



MINUTES

Date | time 11/11/2013 1:05 PM | Meeting called to order by Kolleen

In Attendance

Kolleen Mcl (chair), (recorder), Barbara H., Phyllis N., Laura L (coordinator), Joan C-O'B (volunteer)

Regrets: Jan P. , Paula Conning

1. Approval of Agenda

Motion: Phyllis

Second: Barbara

2. Approval of Minutes from October 7, 2013

Delete the sentence, section 4: Fundraising, under other options, 4th point

With this change, the minutes are approved

Motion: Kolleen

Second: Phyllis

3. Strategic Planning

a) Social Media Policy

We approve in principle the content of the draft but ask Jan to re-format the policy to be consistent with other DPSN policies. Joan will connect with Jan on this and will deliver the DPSN Board binder to Jan. We will review the final draft Social Media Policy in January.

b) Continuance of Bylaws Project – Barbara and Kolleen presented a draft, based on the Model By Laws on the federal website. Based on today's discussion, Barbara will bring a final draft to the January Board meeting. A General Meeting of DPSN members will be called, with proper notice in the newspaper, etc, on Feb. 13 for formal approval.

4. Coordinator's Report

We appreciate Laura's very thorough reporting and support her continuing the initiatives she is doing. Some highlights of Laura's report as per discussion are:

- Ask a Parent:

December: Generosity: Jan

January: Guilt in Parenting: Marc Mailhot

February: ?

March: Magic of Childhood...Santa, Easter Bunny, Tooth Fairy: Laura

- Michael Reist:
Gloria Campbell wants to bring him in for another workshop in January; Laura will let Gloria know that she should proceed on her own.
- DuCK:
The Parenting Initiatives Committee is implementing a ministry Innovations Funding Grant, possibly using Triple P. Kolleen will start attending the PIC in December to ensure the STEP approach is represented in DuCK's decision-making.
- Grade 8 Information Nights
Robert F Hall – Nov. 28 – no one is available
Westside – Jan. 15: Barbara will attend
ODSS – Jan. 16: ??
Centre Dufferin: no date yet
- Princess Margaret Craft Fair: Dec. 7: Venue too busy, focus on Christmas, not on parenting. Not for DPSN
- TV Interview for United Way has been cancelled because the broadcast is only in the Guelph area, not in Dufferin.
Thanks to Kolleen for originally agreeing to do this.

5. Reports

- a) Treasurer's Report
 - Phyllis reported that there is \$13000 in the account
 - Donations to DPSN must be received by Phyllis by mid-December (next Board meeting)
- b) Fundraising
 - Laura is working on the application to Dufferin County, due on Dec. 20

6. Risk Management

Recruitment of new board members and volunteers - ongoing

7. New Business

- a) Youth Charter of Rights: endorsement by DPSN is approved.
- b) Workshop Policy for Independent Workshops: postponed to January agenda.

Next Meetings

Dec 9, 2013 Christmas Pot Luck Lunch

Jan 13, 2014, Feb10, 2014 Mar 3, 2014 Apr 14, 2014 May 12, 2014 Jun 2, 2014

Meeting was adjourned at 3:00pm