



Brockton Child Care Committee Meeting Minutes

Meeting #

Date and Time: Tuesday May 21st 2019 at 6:30 p.m.

Location: Brockton Child Care Centre

1. Call to Order

Meeting started at 6:30 p.m. with Sharon Bross, Connie Borth, Chris Oberle, Becky Fortney, Becky Hunt, Dana Wright and Jen Jacquot present.

Absent: Susan Kuntz, Lisa Mackinnon

2. Acceptance of Agenda

Motion: Jen Jacquot

Seconded: Becky Hunt

Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Review and Approval of Previous Minutes

March Minutes approved.

Motion: Becky Hunt

Seconded: Jen Jacquot

Carried.

5. Business Arising from March Minutes

Nothing to report.

6. Business Arising

Staffing

Michelle Rowe has decided to not work at the Centre. We have found a replacement to work enhanced for May and June

Summer

All forms for summer have been returned. Sharon is busy contacting children on the wait list to start in the summer.

Expansion

Nothing to report

Trike-a-Thon

2019 Trike-a-Thon fundraiser will be Thursday May 23.

7. New Business**New Refrigerator**

Our fridge needs replaced again in the kitchen. Sharon and Connie are looking at our best options before buying.

8. Supervisor's Report

The statistics for April - 96 children per day.

9. Financial Report

Nothing to report

10. Strategic Plan

Some online training is available, Staff are enjoying the options.

11. Items Brought Forward By Committee Members

Brockton Volunteer Night is May 29, 2019

12. Next Meeting

Tuesday June 18, 2019 at 6:30 p.m. at the Brockton Child Care Centre

13. Adjournment:

Motion: Becky Hunt

Seconded: Jen Jacquot

That the meeting adjourn at 8:00 p.m.

Carried.