By-laws of the Corporation, and the meeting was declared regularly constituted.

2. SPECIAL RESOLUTION OF MEMBERS

continuing the Corporation under the provisions of the *Canada Not-for-profit Corporations Act* and authorizing the directors to apply for a Certificate of Continuance.

WHEREAS the Corporation was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated the 26 day of November, 2001; and

WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the *Canada Not-for-profit Corporations Act* (NFP Act) pursuant to section 297 of the NFP Act;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved;
3. The general operating by-law of the Corporation is repealed effective on the date that the corporation continues under the NFP Act and the new general operating by-law No.1 which has been submitted to this meeting and is annexed to these minutes as Schedule B is approved and will be effective on the same date.
4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

3. ADJOURNMENT

There being no further business, the meeting then adjourned at 1:14pm.

CERTIFICATION OF MINUTES

The President and the Secretary of the Corporation certify that these minutes constitute a true record of the proceedings of the meeting of Members held on 10th day of February, 2014.

President - Kolleen McIlveen

Secretary - Jan Pettigrew



MINUTES

Date | time 10/2/2014 1:15 PM | Meeting called to order by Kolleen

In Attendance

Kolleen McI (chair), Jan P. (recorder), Barbara H., Phyllis N., Laura L. (coordinator), Joan O'B, Shirley M.

Approval of Agenda

With the addition of guest Shirley M and discussion of Health Unit direction

Motion: Phyllis Second: Jan

Approval of Minutes from January, 2014

Motion: Phyllis Second: Kolleen

Strategic Planning

Introduction to Shirley Mathers

-mother of a 21 year old man afflicted with Down's Syndrome. Her background is in education but her focus bringing up her child shifting to focusing on his care and advocating for special needs students in schools

-she consults and works with families to effectively advocate for their children (examining the personal dynamics of the situation and the effect our emotions can have on the desired outcome)

-A topic she does workshops on is "Advocating from your Strengths"

-DuCK – concern with parenting direction, County eliminating us....despite these barriers Phyllis suggested we be a model of what we believe, like to be and believe parenting education should be like

Coordinator's Report

Some highlights of Laura's report as per discussion were:

- An overview of Spring Parenting Workshops and Other Requested topics
- Will work on Criminal Reference Check Policy and Policy for Outside Workshops Policy once spring schedule is complete

Ask a Parent

February: Generosity/Family Time -Jan

March: Body Image/Eating Disorder...ask Michelle Mason...would be a promotion for spring presentation

April: magic of childhood, Santa, Easter Bunny, tooth fairy?

May: Mother's day, mental health awareness month???

Other idea: grief

September: Shirley Mathers as a precursor and promotion for fall event

Reports

Treasurer's Report	- no reports of any changes -waiting to hear from the County regarding funding - preparing for the year end audit
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Fundraising	Spring event: Body Image/Eating Disorders Fall Event: Shirley Mathers - -Advocating from your strengths
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Risk Management

Recruitment of new board members and volunteers

-Not sure if Cristine (from WGDPH) will be joining us due to changes occurring at Public Health

-Potential for Shirley Mather to join as a presenter, volunteer or Board member

New Business

-collecting evidence supporting the parenting programs and the philosophy of the programs we offer based on statement made at DuCK regarding parenting programs

Next Meetings

Mar 3, 2014

Apr 14, 2014

May 12, 2014

June 2, 2014

Meeting was adjourned at 1:50pm