

# DUFFERIN PARENT SUPPORT NETWORK

**Monday, May 10, 2004**

**Present**

Barbara Horvath  
Phyllis Noce  
Wendy Mobbs  
Helen Sherrard  
Julie Wood  
Tina Hinsperger  
Brenda Tye  
Crystal Hounsell

**Regrets**

Sharon Spencer  
Pat Gardner

Call to Order: 10:00am

**1. Agenda**

To accept the agenda for the May 10, 2004, DPSN Board of Directors meeting.

M/Tina S/Phyllis

CARRIED

**2. Minutes**

To accept the minutes of the last meeting, April 19, 2004.

M/Barbara S/Phyllis

CARRIED

**3. Coordinator Activity Report**

- DPSN participated in Future Fest 04 by arranging three youth profiles to be placed in the Banner at no charge and by writing two of the profiles. All three appeared and we are building a stronger relationship with the paper for the future. We also held our teen dance on May 7 as a finale to the week. Although attendance was a lower than the Fall dance, it was a successful outreach for the teens and a great partnership experience with existing and new partners. Some thoughts were that the good weather may have limited attendance. Main Fitness Centre on Centennial is also offering teen dances every two weeks and had held one on May 1.
- The Orangeville Women's Community Centre hosted the May 7 Cosmic Kaos dance and had 290 attendees. No problems were reported. Future dances include May 28, June 11 (arena floor) and June 25.
- Planning for the Dufferin Children & Youth Festival continues. Date has been confirmed as the 11<sup>th</sup> of September with a morning/early afternoon component for children and late afternoon/evening events for youth.

- The Access Database is having some additional information added to it but is still nearing completion. Plan is to have order forms to schools prior to school year end.
- Regular maintenance of the website continues. Database will be available on website soon after completion and by school year end.
- June 19 (8am to 2pm) is Family Day at the Farmer's Market – Helen will be there (table to be picked up at Early Years on 18<sup>th</sup>). If anyone can contribute any time, please let Helen know.
- June 5 (10am to 3pm) is Family Health and Fun Fair at Harmony Whole Foods. Barb and Pat may be able to cover that day with the display. Need to clarify times.
- Next newsletter should include a piece on the new booster seat proposed legislation.
- Helen is arranging an internet safety workshop for the Parent Council at Montgomery Village Public School. Sonia McDonald will speak at the workshop and will bring a youth to demonstrate chat rooms etc. The group discussed the new Internet Café. Helen will try to visit to provide details on supervision, restrictions, consent etc.
- AGM details are being finalized. Helen will prepare a notice to be forwarded with newsletter, membership renewal forms and return envelope.

That a budget for the AGM of \$150 to cover food and advertising costs be approved.

M/Phyllis

S/Barbara

- A sign needs to be made for using with the canopy Barb is loaning us. Julie will get some canvas to be used. Helen will contact Sonia regarding the lettering.

#### **4. Reports**

##### **Program Committee**

Julie Wood reported that the call for facilitators and program ideas was quite successful and we have had a number of responses. Dates for next fall have been booked at the Ontario Early Years Centre and the Program Committee meets next week to determine workshops for the Fall.

##### **Treasury Update**

Phyllis Noce reported that the financial situation is unchanged. Phyllis also advised that the County has already investigated the idea of a key drop slot and has decided that this is not an option due to insurance issues. The Community First Foundation application is almost finalized. It should work well with our workshops.

##### **Status of Grant Applications**

Funding from NCP is expected by the end of May. Barbara will attempt to contact Murray Calder to see if we can arrange a cheque presentation.

##### **Fundraising Activities**

Brewed Awakenings does not appear to be going to work out as a Nevada Site. Phyllis will follow-up with the variety store on Hwy 9 in Grand Valley and also the new variety store by the Village Coffee House in Orangeville. Helen will develop a lottery to start at the Family Day on June 19 and to close on September 11 at the Youth Festival. Wendy will contact her hot tub contact and advise.

## **5. Risk Management**

### **Personal Information Policy**

That the personal information policy be accepted as revised. (Schedule I).

M/Barbara S/Tina

CARRIED

## **6. New Business**

### **Nominating Committees**

Applications were reviewed at the 9:30am meeting of the Board.

To nominate Christina Bonham, Cindy St. Louis, Joanne Moore and Julie Wood for election to the Board of Directors of the Dufferin Parent Support Network.

M/Phyllis S/Wendy

## **7. Next Meeting**

The next meeting of the DPSN Board of Directors will be the Annual General Meeting on Monday, June 14 at 7:00pm at the Trillium Montessori school. The next Board Meeting will be held on Monday June 21, 2004 at 10:00am -12:00 pm at the DPSN office located at 235 Broadway Ave, Orangeville, ON.