



# MINUTES

Date | time 2/13/2017 1:00 PM |

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## In Attendance

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Jan P (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Stacey M (recorder), Barbara H

**Regrets:** Joan O'B, Kolleen M, Barb W

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## Approval of Agenda

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Motion: Stacey M

Second: Phyllis N

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## Approval of Minutes from January 9, 2017

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Motion: Jan P

Second: Phyllis N

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## Welcome and Introductions – Carol Mitchell

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- Introduction of Carol Mitchell; Financial Planner
- Facilitated a workshop for UGDSB for parents about Financial Education for Kids and Teens; possibly offering a workshop for us
- Carol discusses allowances, Education Plans, and the role parents play
- Workshop would be 1 ½ - 2 hours long
- A book is given out at the workshop
- Around 10 participants is the max/best number for the workshop

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## Coordinator's Report

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### Spring Workshop Planning

- Georgian CECS has offered space to use for Workshops
- Kerry's Place is now offering a 3<sup>rd</sup> workshop; Supporting a New Diagnosis, Parenting a Child with Autism, Managing Anxiety and ASD
- Spirited Child - Facilitators are only available during the day, not in the evening for workshops
- Laura has not been able to connect with anyone about a mental health topic workshop as of yet, but will keep trying.
- "Transitioning to Grade 9" – Barb W. followed up with email to the School Board. Will wait to see what Barb comes back with after talking to the Board

### Special Presentation

- ODSS is confirmed for April 26<sup>th</sup>
- Discussion about having a Door Prize (possibly one of his books)

- Ask for donations at the event, as it is a free event
- Look at possibly selling water at the event

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## Treasurer's Report

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Phyllis reported having a bank balance of around \$32,000

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## United Way Funding

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- Bridging application being prepared; Laura sent draft application to the board for review

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## Advertising /Facebook

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- With the success in workshop attendance for the Fall Workshops the Board approved spending about \$80-\$100 promoting the Spring Workshops on Facebook

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## Next Meetings

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March 6th

April 10th

May 8<sup>th</sup>

June 5<sup>th</sup> (AGM)