



MINUTES

Date | time 2/12/2018 1:00 PM |

In Attendance

Present: Phyllis N (Treasurer), Laura L (Coordinator), Barbara H, Stacey M (Secretary), Joan O'B, Nichole

Absent: Kolleen M, Jan P, Barb W

Approval of Agenda

Motion: Stacey M

Second: Barbara H

Approval of Minutes from January Meeting

Moved to March Meeting

Coordinator's Report

Parenting Workshops

- Positive Parenting Meeting set for Feb 16th to discuss having a minimum number of participants to run workshop. There are 11 registered right now for next workshop.
- Help your Child Succeed at School – 2 registered
- Thriving in Teen/Tween Years – March 20 and 27th – 17 registered and more showing interest on Facebook
- Co-operative Co-Parenting – Board had discussion about doing 2 in person and 1 online sessions to see if this format would work. Board agreed would have to try it and see.

DuCK Meeting Updates

- DCAFS is now taking the lead on all special needs resources. They are also running workshops for parents including Circle of Security and First Connect
- WDG Public Health is doing research on Adverse Childhood Effects (ACE) and the relationship between ACE negative health and behaviour outcomes.
- Some relevant data was presented for Dufferin County. Growth rate for ages 0-9 is higher than the overall Ontario average and it is anticipated continued growth into 2026.

DC MOVES Meeting

- Community Foundation has been created, incorporated and has a registered domain name. Website is currently in progress.

Constant Contact

- Showing great number of views and an excellent click rate. It is showing lots of interested for Dr. Alex Russell

Spring Presentation

Dr. Alex Russell

- Is booked for May 17th at 7:00pm at Westside Secondary School
- Holding off on promotion until we find a sponsor

Treasurer's Report

- Current balance is around \$33,000 not counting the Dragon Fly Trust
- Phyllis will forward letter of direction to Meridian Bank to add Stacey M for signing authority

Fundraising/Sponsorship

- Jan sent out sponsorship packages and letters to Service Clubs were sent out
- United Way finding will stay the same
- Dufferin County meet Feb 22nd, will not find out about grant money until after that date
- Christmas in the Park – waiting to hear back from our request

Safety Policy Review

- Board discussed and reviewed Safety Policy in place for workshops facilitators
- Discussed choosing more visible schools especially for sole facilitators, but would be ideal to have 2 facilitators but it is not always possible. Board discussed some options:
 - o Discussed asking volunteers from participants to stay behind with facilitator
 - o Having volunteer students there to be there as a second person
 - o Getting cell number from Custodian as they are not easy to locate
- Laura will contact Scott Davis and ask his advice on the situation

Next Meetings

- March 19; possible change in date, Laura will send out a doodle poll
- April 9
- May 14
- June 4