



**Dufferin Parent Support Network Board of Directors  
Meeting Minutes February 13, 2012**

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

- 1) **Call to Order:** 3:08 at DCAFS Agenda: M: Paula S: Barb
- 2) **Additions:** None
- 3) **Minutes:**

To accept the minutes of the January 9, 2012 as presented with no changes.

i) M/Kolleen S/ Pat

- 4) **Strategic Planning:** Update on Environmental scan coordinator position: Stacey Dittman was the successful candidate for the position. She will start April 1, 2012. End date to be December 31<sup>st</sup>  
Letter of acceptance to be sent to Stacey. **Barb will send previous letter of acceptance as an example to Kolleen to adapt for new contract**  
There was discussion re who will oversee her work- Joan will be her contact.
- 5) **Acknowledgements:** Thank you's for the \$2500 County Best Start money awarded to DPSN - County Council to be thanked for \$8000 recently awarded to DPSN. **Joan to send out to appropriate people.**

**6) Reports**

- **Coordinator's Activity Report**

**A Banner column Ask a Parent:**

- **Feb** newsletters - Marc Mailhot on compassion
- **March** is promoting workshops and recognizing facilitators
- **April** Nina L & Robin B on the spirited child.

**B Spring Workshops:** Dr. Finlayson to hold a workshop April 19<sup>th</sup>.on ADHD/ADD. Joan will contact facilitators re having information in paper re name and agency. Agency name may be sufficient. Facilitator's will have to agree to have information made public.

**Darla to be approached re working together on RBA evaluation- Joan to approach**

**C. Constant Contact:** We have reached the maximum number of contacts. 12 months @\$21 equals 2500 contacts. Current contract is almost up. Discussion as to increasing monthly payment with advantage of adding 2000 contacts in future.

Approved to purchase at \$21 unanimous.

**D. Dufferin District School Council:** January 18<sup>th meeting</sup> missed. Date for next meeting unknown.

**E. DuCK:** Overview of new structure presented. Upcoming full day workshops in February and March discussed & discussion around who can attend

**E. DYAN:** March 6<sup>th</sup> at the Library

**E. Dufferin Children and Youth Festival:** Original source for rock climbing can no longer supply the unit. Another supplier booked. They will bring staff, still \$1800 charge to be covered. It may be possible to get volunteers to man the bouncy castle. Having the DPSN booth next to the castle is a good way to reach parents. **Contact Tracey at Alder street for possible volunteers- Joan**

**F. Spring Fundraiser:** Michael Reist May 2- all set to go. Nothing to do at this time. Attendance at Spring Home and Garden show March 30-April 1<sup>st</sup> discussed. Will apply to attend could sell the pizza for a year tickets here to support the festival. Need volunteers. **Contact Florence re interest\_ Joan.**

- **Treasurer:** Phyllis reported that DPSN is in good financial position right now. Yearend financial reports being rapped up and to the auditor in approximately a month.

- **Fundraising** Submitted financial reports on United way and NFP grants  
Drafted application for United way funding. Emailed today to Brenda Donner –**Paula**  
Board members to sign hard copies- copies signed today.  
If United Way funding comes through, there may have to be a discussion re hiring people to do some of the work related to applications etc.,

7) **Risk Management-** nothing to report

8) **New Business:** Promotional DVD by Nancy Getty received. Discussion as to whether she could be a speaker at one of the events. The cost is approximately \$750 per visit. There may be a possibility to partner, perhaps in the future? Suggestions as to potential partners, possibly Gloria or Kerry's Place. Decided this would be too expensive for DPSN to consider right now. A 15 minute promotional video was available but unable to view at this time.

9) **Next meetings:** March 5, 2011, At DCAF's 3:00-5:00pm

11) **Adjourned:** 4:38