



MINUTES

Date | time 1/13/2020 1:00 PM |

In Attendance

Present: Nichole M (Acting Chair), Phyllis N (Treasurer), Stacey M (Secretary), Laura L (Coordinator), Barbara H, Amanda P

Absent:, Jan P (Chair)

Guests: Karen R-S, Diane G (NILD)

Approval of Agenda

Motion: Stacey M

Second: Barbara H

Approval of Minutes from November Meeting

Motion: Nichole M

Second: Phyllis N

NILD

- Diane Geerlinks from NILD gave an introduction to NILD to the Board
- NILD started 20 years ago and provide training to educators and parents on therapy for Children with learning disabilities
- NILD recently applied for a grant through Trillium. If they are awarded the grant NILD will be able to provide workshops and other services to Dufferin County.
- NILD is hoping to partnership with DPSN for these workshops. They are looking to have DPSN host and/or help promote their workshops if NILD gets the Trillium Grant

Coordinator's Report

20th anniversary:

- Board discussed 20th anniversary and possible dates and events to run
- Discussion on whether to have a speaker or not, and who to have as a Speaker
- Laura to find out when the County of Dufferin is running the Self-Regulation Event in order to not overlap events.

100 Women Who Care:

- Next presentation for the 3 agencies which are picked is January 27.

Ask a Parent:

- Let them eat crackers was submitted for January
- Feb – If you don't praise your kids

Winter Workshops:

- Tina Q has offered to run one workshop a month for DPSN. Some upcoming workshops are Skills for Teen/Tweens and Why Won't they Just Listen

Spring Workshops:

- Nichole is available for 5 workshops. There was a discussion on whether we need to offer 2 Positive Parenting workshops so close to each other
- Self-Care – Rapinder/Art as Therapy is interested in doing this one again even though the last one didn't have great attendance
- Board discussed setting a policy charging service providers/employed care givers a fee for attending the workshops if attending for work purposes.

Treasurer's Report

- Approximately \$21,000 in the bank

Next Meeting

- February 10th
- March 9th