



# MINUTES

Date | time 12/11/2017 5:00 PM |

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## In Attendance

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**Present:** Phyllis N (Treasurer), Laura L (Coordinator), Barbara H, Stacey M (Secretary), Joan O'B, Jan P, Phyllis N, Barb W, Nichole (Guest)

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## Approval of Agenda

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Motion: Stacey M

Second: Kolleen M

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## Approval of Minutes from November 6, 2017

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Motion: Jan P

Second: Barbara H

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## Coordinator's Report

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### Cancelled Workshops

- Positive Parenting from Separate Homes was cancelled – there were 8 registered
- Manage Anxiety and Foster Self Esteem workshop (20 registered) was cancelled due to the facilitator being ill

### County Workshops

- The County will be able to offer 3 evening workshops in January through March

### Winter Workshop Schedule

- With the County 3 workshop offerings and the Positive Parenting Workshop on February 26<sup>th</sup>, there is enough winter workshops to possibly offer a Winter Workshop schedule.

### Spring Workshops

- Debbie Rodrigues is going to offer a Self-Regulation workshop for us in the spring
- Opioid Presentations –Laura has approached the elementary schools and the high schools about offering the presentation for younger students in grades 7,8 and 9. Most schools are interested in having this offered.
- DCAFS – Laura is obtaining more information about their workshops.

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## Spring Presentation

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Dr. Alex Russell

- Is confirmed for May 17<sup>th</sup> at 7:00pm at Westside Secondary School

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## Treasurer's Report

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- Current balance is around \$38,000 not counting the Dragon Fly Trust
- Phyllis will contact Robbie's mom to move the Trust moved over to the UGDSB Learning Centre

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## Fundraising

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- Service Club and Sponsorship letters to go out in the New Year to the different Service Clubs and other local companies for sponsorship.
- Board discussed charging an administration fee of \$10/letter for workshop participants who need a letter to confirm attendance to employers at workshops for Professional Development.

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## United Way

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- Barb W dropped off packages to all public schools with piggy banks

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## Next Meetings

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- Jan 8
- Feb 12