



MINUTES

Date | time 10/2/2017 1:00 PM |

In Attendance

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

Regrets: Kolleen M, Jan P

Approval of Agenda

Motion: Stacey M

Second: Joan O'B

- With the addition of the 6th for next meeting (November 6th) and addition of the Robbie McLennan Fund to the agenda

Approval of Minutes from September 11, 2017

Motion: Phyllis N

Second: Joan O'B

- With change to the next meeting date on the minutes - November 6th not November 13th

Coordinator's Report

Fall Workshops

- Now have 4 registered for the online Co-operative Co-parenting workshop
- Discipline That Works – Similar workshop being offered through Parent Involvement Committee (PIC); so we are not going to offer it and just refer people to the one offered through PIC
- Opioid/Fentanyl – in the works, looking into dates. Looking at offering it at the ODSS School Council meeting.
- Spirited Child – will offer it in the spring because the fall schedule is pretty full

Spring Presentation

-Looking into Dr. Alex Russell (Drop the Worry Ball). Cost will be \$7000; that would include an additional presentation for Professionals earlier in the day.

-Laura will approach DuCK to see if they would be interested to offer some funding for it.

-Laura will also reach out to the Lion's Club for a potential Sponsor.

Poll Everywhere

-Laura told the Board about an online survey system we can use in addition to our paper surveys after the workshops. To give participants the choice of doing a written survey there or do the online survey at home. Board thought it would be good to email the link to the online survey to the workshop participants.

Workshops for Professional Development

-Board discussed asking for donations from companies that attend our workshops for Professional Development
-Laura will reach out to these companies to ask for donations to help us keep our services running, so we can continue to offer these workshops

Treasurer's Report

Current balance is around \$39,000.00

-United Way \$ continue to come in

-Phyllis is still waiting for a response from Natasha

-Stacey is to be added as a Signatory

- Robbie McLennan Dragon Fly Fund is approximately \$13,000. Phyllis is looking into seeing if the Upper Grand District School Board will take over the Trust for this.

United Way

-Jan has been helping with the Piggy Bank Campaign. She is trying to get a competition started between the Real Estate agents.

Promotion

-Laura will be meeting with Lucy Gallagher from Country Radio 105 to see how they can promote our workshops.

Next Meetings

- November 6
- December 11
- Jan 8