

Brockton Child Care Committee Meeting Minutes

Meeting

Date and Time: Wednesday April 7, 2021 7:00pm

Location: Zoom Meeting

1. Call to Order

Meeting started at 7.00pm with Sharon Bross, Connie Borth, Becky Fortney, Dana Wright, Jen Jacquot, Lisa Mackinnon and Tim Elphick present.

Absent: none

2. Disclosure of Pecuniary Interest and General Nature Thereof:

None

3. Review and Approval of previous Minutes

February 2021 minutes approved

Motion: Becky Fortney **Seconded:** Dana Wright

4. Business Arising from December Minutes

Nothing to report.

5. Old Business

Committee Members---The committee shall consist of no less than three and no more than seven voting members. Majority of committee members will consist of parents of children attending the Brockton Child Care Centre. Council may allow for at least one other member at large.

Staffing---Joanna Fischer last day is April 9, 2021 on maternity leave. Sarah Fielding starting April 6th to run our before and after school program at St Teresa. Three supply staff have been hired.

Parking Lot---Pylons are put out first thing in the morning. This seems to be helping with the flow to the entrance to the Centre.

Enrollment---Enrollment continues to increase. The majority of the rooms are full at this time as per Covid regulations.

6. New Business

April Break---We will be operating a full day program for Formosa and St Teresa children only out of the gym at St Teresa April 12-16, 2021. Unfortunately, we cannot cross cohorts so therefore WDCS children cannot attend our program at St. Teresa and we did not have enough interest to run a program at WDCS

Ford Announcement (Emergency Break) --- as of April 7th Child Care Centres and Schools will still operate.

Summer---Forms are going out soon to parents.

Vaccine---Hanover Hub is up and running. Five staff were able to go over on March 24th and receive their first needle.

7. Supervisor's Report

The statistics for February is—73 children per day. Statistics for March is –77 children per day.

Sharon informed the committee that Brockton Childcare Centre will form a Health and Safety committee to oversee and maintain consistency of Health and Safety. The committee will be comprised of the following members, one management, one staff representative and one staff as recording secretary.

8. Financial Report

No Report

9. Strategic Plan

There are 10 teachers taking their Food Safe Course. This Course would be done online. The course is 6 hours with an exam to follow

10. Items Brought Forward By Committee Members---

11. Next Meeting

Tuesday June 1, 2021, 7:00pm

12. Adjournment:

9:00pm

Motion: Becky Fortney

Seconded: Lisa Mackinnon