



Brockton Child Care Committee Meeting Minutes

Meeting

Date and Time: Tuesday December 1st, 2020 7:00pm

Location: Zoom Meeting

1. Call to Order

Meeting started at 7.00pm with Sharon Bross, Connie Borth, Becky Fortney, Dana Wright, Lisa Mackinnon, Jen Jacquot and Tim Elphick present.

Absent:

2. Acceptance of Agenda

Motion: Jen Jacquot

Seconded: Becky Fortney

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

4. Review and Approval of previous Minutes

October 2020 minutes approved

Motion: Jen Jacquot

Seconded: Lisa Mackinnon

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

BUSINESS ARISING

Committee Members---in the New Year look for two new members. Also Tim discussed having meetings every other month rather than every month. Everyone agreed.

Waiting List---Connie is going over the wait list and having issues with families not taking the space but stay on the list. As discussed with our new Wait List Policy we will stick to the one time Deferral. It will be noted if you do not take the space but when space is available again you will be removed from list if you turn it down again.

PPE's---Mask and face coverings are provided by Ministry of Education. The Centre has purchased eye googles to replace the face shields.

New Guidelines Centre/School Age---Public Health is constantly changing. Disinfecting outdoor equipment is not necessary in the winter months as children are

wearing mitts. Serious Occurrence only have to be completed if someone tests positive. Quarantine time is now 10days rather than the original 14 days.

Addition---two new rooms opened up November 23rd. Playgrounds will be divided to accommodate all cohorts.

Budget/Fee Increase---Budget in based on Covid Jan-June and regular numbers July – Dec. \$1.00 increase across the board.

NEW BUSINESS

Christmas Concert---with our Concert being canceled this year each class is making a Christmas Video to share with their class.

SUPERVISOR'S REPORT---the statistics for October---60 children per day.

FINANCIAL REPORT---No Report

STRATEGIC PLAN ---The majority of the staff have updated their WHMIS course

ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS---

Tim was concerned about the new parent parking spaces and the direction of the bus route. Connie called Kunkel's, the buses have slowed down considerably since the call. NO parking in front of the Centre. A sign is posted. Sharon will add this to her newsletter.

NEXT MEETING to be announced.

ADJOURNMENT: 8:30pm

Motion: Jen Jacquot

Seconded: Becky Fortney