



WHISPERING PINES – ADMINISTRATION MEETING

DATE: Sunday, November 25th, 2018

TIME: 4:00 pm start time

PRESENT: Mary Jane Reid, Todd Przybyszewski, Jason Gingrich, Katherine Faulkner, Clayton Hannah, Sandra Corbasson, Jen Gingrich, Shawn Forth, Gary Nychka, Diana MacDonald, Gail Jackson, Cathy Snell, Ralph Snell and Doug Donald.

REGRETS: Lloyd George, Charmaine Crawford, Judy Hall

RECORDER: Mary Jane Reid

Without having someone to run the meeting, Mary Jane Reid asked those present if they would be alright with her running this meeting. Approval was given by everyone present.

WELCOME: Mary Jane Reid welcomed everyone to the meeting.

THOUGHT OF DAY: “With Christmas fast approaching, the wish for a Happy Christmas and Safe Holiday were expressed by all in attendance.”

ACCEPTANCE OF MINUTES FROM LAST MEETING:

The last meeting was done via teleconference. No official minutes were recorded.

REPORTS:

SAFETY

-CO2 Safety discussed

-Report of incidents were received by all Group Commissioners

-felt that the Incident reports we complete should also be forwarded to the SWCK3 at the following email address: swck3@scouts.ca

-Helmets are to be worn when sledding, tobogganing

-Inside shoes are a must as we enter the winter weather

-Watch your winter driving

Learning & Development –

-Winter Skills Training was emailed out today to everyone

MEMBERSHIP – Shawn Forth

-Updates provided to all in attendance

-PQA updates are required

AYC – we have a replacement for this position. Todd PRZYBYSZEWSKI who is part of the Midland Scouting Group has stepped forward to handle this position

-Todd provided an email address to be provided to all youth of Venturer and Rover age

toddprzybyszewski@gmail.com

-looking to host Youth Council in Midland on Thursday evenings from 7 to 9pm

CYC – Jason GINGRICH was present for our meeting today and announced the following

-FOCUS / FAST / FLEX training has all been updated and there is new training available for these sessions

-this training is now called “Scouts Canada Youth Leadership Training”

-all new training material is available online

PR – Shawn Forth

-Remember to get information to Shawn and he will get it out. Send photos of interest along also to show what your Group is doing.

PROGRAM – Diana MacDonald

-New programming available

-Self Assessment is to be done by each when completing training

-Prior support if required is available through Mentors

Special Events –

-**Fall Scout Camp** = October 19 to 21, 2018 was great

-**JOTA** = October 20th, 2018 – 70 Youth attended

-Internet problems occurred

-**Area Rally Day** = April 13th, 2019

-will require assistance in organizing and running event

-**First Aid Training** = will be taking place in Midland, contact Alex SEABORN if interested at

the following email address: aseaborn@bell.net

-**Winter Blast** = February 9th, 2019 – information to follow

-**Beaver Buggy Rally** = March 30th, 2019 – information to follow

-**Year End Camp** = May 24th to 26th, 2019

-Theme this year is Disney

-Location to be announced

-Todd stated that he is looking for more assistance with this camp.

RECOGNITION -Gail Jackson

-Gail handed out what she had but stated she needs assistance from all Group Commissioners to review their Scouters and to forward to her any updated required in the profiles so that she can have the proper recognitions ready to hand out. Please forward any reports, updates, etc.

to Gail at the following email address: james108@sympatico.ca

COUNCIL UPDATE - Jason Gingrich

- Revamping B.P. & P. and this updates should be ready in the next couple of weeks
- New Outdoor paperwork is available online
- January 1st – fee will drop to \$185
- easier process now with NOLB integrated into the registration process
- W.B. 1 – Volunteer Ready being watched closely
- STEM Robots available for all Sections
- extra popcorn available
- MyScouts updates – everyone should review their history for some are missing parts of their history
- Thank You Commendations will now be forwarded to the individual via email for them to see right away
- New Council Commissioner for Shining Waters is Kit Chang.

GROUP CAPACITY

- Moment of Silence held for Scouter John TRUDEAU who went home on November 7th, 2018.

NEXT MEETING -