



# MINUTES

Date | time 2/12/2018 1:00 PM |

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## In Attendance

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**Present:** Phyllis N (Treasurer), Laura L (Coordinator), Barbara H, Stacey M (Secretary), Joan O'B, Nichole

**Absent:** Kolleen M, Jan P, Barb W

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## Approval of Agenda

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Motion: Stacey M

Second: Barbara H

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## Approval of Minutes from January Meeting

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Moved to March Meeting

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## Coordinator's Report

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### Parenting Workshops

- Positive Parenting Meeting set for Feb 16<sup>th</sup> to discuss having a minimum number of participants to run workshop. There are 11 registered right now for next workshop.
- Help your Child Succeed at School – 2 registered
- Thriving in Teen/Tween Years – March 20 and 27<sup>th</sup> – 17 registered and more showing interest on Facebook
- Co-operative Co-Parenting – Board had discussion about doing 2 in person and 1 online sessions to see if this format would work. Board agreed would have to try it and see.

### DuCK Meeting Updates

- DCAFS is now taking the lead on all special needs resources. They are also running workshops for parents including Circle of Security and First Connect
- WDG Public Health is doing research on Adverse Childhood Effects (ACE) and the relationship between ACE negative health and behaviour outcomes.
- Some relevant data was presented for Dufferin County. Growth rate for ages 0-9 is higher than the overall Ontario average and it is anticipated continued growth into 2026.

### DC MOVES Meeting

- Community Foundation has been created, incorporated and has a registered domain name. Website is currently in progress.

## Constant Contact

- Showing great number of views and an excellent click rate. It is showing lots of interested for Dr. Alex Russell

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## Spring Presentation

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### Dr. Alex Russell

- Is booked for May 17<sup>th</sup> at 7:00pm at Westside Secondary School
- Holding off on promotion until we find a sponsor

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## Treasurer's Report

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- Current balance is around \$33,000 not counting the Dragon Fly Trust
- Phyllis will forward letter of direction to Meridian Bank to add Stacey M for signing authority

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## Fundraising/Sponsorship

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- Jan sent out sponsorship packages and letters to Service Clubs were sent out
- United Way finding will stay the same
- Dufferin County meet Feb 22<sup>nd</sup>, will not find out about grant money until after that date
- Christmas in the Park – waiting to hear back from our request

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## Safety Policy Review

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- Board discussed and reviewed Safety Policy in place for workshops facilitators
- Discussed choosing more visible schools especially for sole facilitators, but would be ideal to have 2 facilitators but it is not always possible. Board discussed some options:
  - o Discussed asking volunteers from participants to stay behind with facilitator
  - o Having volunteer students there to be there as a second person
  - o Getting cell number from Custodian as they are not easy to locate
- Laura will contact Scott Davis and ask his advice on the situation

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## Next Meetings

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- March 19; possible change in date, Laura will send out a doodle poll
- April 9
- May 14
- June 4