



MINUTES

Date | time 4/9/2018 1:00 PM |

In Attendance

Present: Laura L (Coordinator), Barbara H, Stacey M (Secretary), Jan P (Chair), Joan O'B, Nichole (volunteer), Murray (volunteer) and Bev (volunteer)

Absent: Kolleen M, Barb W, Phyllis N (Treasurer)

Approval of Agenda

Motion: Stacey M

Second: Joan O'B

Approval of Minutes from March Meeting

Motion: Barbara H

Second: Jan P

Coordinator's Report

Parenting Workshops

- Spring workshops – 3 are full or close to being full; The Anger Game, Help your Child Manage Anxiety and Calm, Cool and Collected.
- Thinking of holding another Calm, Cool and Collected in late May because of the April 24th being full.
- Self-Harm has no one registered, thinking of cancelling and offering another Help your Child Manage Anxiety Workshop instead as the April 9th workshop is full.
- Spirited Child – Moving the workshop top 2 nights, Laura will confirm with the new dates.
- Positive Parenting from Separate Homes – Laura had a discussion with Tina H; Cooperative Parenting from Separate Homes should be approved by the courts as an appropriate workshop to offer and is probably more in depth than Positive Parenting from Separate Homes.
- Holy Angels Catholic School – The Parent Council contacted Laura to see if DPSN would send them information and rates on our workshops. Board discussed and decided that it would be better for them to come to our workshops instead of trying to organize facilitating out of town workshops.

Safety Concerns

- Jan has found a set of 4 Walkie-Talkie's for approx. \$80. Laura will follow up with Scott from Orangeville Police and Andrew S form UGDSB before purchasing. Board approved the purchase of the Walkie-Talkie's "in principal" depending on Laura's conversations with Scott and Andrew.

Website

- Laura spent some time to try to update the website. It is a bigger project than she thought. Need to change the Resources page as well as be able to add videos to the website. Jan will send Laura a Plug in for checking links. Board will discuss this topic more in the next meeting.

Treasurer's Report

- Phyllis was absent from meeting; Board will get updated Treasurer's report in the May Board meeting

Strategic Planning

- Jan will look at some Pro Grant ideas
- Board discussed a small sub-group meeting separately about Strategic Planning instead of in the Board Meetings
- Will need to look at the separate Service Club dates for timeline for donation requests
- Laura will send current Strategic plan to everyone via email

Fundraising/Sponsorship

- Kin Club donated \$100
- Jan is waiting to hear back from 5th Avenue Dentistry, there is a cheque for donation but not sure of amount
- Laura will talk to Staples about donation of printing off workshop calendars
- Laura ordered 3 books from Alex Russell as giveaways for a promotional contest for the Alex Russell Presentation
- Laura will write a press release for the local papers
- Jan spoke with James Mathews from The Banner; it seemed positive but has not heard back from him, she will reconnect with him
- Laura will reach out to Dr. Alex Russell's staff to see if he would be interested in speaking to the newspaper the night of his event

Spring Presentation

- Next Board Meeting is just prior to the Dr. Alex Russell presentation. Jan did a head count of who was able to help out that evening.
- Board members are to be there for 6:30pm

- A thank you card is needed for Alex Russell
- Stacey and Nichole will take pictures throughout the evening
- Board will be asking for donations from participants as this is a free event
- Board will see if Kolleen is available to do the introduction for Alex Russell
- Board will see if Alex Russell has any handouts he will want distributed that evening

Next Meetings

- May 14
- June 4