



MINUTES

Date | time 11/12/2018 1:00 PM |

In Attendance

Present: Laura L (Coordinator), Phyllis N (Treasurer), Nichole M (Co-Chair), Barbara H, Stacey M (recorder),
Joan O'B

Regrets: Jan P (Chair), Kolleen M

Approval of Agenda

Motion: Stacey M

Second: Barbara H

Approval of October Minutes

Motion: Joan O'B

Second: Nichole M

Coordinator's Report

- Ask a Parent:
 - Banner continues to post articles online
 - Planned for late November is an article "Magic of Childhood" by Darla Fraser (Chief Librarian for Orangeville Public Library). Board discussed possibly presenting 2 sides of telling your kids about Santa Claus. Laura to speak with Darla F about posting the article.
- Fall schedule:
 - 25 Registered for The Anger Game - Help You and Your Child Manage Anger
 - Help Your Child Manage Anxiety and Foster Self-Esteem – Full and 5 on wait list
 - Understanding Behaviour – Full and 1 on wait list
- Dr. Jean Clinton
 - Is available to speak in spring or fall of 2019. Setting a date is on hold at the moment until we know more about the ProGrant
- Christmas Craft Fair:
 - Barbara agreed to help out for this event. Stacey is not able to attend.
- Christmas In the Park
 - Board needs to provide \$75 for the space plus cost of supplies to make the display. Board agreed to cover the cost of the \$75 for the space and cost for supplies.

- Laura's son has agreed to design and make the sign. Laura will send out a list of items need for the display.
- Constant Contact
 - Balance is running low. We only have enough for one more month. Cost is \$378 US for another year. Board voted and approved renewing for another year.
- DPSN Safety and Cancellation Policies:
 - Board reviewed revised Safety Policy with the approved changes from last meeting.
 - Board reviewed Workshop Cancellation Policy and discussed changes to the policy. Laura will make discussed and agreed changes.

Treasurer's Report: Phyllis

- Approx. \$34,000 is the current bank balance; including United Way Oct and Nov deposits
- Bookkeeping invoice was submitted for \$3000.00 for payment for Phyllis N's bookkeeping duties. Phyllis N donated a cheque for \$3000.00 back to DPSN.

Next Meetings

- Dec. 10 – Sweet Chili Restaurant @5pm
- Jan. 14
- Feb. 11
- March (4 or 18 to be determined)
- April 8
- May 13
- June 17