



# MINUTES

*Date | time 12/09/2013 2:00 PM | Meeting called to order by Kolleen*

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## In Attendance

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

Regrets: Paula Conning

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## 1. Approval of Agenda

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Motion: Phyllis

Second: Barbara

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## 2. Approval of Minutes from November 11, 2013

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The minutes are approved, as distributed

Motion: Kolleen

Second: Phyllis

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## 3. Coordinator's Report

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The Report was reviewed and the following points raised:

a) Spring Parenting Workshops: Body Image/Eating Disorders. Before proceeding with planning a workshop, Laura will check with the WDG Health Unit regarding their possible plans to respond to this concern which was identified on the WDG Report Card.

b) Measures of Profile

- Kolleen will follow up with Millenium about their interest in Lunch and Learn workshops. Is there a fee involved?

- Kolleen also made a presentation at RBC

- The Parenting Committee at DuCK discussed using the findings of DPSN's Environmental Scan in their planning.

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## 5. Reports

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a) Funding

- The final draft of the application to Dufferin County was reviewed and approved with minor editing. The submission deadline is Dec. 20

b) Social Networking Policy: we approve the draft, with minor editing changes, thanks to Jan for her work on t his.

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## Next Meetings

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