



# MINUTES

Date | time 3/18/2019 1:00 PM |

---

## In Attendance

---

**Present:** Laura L (Coordinator), Jan P (Chair), Phyllis N (Treasurer), Nichole M (Co-Chair), Barbara H, Stacey M (recorder)

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

---

## Approval of Agenda/Minutes

---

### Approval of January Minutes

Motion: Jan P

Second: Nichole M

### Approval of February Virtual Meeting Minutes

Motion: Jan P

Second: Phyllis N

### Approval of March Agenda

Motion: Stacey M

Second: Nichole M

---

## Presentation – Nutritionist Jacayln Dryland MHSc, RD

---

- Jacalyn presented an introduction and overview of what she does as a Registered Dietician and possible topics she could offer for workshops.
- Board discussed the possible topics and workshop offerings by Jacalyn and the Board will look into future workshops the Jaclyn could facilitate.

---

## Coordinator's Report

---

- Spring Workshops
  - Registrations are coming in for the Spring workshops.
  - Positive Parenting from Separate Homes –Feb 8<sup>th</sup> – Low attendance because of weather. Nichole will be facilitating these workshops going forward.
  - Kolleen will be facilitating the Screen Time Workshop.
  - March Break article was printed in the Banner as well as online.
  - Laura working on finalizing May schedule.

- United Way
  - United Way annual Community Impact report is due soon. Laura will send a draft to the Board when it is ready.

---

### DPSN Cancellation Policy

---

- Board approved changes to the Cancellation Policy. Laura will make the approved changes.

---

### Treasurer's Report: Phyllis

---

- Approx. \$27,000 is the current bank balance

---

### Next Meetings

---

- April 15
- May 13
- June 17