



Brockton Child Care Committee Meeting Minutes

Meeting

Date and Time: Tuesday January 21st 2020 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 Becky Hunt present.

Absent: Jen Jacquot

2. Acceptance of Agenda

Motion: Becky Fortney

Seconded: Becky Hunt

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

4. Review and Approval of previous Minutes

Both September and November Minutes approved.

Motion: Becky Fortney

Seconded: Becky Hunt

5. Business Arising from June Minutes---No report

BUSINESS ARISING

Committee Members---One parent contacted Sharon about filling the vacant seat on the Committee in December 2019. The Committee agreed that Sharon would contact this parent to see if she still was interested in being on the Committee. If she was interested she would be offered a position on the Committee.

Staffing---Desiray Weppeler has taken a one year leave of absence. Michelle Roefs, school age teacher, will replace Ms. Weppeler. Danielle Rowe and Shawna Sypke were hired as school age teachers.

No Call Fee--- The “no call” fees has been implemented as of January 1st/2020. Families are charged \$5 for failing to notify the Centre of their child’s absence.

Christmas Concert---The concert was very well attended and enjoyed by all.

NEW BUSINESS

Full Time Positions---Four new full time positions have been approved by Council.

Family Vacation Policy--- The Committee reviewed the current vacation policy for families. The Committee agreed that the policy will remain in effect. Families who attend in the summer months will be allotted one week holidays in the summer only.

SUPERVISOR'S REPORT---the statistics for November, 93 children per day.
December, 91 children per day.

FINANCIAL REPORT---no report

STRATEGIC PLAN ---Sharon and Connie are attending Bruce County Child Care Partners Meeting January 22nd 2020.

Eight Staff will be renewing their First Aid February 1st 2020.

ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS no items
brought forward

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

ADJOURNMENT: 7:30

Motion: Lisa Mackinnon

Seconded: Becky Fortney