



MINUTES

Date | time 6/8/2020 1:00 PM |

In Attendance

Present: Laura L (Coordinator), Jan P (Chair), Stacey M (Recorder), Phyllis (Treasurer), Barbara H, Nichole M (Co-Chair), Karen RS

Approval of Agenda/Minutes

Approval of June Agenda

Motion: Phyllis N

Second: Stacey M

Approval of May Minutes

Motion: Jan P

Second: Phyllis N

Election of Officers

Chair:	Stacey MacNeil
Vice Chair:	Nichole MacPherson
Treasurer	Phyllis Noce
Secretary	Barbara Horvath

Moved by Barbara H; seconded by Jan P

Coordinator's Report

- Spring Workshops
 - Calming the Storm: Self-Regulation Strategies for Your Intense or Emotional Child—over 100 people have registered or shown interest in this workshop. Some of the people are outside of Dufferin. Board discussed opening up the workshop to more but shutting off the comments however having a Q & A at the end, but limiting the number of Q&A to help control the time and questions.
 - Grief Workshop – Board discussed possibly offering a grief workshop for parents for supporting their children based on the recent youth deaths in the community. Board will look to see what else is being offered in the community and will add resources to the website. Karen will send Laura contact info for Hospice Dufferin for some added resources.

- Summer Workshops –With workshops currently being delivered online Laura mentioned an idea to potentially offer a couple workshops over the summer. Board discussed the potential of offering some workshops over the summer. Board discussed potential costs and how many to offer if at all. Board decided to not make a decision at this time. Once the Board has more information, the Board decided to defer the decision by email at a later time whether to offer 1 or 2 workshops over the summer or not.
- Fall Workshops
 - Board discussed and decided to wait to see if in-person workshops can happen in the fall due to Covid-19. Laura mentioned possibly holding the first couple of fall workshops online to start and then plan the rest from there.
- Rogers TV
 - Kolleen did an interview with Rogers TV for DPSN. Kolleen also volunteered to do a couple more for DPSN. Board discussed that doing a couple interviews with Rogers TV could provide some great resources for parents would be a good option instead of holding summer workshops.
- Website – Resource Page
 - Laura sent the Board members changes to the resource page. Board members will review and provide feedback for Laura.

Treasurer's Report

- Bank Balance is approximately \$24,087

Next Meetings

- Board approved change in meeting times for next year and hold meetings on Monday's from 3:30pm to 5:00pm.
- Board will decide on meeting dates at a later time
- Next meeting is tentatively booked for September 14th, 2020