

Meeting

Date and Time: Tuesday November 2nd, 2021 7:30pm

Location: Zoom Meeting

1. Call to Order

Meeting started at 7.30pm with Sharon Bross, Connie Borth, Becky Fortney, Dana Wright, Jen Jacquot, Bianca Singh, Shannon Taylor and Tim Elphick present.

Absent: Peggy Munro

2. Disclosure of Pecuniary Interest and General Nature Thereof

None

3. Review and Approval of Previous Minutes

September 2021 minutes approved

Motion: Bianca Singh

Seconded: Shannon Taylor

Carried

4. Business Arising from June Minutes

Nothing to report.

5. Old Business

Staffing-Danielle Rowe's last day was Oct 29th. She has excepted a position with the school board. Desiray Wepler has excepted the position to cover Danielle.

Enrollment-Our rooms are all full with accordance to Covid rules.

Sunscreen-Changing our sunscreen policy to only using Centre sunscreen went over very well with both staff and parents. We have a few bottles with half sunscreen left. Sunscreen is applied twice everyday beginning of May through to the end of September. Expires June 2023. For the 2021 summer we did have a small surplus of \$215.26.

Covid Policies Update-Not a lot has changed from the Health Unit. Staff can now join the children at the lunch and snack tables with mask and eye protection. Parents still need to screen but we are not responsible to take temperatures.

Motion: Shannon Taylor

Seconded: Bianca Singh

The Child Care Committee Recommends that the Day Care discontinue temperature checks before entering the centre as it is no longer a requirement of the Health Unit or Ministry of Education. Effective November 8th, 2021

Carried

Outdoor Shades-Four tents have been ordered for 2022. Shade tents are covered by grant money from the County of Bruce.

6. New Business

Budget-Rough Draft was presented.

7. Supervisor's Report

Sharon will look at a new way to record stats that confirms actual number of attendances.

Sharon is working on a video with Julie and Sarah to promote new recruitment staff to our centre.

8. Financial Report

No report

9. Strategic Plan

Tammy is taking a management course online. A few staff need to take their First Aid course before the end of the year.

10. Items Brought Forward By Committee Members

Connie has contacted Kunkel's about the speed of the buses in the parking lot. We have noticed the buses are slowing down.

11. Next Meeting

January 4th, 2022 at 7:30

12. Adjournment:

9:00 pm

Motion: Jen Jacquot **Seconded:** Shannon Taylor

Carried.