



MINUTES

Date | time 3/7/2016 1:00 PM |

In Attendance

Phyllis N (Treasurer), Laura L (Coordinator) , Stacey M (recorder), Barbara H, Jan P (co-chair), Barb W (volunteer), Nicole M (guest)

Regrets: Kolleen M (co-chair), Joan O'B, Shirley (volunteer)

Approval of Agenda

Motion: Barbara H

Second: Stacey M

Approval of Minutes from February 8th, 2015

Motion: Jan P

Second: Barbara

(with revision of approval of Jan minutes)

Coordinator's Report

A. Spring Parenting Workshops:

- Homework Strategies for Parents
 - a) Library is excited to host Homework Strategies for Parents during the day. Library will also provide an overview of library services, homework help and other services available to parents attending the workshop.
 - b) Discussion of also holding an evening session of Homework Strategies for Parents in Shelburne. Laurie would need transportation costs covered as she offers this workshop at no charge. Board approved paying mileage, however this is not to create a precedent for future workshops.
- Social Media Workshop
 - a) Kolleen and Laura met with Scott Davis from the Orangeville Police. He is interested in doing a workshop on Social Media in the spring. Scott Davis is also interested in partnering with DPSN in the community. Nicole suggested having Scott D. offer a workshop around Social Media and monitoring kids gaming over the summer months. The workshop could be offered in June right before then end of the school year.
- New Health Curriculum Workshop
 - a) Will now be held on April 13th

B. Pro Grant:

- i. Ross Greene
 - Event location is confirmed; it will be held at ODSS
 - Laura has the phone number for the Tech person in case there are any issues
- ii. Brochure
 - Laura created a draft, the brochure needs to be more educational and less promotional for the Pro Grant
 - Board discussed having smaller font to fit more promotional information and having more diverse photos for the brochure
 - Nicole suggested adding some of the stats from our slideshow to put on the brochure to grab people's attention
 - Nicole also suggested placing the brochures in different areas in the Hospital

Treasurer's Report

- Phyllis reported having a bank balance of around \$30,000, this is including the PRO Grant \$
- Phyllis is working on Audit
- Received a cheque from the County of Dufferin

Additional Agenda Items:

General Liability Insurance

- Board discussed the need of General Liability Insurance
- Clarification is needed on what our current Board Insurance covers
- Laura will call Insurance Company to clarify what our insurance covers

Next Meetings

April 11th
May 9th
June 6th