

MINUTES

Area Service Team Meeting, Rockland February 26, 2008 @ 7:30 p.m.

ATTENDANCE

Eva Bandla	Area Treasurer	Jeffrey Moore	1 st Rockland
John Ladds	DAC Group Support Urban	Dave Brown	1 st Orleans
Dawn Kerr	DAC Training	Alan Clapp	8 th Orleans
Fred Hyde	Troop Area Coordinator	Christine Rozon	1 st Vars-Navan
Sherri Albers	78 th Ottawa LDS	Arnel Pattemore	WHOLE Conference

Word from the AC (John Ladds chairing in lieu of Nathalie)

- John called the meeting to order at 7:35 pm.
- Welcome to Arnel Pattemore who will be talking about the Chief Scouts Council Ceremony and WHOLE conference.
- Groups are asked to take care of their prospective leaders. It's okay if groups are waiting on paperwork but please send reason for delay to Lynn Levitan at Voyageur Council (225-2770). Deal with this issue as soon as possible. Insurance is an issue until registration is complete.

1- **WHOLE conference** (Arnel Pattemore)

- See Appendix A
- April 19, 2008. Pamphlet was handed out. For more information, visit the Voyageur Council website.
- Hershey Chocolate Shop will be open
- Friendship room and hospitality program
- Deadline for registration : April 4th
- Coffee and treats served in the morning
- GCs are to encourage their leaders to attend

Chief Scouts Ceremony

- To be held in Perth at the St.James Anglican Church
- Saturday, June 7 starting at 1:30 or 2pm

2- **Ongoing** (John Ladds)

- a) Child Tax Credit receipt process
 - Groups need to issue these receipts by February 29
 - Child Fitness Tax Credit : These receipts are for membership fees paid in September
 - Child Tax Credit: for residential camps of one week such as CJ or OPE
 - For youth under the age of 16
 - Receipt forms and tracking sheet available on Voyageur Council website
- b) Succession Committee
 - Alanna Morton, Kelley Banks?, John Ladds and Joanne Rice
 - Volunteers are welcome to join the committee
 - Nominations are welcome for the post of area commissioner
- c) CCM awards

- Groups should make arrangements with Nathalie Dussault to make presentations of this award.
- d) Scoutrees
 - François Trudel (4th Orleans) is the coordinator again this year 837-0667
 - More to come
- e) Fundraising idea
 - 14th Gloucester has distributed flyers for Tupper's Pizza in exchange for promoting their group in the flyer and receiving a donation for every pizza sold because of this flyer
 - Contact 14th Gloucester for details.

Reports

- Treasurer's report - levy, advertising and other
 - a. Area has surpassed its budget amount of \$900 for subsidy
 - b. 1 group is outstanding on the levy
 - c. 2 groups still owe for the Area advertising
 - d. Council would like Area's budget by March 31, 2008
- Scouters Club - Fred Hyde
 - i. Report handed out. See Appendix B
- Old Wolves – Bill Cain (absent)
- Sharing Session – Joanne Rice (absent)
- DAC Program – John Dougherty(absent)
 - i. Kub Kars and Scoutrucks
 1. Place d'Orleans on Saturday, April 5.
 2. Registration at 9am and races start at around 10am
 3. Scouts downstairs across from Bouclair's old location
 4. Cubs upstairs across from dental clinic
 5. 5 tables are required (Jeff Moore to look into it)
 6. Concern: don't let youth run amok through Sportscheck
- DAC Group support - John Ladds
 - i. Visited 4th Orleans recently. Discovered a common theme within the groups. Groups often have great ideas for new event of fundraising.
 - ii. Suggest to Nathalie and Patrick that a Resource webpage be established where groups can access interested and new fundraising and event ideas. Included would be the latest scouting contact.
- DAC Training – Dawn Kerr
 - i. List handed out detailing individuals who need to complete training. See Appendix C
 - ii. Individuals who haven't completed their mandatory training must fill out the extension/exemption form to remain leaders next year.
 - iii. Trainer 1, 2 and 3: criteria has changed
 - iv. Dawn has a list of potentials for TD1 and TD2 certification
 - v. 76 % of leaders in Odawa Area have WB1
 - vi. 14 members who aren't trained are on Group committees
 - vii. 19 members are grandfathered for training
 - viii. 21% (44 members) have WB2
 - ix. Out of 207 registered members, 16 need exemption forms
- Website/ Honours and Awards– Patrick Wall (absent)

