



MINUTES

Date | time 6/17/2019 1:00 PM |

In Attendance

Present: Laura L (Coordinator), Jan P (Chair), Joan O'B, Stacey M (Recorder), Phyllis (Treasurer), Barbara H, Kolleen

Regrets: Nichole M (Co-Chair)

Approval of Agenda/Minutes

Approval of June Agenda

Motion: Barbara H

Second: Stacey M

Approval of May Minutes

Motion: Jan P

Second: Phyllis N

Election of Officers

Chair:	Jan Pettigrew
Vice Chair:	Nichole MacPherson
Treasurer	Phyllis Noce
Secretary	Stacey MacNeil

Moved by Barbara H; seconded by Phyllis N

Coordinator's Report

- Ask a Parent
 - Laura suggested coming up with 12 topics ahead of time for the upcoming year and then can pick and choose from those topics throughout the year.
- Fall Workshops
 - Laura has contacted all facilitators about fall workshops and has heard back from just about everyone
 - Kolleen M has agreed to facilitate a workshop in the Fall

- Grants:
 - Opportunity to apply for a \$1000.00 Grant from Dufferin Community Foundation. Board discussed possibly offering an online workshop through Family Education Centre

Treasurer's Report

- Bank Balance is approximately \$18,000

Next Meetings

- September 9th
- October 7th
- November 11th
- December 16th (evening)
- January 13th
- February 10th
- March 9th
- April 6th
- May 11th
- June 8th