



Brockton Child Care Committee Meeting Minutes

Meeting

Date and Time: Tuesday April, 16, 2019. 6:30pm

Location: Brockton Childcare Centre

BUSINESS ITEMS

1. Call to Order

Meeting started at 6:40 with Sharon Bross, Connie Borth, Chris Oberle, Becky Fortney, Becky Hunt, Dana Wright, Jen Jacquot and Lisa Mackinnon present.

Absent: Susan Kuntz

2. Acceptance of Agenda

Motion: Jen Jacquot

Seconded: Becky Hunt

3. Disclosure of Pecuniary Interest and General Nature Thereof: None

4. Review and Approval of Previous Minutes

February Minutes approved.

Motion: Dana Wright

Seconded: Becky Fortney

5. Business Arising from Previous Minutes---Nothing to report.

BUSINESS ARISING

Employees---Michelle Rowe has accepted the non ECE teacher position. Starting April 23rd working in the classroom with children with special needs.

March Break---March Break was busy, lots of great programing despite lots of children and staff sick.

Expansion---Nothing to report

Summer---Three new teachers have been hired to supply for the summer. A fourth teacher has been hired to supply May and June and hopefully return in September as she has other commitments for the summer.

Classroom Scans---The County has developed a check list to see where funding and supports are needed in the Daycares. Two County staff and Sharon observed the Day Care Centre and After School Program at St Teresa. County Funds are then disturbed where needed. WDCS has completed the Scan. All Scans scored very high.

NEW BUSINESS

Summer Forms---forms have been disturbed to all families. These forms are due back April 30th.

It was confirmed that half days are equivalent to full days to hold space for September.

Trike-a-thon---date has been set for Thursday May 23rd 6:00 BBQ

SUPERVISOR'S REPORT---the statistics for March--96 children per day.

FINANCIAL REPORT nothing to report

STRATEGIC PLAN

Lots of workshops are popping up for staff to participate in.

ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS

Chris informed the committee that the construction of the Dam has been put on hold.

NEXT MEETING Tuesday May 21, 2019. 6:30pm. Brockton Childcare Centre

ADJOURNMENT: 7:45pm

Motion: Becky Hunt

Seconded: Jen Jacquot