Brockton Child Care Committee Meeting Minutes

Meeting #

Date and Time: Tuesday November 19th 2019  6:30pm
Location: Brockton Childcare Centre

BUSINESS ITEMS

1. Call to Order
   
   Meeting started at 6:30 with Sharon Bross, Connie Borth, Becky Fortney, Dana Wright, Lisa Mackinnon, and Jen Jacquot present.

   Absent: Becky Hunt

2. Acceptance of Agenda

   Motion: Jen Jacquot  Seconded: Lisa Mackinnon

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

4. Review and Approval of previous Minutes

   October Minutes approved.

   Motion: Jen Jacquot  Seconded: Lisa Mackinnon

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

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

BUSINESS ARISING

Committee Members/Chairperson---Chris Oberle has resigned from the Brockton Child Care Committee. Dana Wright was nominated to be the Chairperson.

   Motion: Jen Jacquot  Seconded: Becky Fortney

   Dana Wright accepted the position to be Chairperson of the Brockton Childcare Centre.

   Carried

We have some parents interested in joining the Committee. We will wait until January 2020 to discuss parents interested.
Staffing---Beth Cuneo took an early Maternity Leave effective Oct 28th 2019. Melanie McLean has resigned. Melanie was doing the enhance position at WDCS. Sharon has advertised to fill this position.

No Call Fee--- no report

NEW BUSINESS

Christmas Concert---Our 2019 annual Children’s Christmas Concert will be on Thursday December 5th at the St Teresa gymnasium starting at 6:30pm

License Renewal---Becky Shortt made an early surprise visit to renew our License Oct 28th 2019. Over all with a few minor revisions the Centre had a great review.

SUPERVISOR’S REPORT---the statistics for October, 95 children per day.

FINANCIAL REPORT---Sharon discussed items that were over and why.

STRATEGIC PLAN ---Sharon and Connie attending a workshop November 27th 2019 at the Best Western in Walkerton, Emotional Intelligence as a Foundation for Coaching and Mentoring.

Five Staff will be renewing their First Aid on December 3rd, 2019

ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS Becky asked if we were going to try the giving tree this year for Christmas. The giving Tree will be in lieu of staff gifts but supplies for the centre. Everyone was in favor of trying it.

NEXT MEETING Tuesday January 18th, 2020. 6:30pm. Brockton Childcare Centre

ADJOURNMENT: 7:30

Motion: Jen Jacquot Seconded: Becky Fortney