



MINUTES

Date | time 6/3/2017 1:00 PM

Corrected March 23, 2017

In Attendance

Kolleen M (Chair), Phyllis N (Treasurer), Laura L (Coordinator), Barb W, Barbara H (recorder)

Regrets: Joan O'B, Stacey M

Approval of Agenda

Motion: Barbara H

Second: Phyllis N

Approval of Minutes from February 13, 2017

Motion: Barbara H

Second: Phyllis N

Coordinator's Report

Spring Workshop Planning

- Lynne Fadden will facilitate Anxiety and Self-Regulation
- Laura is connecting with Darla Fraser and Brenda Berman about dates and locations for tutoring skills
- No answer from Lynn Hand re Cooperative Coparenting. Kolleen will get a answer and can facilitate this group if Lynn is not available.
- "Transitioning to Grade 9" – Barb W. followed up with the schools and some parents. It appears that lots is already available, so there is no need for DPSN to provide additional resources
- Distribution of schedules – planned for immediately after March Break. Laura welcomes assistance, which Barb W can provide that week (Barbara H can do so the week after, if still needed)

Special Presentation: Michael Reist, April 26 at ODSS

- Final revisions to the poster – photo of an older child, diversity, plus some editing.
- Perhaps add a statement, free admission; donations appreciated

United Way

- Bridge funding of \$3,440 over five months has been approved.

Canada Post Community Grants

- Approved preparing a proposal, due April 5
- Potential projects:
 - Expand our reach into the community – to parents of older kids, and to fathers.
 - Consider the growth of the Shelburne community –composed of young families, commuters

- Develop a stronger public message about the value of good parenting
- Utilize current research being done by Dufferin County as part of Service Delivery Modernization

DC Moves

- Waiting to see details about the next meeting
- Want to stay in the loop, but use Laura's time efficiently (cost/benefit of participation)

Treasurer's Report

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

- The bridge funding from United Way is welcome
- Can we increase Laura's hours?
- Laura will report to the next Board meeting:
 - o # of hours necessary to reasonably complete her job function (given Board Members are not always able to volunteer more time and the increase in writing funding proposals, etc.);
 - o # of hours she is able/willing to increase to meet the demand of her assessment
- The Board will consider this information; given the decisions, Phyllis will prepare the budget report (after the audit is complete)

Fundraising

- Part of the condition of the UW bridge funding is to increase our own resources
- Perhaps workshops could be packaged and proposed for sponsorship by a service club and/or companies
- Workshop packages could be offered to companies as a connection to UW – collaborate with the new Dufferin UW staff person

Promotion

- Snap'd Dufferin only publishes columns as part of an advertising package, which does not fit our needs
- Do some research into reaching and involving Dads, such as developing a family event that would be fun and engaging.
- Solicit ideas via social media – perhaps with a prize or incentive, such as coupons to Little Caesar's

Other

- Dufferin Joint School Councils is sponsoring a Social Media event, on April 8
- Funded through a Regional PRO Grant
- Information on Eventbrite

Next Meetings

- April 10th
- May 8th
- June 5th (AGM)