



## **Brockton Child Care Committee Meeting Minutes**

### **Meeting #**

**Date and Time:** Tuesday February 19, 2019

**Location:** Brockton Childcare Centre

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### **Business Items:**

**1. Call to Order**

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

Absent:

**2. Acceptance of Agenda**

**Motion:** Dana Wright

**Seconded:** Becky Fortney

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

**4. Review and Approval of Old Minutes**

December and January Minutes approved

**Motion:** Becky Fortney

**Seconded:** Becky Hunt

**5. Business Arising from Old Minutes---Nothing to report**

### **BUSINESS ARISING**

Chris was elected to Chair of the Brockton Childcare Committee Meetings for this term.

**No Call Policy---**Committee suggested addressing our concerns in the newsletter with parents not calling to inform us of their child's absence.

**Budget Meeting Dates---**Sharon will be attending Budget meetings on February 20<sup>th</sup> and 21<sup>st</sup> of 2019.

**Scan's---**Classroom Scan is a checklist that the County has developed to help teachers meet classroom goals set out by the Ministry of Education. The Scan is a positive tool which indicates where resources are needed for each program and how the County can aid the programs. The Walkerton District Secondary School Age Program had a

surprise scan in January. Our program scored very high and the County was very happy with the program.

St Teresa School Age Program and the Child Care Centre will be having scans done soon.

## **NEW BUSINESS**

**Update Addition---**Plans have now been approved by the Child Care division of the Ministry of Education. Sharon has forwarded the plans to the School Board to be approved by their division of the Ministry of Education.

**Staffing---**Our enhanced teacher Ms. Irwin has accepted a full time position with the school board. We are in the process of recruiting another enhance teachers 2days per week.

Judy McClement has been off on medical leave and will be returning March 4<sup>th</sup>.

## **SUPERVISOR'S REPORT**

**Statistics---**The average daily attendance for December was 91 children and January was 99 children per day.

## **FINANCIAL REPORT**

No report

## **STRATEGIC PLAN**

Connie is continuing to do her Leadership Course. Desirary Wepppler's first aid is booked for March 1<sup>st</sup>. There is a lot of spring training is becoming available for the teachers.

## **ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS**

Chris touched again about the Early Years proving more programs in the area

**NEXT MEETING** Tuesday March 19th, 2019 at 6:30

**ADJOURNMENT ---7:40**

**Motion:** Jen Jacquot

**Seconded:** Becky Hunt