4- Roundtable

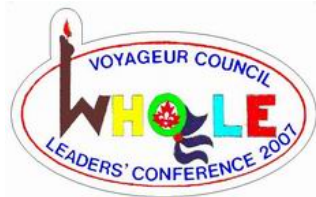
- 8th Orleans
 1. This year is going well. Very active program in all sections. A new member registered last night. Membership has grown from 55 last year to 80 this year.
 2. Concern: Treasurer/registrar is stepping down
 3. Concern: Most or all Beaver leaders are advancing to Pack next year. Will need a new Colony leadership team.
- 1st Orleans
 1. A Mt.Everest climber spoke to the group. Great speaker, great audio-visual presentation.
 2. Concern: Will need Colony and Pack leaders next year. Seeking support from experienced individuals re: Parent Recruitment Night. Suggestions: John Ladds or Kelly Banks
 3. Alan Clapp has a powerpoint presentation he is willing to share for parent recruitment.
 4. Concern: Young Venturer Company. Would like support to show or guide youth in becoming more independent. Suggestion: Call Phillip Gazaleh, DCC Youth and try Jeff Desson and Jamie Schaffler again.
- 1st Vars-Navan
 1. History of Scouting in Navan to be written up for local newspaper in the hopes that some volunteers can be found to start a Colony.
- 1st Rockland
 1. Colony went to Beaveree and had a great time
 2. Pack went to Cuboree and had a winter camp at Camp de l'amitié near Val-des-bois. Wonderful time had by all.
 3. Troop volunteered at Ski Marathon and will be attending a thank you supper. They also attended Sub-zero camp
 4. Fundscrip: You purchase gift cards and get a percentage back as a fundraising. www.fundscrip.com See Jeff Moore for details.
 5. BP Dinner: Several CCMs handed out along with 15, 10 and 5 year pins.
- 1st Cumberland
 1. Concern: Colony and Pack leadership for next year
 2. Fundraising: Will try scoutrees and bottle drive
 3. Colony slept over at Community Centre in tents. Great fun.
 4. March Break Workshops: See Appendix D or Eva Bandla ebandla@sympatico.ca
- 4th Orleans
 1. Had BP dinner
 2. Some went to 1st Greenwood's BP dinner: good for retaining parents
- 78th Ottawa LDS
 1. Kub Kar Rally held in house
 2. Would like to know about retention numbers. Contact Lynn Levitan.

5- Next meeting

Tuesday, March 25, 2008. 7:30pm. Rockland United Church.

Meeting adjourned at 8:58 pm.

APPENDIX A



Voyageur **WHOLE** Leaders Conference 2007/08 <http://www.voyageur.scouts.ca/whole>

W.H.O.L.E. CONFERENCE INVITATION

With a **W.H.O.L.E.** lot of excitement, we like to invite you to the **W.H.O.L.E.** Scouters Conference this year.

What better way to build enthusiasm and gain ideas than to attend the Voyageur Council Leaders' Conference on Saturday, April 19th at the Smiths Falls District Collegiate Institute.

This is your chance to enjoy a **W.H.O.L.E.** day of fun, meeting and talking to other scouters, pick up some new program ideas, and gather possibly some new things for your section.

The theme **With Hands On Leadership Excellence** will be brought to life with a wide range of Sessions and Workshops, Interactive Encounters, Information Displays and Expositions, Speakers and Scouting Networking.

This is a chance that comes only once in several years so be sure that you are a part of this exiting **W.H.O.L.E.** Conference.

