



Brockton Child Care Committee Minutes

Meeting

Date and Time: Tuesday, June 18, 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, Becky Fortney, Becky Hunt, Dana Wright and Lisa Mackinnon present.

Absent: Susan Kuntz, Chris Oberle and Jen Jacquot

2. Acceptance of Agenda

Motion: Dana Wright **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:** Dana Wright

Carried.

5. Business Arising from March Minutes

Nothing to report.

6. Business Arising

Staffing

Interviewing for summer Enhance position

Summer

Sharon working on wait list to ensure rooms are full. School age is full.

Expansion

Nothing to report

Trike-a-thon

2019 Trike a Thon was huge success this year. Very well attended. Lots of positive feedback. New umbrellas will be purchased for play grounds.

7. New Business

New Refrigerator

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

September

Again Sharon is working on list for September

Committee Members

Confirming members for September. Who is staying on? We will discuss in September if we need more members.

8. Supervisor's Report

The statistics for May--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

Nothing to report

12. Next Meeting

Tuesday September 17, 2019. 6:30 p.m. Brockton Childcare Centre

13. Adjournment

8:00 p.m.

Motion: Becky Hunt

Seconded: Dana Wright

Carried.