



MINUTES

Date | time 2/13/2017 1:00 PM |

In Attendance

Jan P (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Stacey M (recorder), Barbara H

Regrets: Joan O'B, Kolleen M, Barb W

Approval of Agenda

Motion: Stacey M

Second: Phyllis N

Approval of Minutes from January 9, 2017

Motion: Jan P

Second: Phyllis N

Welcome and Introductions – Carol Mitchell

- Introduction of Carol Mitchell; Financial Planner
- Facilitated a workshop for UGDSB for parents about Financial Education for Kids and Teens; possibly offering a workshop for us
- Carol discusses allowances, Education Plans, and the role parents play
- Workshop would be 1 ½ - 2 hours long
- A book is given out at the workshop
- Around 10 participants is the max/best number for the workshop

Coordinator's Report

Spring Workshop Planning

- Georgian CECS has offered space to use for Workshops
- Kerry's Place is now offering a 3rd workshop; Supporting a New Diagnosis, Parenting a Child with Autism, Managing Anxiety and ASD
- Spirited Child - Facilitators are only available during the day, not in the evening for workshops
- Laura has not been able to connect with anyone about a mental health topic workshop as of yet, but will keep trying.
- "Transitioning to Grade 9" – Barb W. followed up with email to the School Board. Will wait to see what Barb comes back with after talking to the Board

Special Presentation

- ODSS is confirmed for April 26th
- Discussion about having a Door Prize (possibly one of his books)

- Ask for donations at the event, as it is a free event
- Look at possibly selling water at the event

Treasurer's Report

Phyllis reported having a bank balance of around \$32,000

United Way Funding

- Bridging application being prepared; Laura sent draft application to the board for review

Advertising /Facebook

- With the success in workshop attendance for the Fall Workshops the Board approved spending about \$80-\$100 promoting the Spring Workshops on Facebook

Next Meetings

March 6th

April 10th

May 8th

June 5th (AGM)