



## 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.