Information, registration and directions are now available on this Website: <http://www.voyageur.scouts.ca/whole>
Don't be left out of **W.H.O.L.E.**, and register now !!

The **WHOLE** experience is only available to Registered Members of Scouting, and open to everyone in the Scouting World !

Your **WHOLE** Conference Team.

What : Voyageur Council – **W.H.O.L.E.** Scouters Conference

When : April 19th, 2008 from 8:30 to 17:00 (8:30 am to 5:00 pm). Doors open at 8:30 am

Where : Smiths Falls District Collegiate Institute.

Conference Fee is \$ 20.00 till April 4th, 2008 at close of Voyageurs Office.

Conference includes your selected Sessions and Workshops, Hospitality Room, a Hot Lunch with Guest Speaker, and Crest, including entry in a draw for door prizes.

You can pay by Cheque, Cash, or Credit Card, and Phone-In or Fax Registrations will be by Credit Card.

Cheques should be made payable to "Scouts Canada - Voyageur Council".

Indicate on the cheque the purpose "Whole Conference", so that our staff knows what it is for.

Please deliver your Registration by Drop off, Mail, Email, or Fax registration to Voyageur Council office at:

Voyageur Council Administration Center

**1345 Baseline Road, Suite 200
Ottawa, ON Canada K2C 0A7**

Phone 613-225-2770

Fax 613-225-2802

Further information is on the Website at : <http://www.voyageur.scouts.ca/whole/>

Questions on Registration - Lisa Skentelbery , phone 613-271-1577 or email : lisa.skent@sympatico.ca

APPENDIX B

ODAWA TROOP SCOUTER'S
Report to Area Service Team
2008 February 26

Last Troop Scouter's Club Meeting

- Saturday 9 February 2008
- five troops represented
- three were at Ski Marathon, one was camping

Odawa Winter Troop Camp

- 2008 February 2-3
- Walsh Farm
- only one troop showed up
- most other troops have held winter camps elsewhere

Scout / Guide Week Activity Day

- 2008 February 23, Saturday, 9:00 to 15:00
- Jeff Loder, 4th Orleans planned this special Scout/Guide week activity day
- excellent weather
- good time
- 1st Clarence won the trophy this year
- Guiding had a excellent representation

Truck Rodeo

- Sat. April 5, 2008-02-27
- Museum of Science and Technology want to charge us \$825 this year, too expensive
- are making arrangements to use empty store at Place d'Orleans

Eco Challenge

- suggestion last weekend of Saturday April 26
- Camp JJ booked

Night Event

- Friday May 9 (8 PM) – Saturday May 10 (9 AM)
- Petrie Island has been requested
- City has granted permission to use the site and provided a letter for a fire permit
- detail planning has started

June Camp

- June 6 to 8, 2008
- Apple Hill Scout Reserve
- theme for this year – “NSI – Nature Scene Investigation”
- planning has started

Chief Scout Award

- Saturday, June 7
- Perth, St. James Anglican Church
- 1:30 or 2pm start
- Motivational speaker
- Council Commissioner

RSVP camp

- May 2-4
- OPE
- for Senior Scouts, Venturers and Rovers
- linking with senior sections

Next Troop Scouter's Club Meeting

- Saturday 1 March 2008
- T' Basil Restaurant

APPENDIX C

TRAINING REPORT ODAWA AREA ADULT VOLUNTEERS

The following registered Adult Volunteers will require WB1 or an approved extension/exemption form filled out if returning for the 2008-2009 Scouting year.

