



**Dufferin Parent Support Network Board of Directors
Meeting Minutes April 2, 2012**

Present: Paula C. Pat G. (recorder), Barbara H., Kolleen McI (chair), Joan O'B, Phyllis N., Kally N.,

- 1) **Call to Order:** 3:18 at DCAFS Agenda: M: P S: P
- 2) **Additions:** PN community First foundation discussion(new business)7 b
Facilitator agreement- business arising 7 a

3) **Minutes:**

To accept the minutes of Feb 13th with changes and March 5th, 2012.

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|-----|----|----|-------|
| i) | M/ | PC | S/ K |
| ii) | M | PG | S/ PC |

4) **Strategic Planning**

Environmental scan coordinator –Stacey has signed agreement. Barbara has met with Stacey re proposal. Joan to touch base with Stacey re attending upcoming DuCk meeting. Joan to monitor invoices/ time spent on project etc and report to Phyllis. Joan to connect with Barb to see how it was tracked in the past. Check with Barb re interim and final reports and proper format to make sure all info is included.

Children's Festival- Kally and Barb are only two people who can attend. Not doing bouncy castle this year. This might be an opportunity for Stacey to collect information from parents. A new sign is needed-Paula to check into this. Need to have an activity for the day-Kolleen has a bean bag toss.

Action; Joan to check into insurance coverage for the day (Orangeville Insurance). Some discussion re a raffle that would support the festival. There will be a cost for the pizza this year.

5) **Reports;**

Coordinator's Activity Report

Ask a Parent: April spirited child approved

May- Gloria Campbell on mental health

May/June-Kolleen 'raising responsible behavior'

July –Kolleen another topic

August - Pat on ASRTS (Active and safe routes to School)

Sept-DPSN fall schedule could include something from Darla

Oct-Forgiveness Marc M

*Darla-parenting throughout the lifespan

Spring Workshops- registration for "How to talk" to date has been slow; deadline has been extended by a week to give parents time to sign up. 10 participants would be a good number. Healthy relationships workshop booked at Island Lake – one date not available at the school, so holding session at Library. Anger workshop is over booked by 6. There may be money available through DuCk to pay for facilitator training. Explore whether trainer from FEC could come to Orangeville to do training (if enough interest) to update local facilitators. (Parent Educator Training is research based)-

Action; Kolleen to find out if this is possible.

Festival- \$1500 from MYAC for rock climber good to have.

Spring Event-Michael Reist – May 2ⁿ. On face book, flyer copied and ready to go, Joan will distribute to local agencies, will go on Rogers, anyone who can attend –come. Banner will do an article again. Come at 1830 for set up. \$10 admission fee.

Shelburne workshops- Effective discipline for an effective family & effective communication (same as peaceful families)..... Debbie Harrison may be able to do-make both workshops two nights – Lynn h. would ok use of her material. All agreed to approach Debbie to see if she is interested- 4 nights at \$75-joan to check with school if four nights ok. It will be four nights for the price of 3. Someone to review her first session & provide input Tues right after easier @ centennial hylands-kally can sit in on at least one.

Measures of Profile; meeting with Pat Elliott of DCAFS Child Protection- May 4 education for foster parents Kolleen to attend.

DuCK- April 21st, Play in the Park launch at every kid's park. MVPS after school starting this spring. Other schools may include; St Peters or Parkinson, St Andrew or Credit Meadows. Paula and Joan met with Darla to discuss RBA. Meeting tomorrow –more info to follow.

Dufferin District School Council: Kolleen attended, shared info on PRO grants, discussion on the 5 different strands of teaching math, upcoming Michael Reist evening.

Home Show- people seem aware of us, are seeing work shop schedules at school. Connected with rep from Mason's child identification program group that was in attendance –potential funder?

Distribution request for newsletters to send to youngest and only. By doing this we may be missing some families who could benefit from info that we send out.

Diversity Network- Kolleen attending meeting tomorrow

Treasurer- Preparing books for auditor. Update to members on funding that has been received. Community First may cease to exist –Nevada money/website & Robbie MacLennan fund need to be administered in the absence of this group. Phyllis can administrate- some of DPSN board members would have to sit on board. Research into details and discuss at next meeting with intent of reaching decision. Shelburne Max Milk sells the Nevada tickets; we would have to solicit places to sell tickets if we were to take this on.

Fundraising-Paula noted that we have received \$6500 from United Way this year. This is a good source of funding for DPSN and it would be to our advantage to keep applying.

Action: Thank you note to be sent once money received-Joan. Targeted ask may be an approach to raise funds. Joan raised question- Is this a good time to make presentations to service clubs? Fall suggested. We are in a good place right now but good idea to keep options open. To consider dates to approach service clubs.

6) Risk Management- Nothing to report

7) New Business: Facilitator agreement; deferred to next meeting.

8) **Next meetings:** May 14, 2012 at DCAFS, 3:00-5:00 pm,

June 11, 3:00-5:00 AGM, Joan to place ad in paper.

11) Adjourned: 5:12