



MINUTES

Date | time 2/8/2016 1:00 PM |

In Attendance

Phyllis N (Treasurer), Laura L (Coordinator) , Stacey M (recorder), Barbara H, Joan O'B, Jan P (co-chair)

Regrets: Kolleen M (co-chair), Barb W (volunteer) and Shirley M (volunteer)

Approval of Agenda

Motion: Stacey M

Second: Barbara H

Approval of Minutes from December 7th, 2015

Motion: Barbara H

Second: Phyllis N

(with revision of Banner Article and adding approved payment for ad in Family First Supplement)

Coordinator's Report

A. Spring Parenting Workshops:

- Suzanne's workshops are booked in May; location TBD.
- No word on the School Work Strategies Workshop. Laura will try to contact Lori again
- New Sex Ed Curriculum Workshop is set
- Anger, Parenting & You; Paula Cornish will be able to do it during the day, not in the evening

B. Pro Grant:

i. Ross Greene

- Tried to get into Tony Rose, because DCAFS might be tight, but probably best option
- Laura will discuss with Ross Greene the title of the event

ii. Rack Card

- Have met once to go over Rack Card and looking to meet again
- Discussion about a Trifold brochure instead of a Rack Card
- Discussion about having a chart similar to Alyson Schafer's Parenting Chart on Understanding Child's Behaviour on the brochure

C. Measures of Profile:

- Laura started working on this and will be working with Joan

D. DuCK:

- Laura attended a meeting around the full page ad if it is being effective
- Ideas around going to a half page ad instead to cut some costs
- Laura will talk with Snap Dufferin to inquire their costs as well

E. It's All About Kids:

- Linda R. contact Laura looking for donations for Door Prizes
- Discussed possibly donating 2 or 3 books

Treasurer's Report

-Charitable receipts were given out

-Phyllis reported having a bank balance of \$32,000, this is including the PRO Grant \$

-Jan should have Donation from Fifth Avenue Dental this week

Fundraising Opportunities:

Jungle Oasis:

- Jan, Laura and Kolleen are able to attend, Stacey is a maybe.
- Door Prizes/Loot Bags; 100 DQ coupons, toothbrushes, possible coupons from Boston Pizza, Gift Card from More than Just Baskets, Potteries Parties coupon, Little Caesar coupons

Additional Agenda Items:

Board Recruitment:

- Discussion about having an open Board Member to invite possible Board Member prospects
- Offer refreshments at the open meeting
- Invite Parent Council Members to open meeting
- March's meeting will be an open meeting

Decision Making In-between Meetings:

- Discussion about setting up a policy for decision making in between meetings
- Barbara H will look at creating a policy statement for this

Next Meetings

March 7th

April 11th

May 9th

June 6th