

AGENDA

DATE: Tuesday, January 25, 2011
6 pm to 8:00 pm

SUBJECT: Chapter Leadership Council Meeting

Time	Item	Lead
6:10	1. Call to Order 2. Approval of agenda * 3. Declaration of Conflict of Interest 4. Approval of June minutes	6:10
	5. President's report (Mimi)	Autism Registry <ul style="list-style-type: none"> - Looking into making this a national program rather than provincial - Mimi to meet with <i>Marg</i> to open dialogue at a national level, and make sure that no other national initiative is in place, and that we as a smaller chapter are okay to continue.
	6. Treasurer's report	
	7. Office Manager's report	
	8. Support Group report	
	9. Staff Liaison	
	10. SEAC	Jodi Jafferty, (representative for the Catholic School Board) A few class closures to report (see SEAC report) Tim now sitting on the communication sub committee – Tim to advocate for communication with parents

	<p>Joint dance for aspirations - to okay some leftover snowflake funds to help pay for hall rental</p> <p>Calendar fundraiser</p> <p>Building Wellness Offer - donation made to us that we can use for the building</p> <p>Frequency of newsletter</p> <p>Can we buy- Temple Grandin movie- Model Me bullying DVD and “If My Dog Could Talk” book about autism service dogs.</p>	<p>Discuss details of a “cap” of 2,000 on this account.</p> <p>Approx \$600 funds left over from snowflake party – Jody will find out more information on this</p> <p>Motion to pursue this – Yes – We will go ahead with this project</p> <p>Decision that we will be sharing this with the building. Jody to update on when this is</p> <p>Continue weekly updates by e mail, and newsletter will be sent out quarterly. Jody to look for a volunteer. Open to ideas on how to create a template for the newsletter (that will be user-friendly and accessible to everyone) – Josh to help with this</p> <p>Motion to purchase these – Josh put motion forward, Mimi and Laura approve.</p> <p>Other:</p> <ul style="list-style-type: none"> - List of all invites to the CLC meetings (Marie Claude, Karen, All Support Group
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		<p>Leaders)</p> <ul style="list-style-type: none"> - Samayan – drop dead date - March Break Program (this was traditionally funded by RCP) - Kings Daughters and Son’s (Autism Circle) Off the table at this point. - Support Group Leaders, possible “end of year wrap up” - Capital Parent Kids Show – We have reserved a booth - ASD Employability (WiseOwl will do the training) Jody to provide some admin on this. To be run March 24 to April 1st. Job club component to this as well.
	<p>13. Confirmation of next meeting date and time and adjourn meeting</p>	

To Include in the February agenda:

** Dedicate ½ hour for the dashboard

** On the agenda for next time – AGM, (planning and timing for this)