



MINUTES

Date | time 8/1/2018 1:00 PM |

In Attendance

Present: Jan P (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Barbara H (recorder), Barb W

Regrets: Kolleen M, Stacey M (Secretary), Joan O'B,

Approval of Agenda

Item #5 is tabled to the next meeting. Phyllis will distribute an email asking members to review this question prior to the February meeting.

Motion: Phyllis

Second: Barbara

Approval of Minutes from December 11, 2017

Correction re Spring workshops: DCAFS – Laura was obtaining more information about their workshops

Motion: Jan

Second: Barbara

Coordinator's Report

Winter schedule

- A note about inclement weather is intended to encourage parents to register, with assurance that a decision to cancel, if necessary, will be announced
- Help Your Child Succeed at School: Change the sub-title, Tutoring Skills for Parents, to avoid the impression that parents have to take on more tasks.

Spring Schedule

- Lyn and Rob are willing to repeat the Cooperative Co-Parenting workshop on-line in the spring. Laura will ask if they are willing to do a face-to-face workshop
- DPSN website: adding short video clips would increase the attractiveness of our site. Laura will do some research into what is already available to link from other resources

Dufferin County grant application has been submitted.

Treasurer's Report

Current balance is around \$30,000.00

- The County will confirm its funding in February

- we are waiting for confirmation of the United Way monthly amount
- Phyllis gave Catherine a gift at Christmas in thanks for her accounting services

Phyllis has not had a response from Meridian about our banking fees. Jan will write a followup letter, co-signed by Phyllis

Spring Presentation

Dr. Alex Russell – all arrangements are confirmed for May 17 at Westside

Laura will send letters to four local service clubs requesting \$3,000 in sponsorship for the presentation

Promotion

We want to pursue connection with MyFM, including obtaining their stats to help our decision about advertising with them

The draft fundraising letter to companies and service providers will be worked on by Jan and Laura for mailing in coming weeks.

We will research the possibilities of having a DPSN display as part of the Optimist Christmas event at KayCee Gardens in 2018

Next Meeting

- February 12
- March 19
- April 9
- May 14
- June 4 (AGM)