



# MINUTES

Date | time 5/14/2018 1:00 PM |

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## In Attendance

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**Present:** Laura L (Coordinator), Barb W, Stacey M (Secretary), Jan P (Chair), Phyllis N (Treasurer), Nichole (volunteer)

**Absent:** Kolleen M, Barbara H, Joan O'B

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## Approval of Agenda

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Motion: Stacey M

Second: Barb W

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## Approval of Minutes from April Meeting

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\*\*Needs to be deferred to June Meeting

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## Coordinator's Report

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### Upcoming Spring Workshops

- Registrations going well for the remainder of the workshops
- Calm, Cool and Collected is almost full. The original location needed to be changed last minute. This workshop will now be held at Georgian Career & Employment Community Services at the Edelbrock Centre.
- Kindergarten Information Nights; Dufferin Peel Catholic School Board will be having their Kindergarten Information Nights before the Alex Russell presentation. Laura will ensure there are flyers for the Alex Russell presentation at those events.

### Fall Workshops:

- Waiting on approval for the County of Dufferin to be able to offer 9 more workshops in the fall.
- Siblings without Rivalry is a workshop that has not been offered in a while, hoping to offer this one.
- Debbie Rodrigues is available to offer Calm, Cool & Collected as well as an Eating Difficulties/Picking Eating Workshop.
- Co-operative Co-parenting – Tina H could facilitate this workshop if needed. Board discussed maybe renaming Co-operative Co-parenting and Positive Parenting from Separate Homes. Need to have a better way to distinguish that one is for the early stages of separation and one if for later once the dust has settled.

### Opioid Presentations

- These are on hold indefinitely at the moment. UGDSB has a new process for presentations, which is putting these presentations at a standstill. As well, none of the participants involved are interested in doing another presentation for parents.
- Jan shared an idea of having a press release or an article to the Banner right before summer about the dangers and the reality of this issue in Dufferin County.

## AGM

- Karen Running-Selby and Susan Ward will be doing a presentation on Connect and Circle of Security
- Phyllis agreed to bring a fruit tray
- Jan has agreed to bring crackers and cheese
- An email will be sent around for the rest of the board members about refreshments

## Safety Concerns

- The purchase of the Walkie-Talkie's is on hold. There is not a consistent process or cooperation from the different school custodians so we cannot use this as a safety method/procedure for facilitators.
- Jan and Laura discussed ensuring facilitators know our safety procedures and sharing some tips to facilitators such as:
  - o Make sure everyone leaves together
  - o Don't be afraid to call the Police if needed
  - o Ensuring there is a 2<sup>nd</sup> person there
  - o Having someone available by text message

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## Spring Presentation – Dr. Alex Russell

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- Still promoting through Facebook
- First winner for one of Alex Russell's books has been announced
- 2<sup>nd</sup> draw will happen this week
- The last draw will happen the night of the event
- Board Members are to arrive at 6:30pm to help with set up

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## Strategic Planning

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- 2019 is DPSN is 20<sup>th</sup> Anniversary
- Jan mentioned a possibility of applying for Pro Grant funding for an event or speaker. June 5<sup>th</sup> is the deadline for the Pro Grant funding, so decisions will have to be made by email.
- Possible Grant from Honda Canada Foundation
- The different Service Clubs take requests at different times of the year for funding. Some of these requests will be in the summer and in the fall. We need to keep track of these dates so we do not miss any funding opportunities.

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## Treasurer's Report

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- Phyllis reported the budget at approximately \$42,000 not including the Dragon Fly Trust.
- The Dragon Fly Trust will be moved to UGDSB Learning Centre
- Meridian has reimbursed for some of the service charges but not all of them at this point, and we are not being charged the service charges anymore.

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## Next Meeting

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- June 4