



## WHISPERING PINES – ADMINISTRATION MEETING

**DATE:** Sunday, November 26<sup>th</sup>, 2017

**TIME:** 4:00 pm start time

**PRESENT:** Mary Jane Reid, Clayton Hannah, Ralph Snell, Cathy Snell, Judy Hall, Scott MacKensie, Nikk McIsaac, Liz McIsaac, Gail Jackson, Diana MacDonald, Shawn Forth, David Crawford and Nikki Donadio.

**REGRETS:** Charmaine Crawford, Katherine Faulkner, Alex Seaborn and Tristan Hazlett,

**RECORDER:** Mary Jane Reid

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**WELCOME:** Mary Jane Reid welcomed everyone to our meeting.

**THOUGHT OF DAY:** “Maybe Christmas,” he thought, “doesn’t come from a store. “Maybe Christmas, ...perhaps...means a little bit more!”

### **ACCEPTANCE OF MINUTES FROM LAST MEETING:**

The minutes of September 24<sup>th</sup>, 2017 and October 29<sup>th</sup>, 2017

Motioned by Cathy Snell, Seconded by Diana MacDonald

Accepted by all in attendance.

Still looking for someone to handle the minutes of the Area meetings. Please ask your volunteers to see if anyone would be interested in this position at this time?

### **REPORTS:**

#### SAFETY

-Review Risk Assessment and Fire Safety Plans

-Judy made mention that they are looking to have a DAC for Safety from each Area. Please once again ask your volunteers to see if anyone would be interested in holding this position?

Learning & Development – Judy Hall

-WBII – Mentor, self-directed

-New term for our name is Scouter not Leader

-Training element now for Support Scouters

-Bring Canadian Path element in training

-Former Trainers are still Trainers – we just need to update these records in MyScouts.

## MEMBERSHIP – Shawn Forth

- Problems with some of the Codes expiring before the families can utilize them to input their youth's registration
- Wanted to know if Registrars could have this access to assist these families??
- Anyone "Pending" is not covered by insurance
- Outstanding Interviews noted (attached)
- Two attachments as of November 21, 2017 – Scouts Canada Active Membership Census and the Retention paperwork provided.

AYC – Tristan away from meeting – no report

PR – Shawn Forth

- Send photos of Scouting Youth in Santa Claus parades, etc. Would like to put this out on our Facebook Page

## PROGRAM – Diana MacDonald

- Council Camp; Alan Bray is looking for volunteers for this camp. Once further information is forwarded will make certain all Groups in Area receive information.
- Special Events – Alex Seaborn is away so this is the information we are sharing:
  - **Council Race Day – April 14<sup>th</sup>** Shining Waters Council want us to host the
    - Are we interested and where would we host this? Clayton can you please see if the School in Orillia would be available that date?
    - Will then utilize new Council Rules for our Race Days.
    - Allow seven participants per Section per Area.
  - Winter Blast** – February 10<sup>th</sup>, 2018; Shawn and Diana provided information. Will email out registration in January. (Paperwork attached)
  - Pop Corn** – Judy Hall
    - delivery will be this week. Judy wants to finalize everyone's contact information.
  - Recognition** -Gail Jackson
    - Gail handed out what was on hand and will have more to hand out at next meeting.
    - Please note that in the thank you button – you need to make known if the Scouter has gone above and beyond
      - Benchmark is still 1 or more of the 5 priorities for receiving further awards. Awards are only recognized through the Thank You Button receipts received.

## VOLUNTEER SUPPORT

- Financial and Charter Paperwork handed in by those in attendance
  - Hawkestone, 3<sup>rd</sup> Orillia, Coldwater and Washago; has the paperwork been handed in?? (List attached)
- ScoutsTracker
  - Parent Guide available – December 6<sup>th</sup>, 6:30 to 9pm will be a webinar or ScoutTracker training session.

- ScoutCon 2018 - Lotus will be heading up this event
- want running programs, not administration topics

### GROUP CAPACITY

- 3 Non Section Volunteer Roles – still an issue and would like all groups to review their status on this
- noted that next year changes will be made to the training these Scouters will take
- Shawn made mention that he has created a few volunteer recruitment material/tools that we are welcome to utilize.

### **NEW BUSINESS:**

- Scouter Wayne Morrison's position in the Council will now be known as "Marketing and Communication.
- Insurance coverage is only Liability

### **QUESTIONS/CONCERNS:**

- David Crawford from 3<sup>rd</sup> Orillia asked about Parents attending Group Committee Meetings and the concerns that would arise from this? Discussion was that all Group Commissioner's present had no concerns about parents attending the monthly meetings, the more that came the more welcome and they would also get more understanding of what Scouters in Sections do, the training and Scouters who sit on Group Committee what their roles would be. Felt if there was a topic they should not be involved with – then perhaps the Group Commissioner would meet with Scouters after meeting or send out an email to those Scouters to discuss sensitive material.

**NEXT MEETING - Sunday, January 28<sup>th</sup>, 2018 – 4pm**  
**Location - Gravenhurst Scout Hall**  
**EVERYONE WELCOME!**