14 th Gloucester	Nathalie Desarzens	New	COLONY
14 th Gloucester	David White	New	COLONY
14 th Gloucester	Marc Lalonde	New	COLONY
14 th Gloucester	Ian McGregor	New	PACK
1 st Blackburn	Jason Miller	New	COLONY
1 st Greenwood	Christine Leroux	Returned	PACK
1 st Rockland	Samantha Donald	Returned	COLONY
1 st Rockland	Jason Scott	New	COLONY
2 nd Orleans	Albert Bowles	New	COLONY
2 nd Orleans	Kenneth McKinnon	New	TROOP
4 th Orleans	Jennifer Millenor	New	COLONY
4 th Orleans	Pam Bacile	New	COLONY
8 th Orleans	Timothy Caines	New	COLONY
8 th Orleans	Heather Sev-Hastings	New	PACK
1 st Clarence	John Tomaselli	New	PACK

The following prospective Adult Volunteers will require WB1 or an approved extension/exemption form filled out if returning for the 2008-2009 Scouting Year.

1 st Blackburn	Emily Cloutier	Prospective	COLONY
1 st Orleans	Patrick Kennedy	Prospective	PACK
1 st Orleans	Francois Kupo	Prospective	PACK
1 st Orleans	Tuan Le	Prospective	PACK
1 st Orleans	Anthony Teixeira	Prospective	PACK
1 st Orleans	Stephen allan	Prospective	TROOP
1 st Orleans	Brian Watling	Prospective	TROOP
78 th LDS Ottawa	Jonathan McDonald	Prospective	TROOP
78 th LDS Ottawa	William Smith	Prospective	TROOP
4 th Orleans	Kroum Pavlov	Prospective	TROOP
78 th LDS Ottawa	Stephan Matthews	Prospective	PACK

APPENDIX D

ottawa **safety** council conseil de securite d'ottawa

February 13, 2008

Youth Safety Workshops
March 10th to 14th 2008

Dear Community Partners:

Enclosed please find our current listing of Workshops that will be available for Ottawa Community Centers through out the March Break.

These educational sessions can also be a source of revenue for your Community Center as the cost is just \$95 per session, with a maximum of 15 students. The recommended price per student is \$10 which provides an additional \$55 for your programming. Best of all, each student will walk away with safety knowledge that will last a lifetime.

The Ottawa Safety Council has been serving the Ottawa Community since 1957. Our popular Children's Safety Village in Britannia has been hosting Schools for over 30 years teaching Pedestrian and Bicycle Safety.

Our Instructors are trained on each Topic as well as holding a CPR – First Aid Certificate. They make learning fun while stressing the importance of the topic under discussion. Most programs are 1hr to 1 ½hr in length.

We sincerely hope you will consider booking a Workshop with the Ottawa Safety Council. We are a non-profit organization dedicated to promoting safety in Ottawa.

Most sincerely,

Becky Starkey
Acting Executive Director & Manager of Training Programs

Encl. Workshops Offered/Workshop Planning Request

SAFETY IS OUR BUSINESS!

children's safety village
village de la securite pour les enfants



ottawa safety council

WORKSHOP PLANNING REQUEST

If you are interested in hosting an Ottawa Safety Council Workshop or attending one at a location of your choice, please fill in the following information.

Name: _____

Contact Name: _____

Email: _____

Phone: Days: _____ Evening: _____

Address: _____

Workshop Options:

Traffic and Pedestrian – Ages 4-8 _____ **Date:** _____

Fire Safety - Ages 4-8 _____ **Date:** _____

Street Proofing – Ages 5-7 _____ **Date:** _____

Home Alone – Ages 9+ _____ **Date:** _____

Lost in the Woods - Ages 4 – 10 _____ **Date:** _____

Bike Safety- Ages 4-10 _____ **Date:** _____

All participants receive handouts and a Certificate of Participation.

Street Proofing Participants receive an Identification Kit.

The Cost for any of the above workshops is \$50 for groups such as Beavers, Scouts, Guides, Sparks etc. The cost for any of the above workshops for Community Centres is \$95 for a maximum of 15 students.

For more information contact the Ottawa Safety Council. Serving the Ottawa Community for over 48 years!

Safety is our Business!

1505 Carling Avenue, Ottawa ON K1Z 7L9

info@ottawasafetycouncil.ca

(613)238-1513

(613)238-8744 FAX