



Brockton Child Care Committee Minutes

Meeting #

Date and Time: Tuesday October 15, 2019 at 6:30 p.m.

Location: Brockton Childcare Centre

1. Call to Order

Meeting started at 6:30 with Sharon Bross, Connie Borth, Becky Hunt, Lisa Mackinnon, Jen Jacquot, and Dana Wright present.

Absent: Chris Oberle and Becky Fortney

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

The minutes of the Day Care Committee meeting of September 17, 2019 will be deferred to the next meeting for approval.

5. Business Arising from June Minutes

None.

6. Old Business

6.1 Staffing

Krystle Ford returns from maternity leave, October 28, 2019. Ashley Waechter will do our before and after school program at St Teresa November and December. Ashley will then cover Beth who will start her maternity leave in January.

Nancy Ball returns in November for supply.

6.2 Refrigerator

New refrigerator has been purchased.

6.3 Committee Members

Susan Kuntz has resigned. Sharon will ask in our next newsletter if anyone is interested in joining our team. Everyone else has agreed to stay on.

6.4 No Call Policy

Sharon has discussed this with Trish. If council approves the no call policy will start in January.

7. New Business

Nothing to report

8. Supervisor's Report

The statistics for September 95 children per day.

Sharon will be on vacation Oct 24-29th. Connie will be on vacation Nov 1-5th.

9. Financial Report

Item brought forward last meeting about Dietary Budget. Sharon has checked and corrected the numbers.

10. Strategic Plan

The Day Care hosted a workshop on October 8, 2019. Sharon and Cheryl attended. The workshop was well attended and very good.

Some Staff are attending a workshop on Saturday, November 16, 2019 in Port Elgin

11. Items Brought Forward By Committee Members

It was asked the date for the Christmas Concert. Thursday December 5, 2019 starting at 6:30 p.m.

12. Next Meeting

Tuesday, November 19, 2019 at 6:30 p.m. at the Brockton Childcare Centre

13. Adjournment

7:30 p.m.

Motion: Jen Jacquot **Seconded:** Lisa Mackinnon

Carried.