



Brockton Child Care Committee Meeting Minutes

Meeting

Date and Time: Tuesday January 19th, 2021 7:00pm

Location: Zoom Meeting

1. Call to Order

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

Absent: Lisa Mackinnon

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

December 2020 minutes approved

Motion: Jen Jacquot

Seconded: Dana Wright

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

BUSINESS ARISING

Committee Members---no report

Addition---“New” two room addition is complete. Connie’s new office next to Sharon’s office is complete. “New” two large playgrounds with artificial turf is complete.

Budget/Fee Increase---fees for all age groups increased by \$1 as of January 1st 2021. Budget is not finalized. Budget was based on Covid January – June and normal year from July – December

NEW BUSINESS

Emergency School Age Program---Starting January 13th 2021 until school is back in class we offered an emergency school age program for up to 13 students at WDCS. Hours of operation are 6:45-5:15. This Program is affiliated with Bruce County Social Services.

Exclusion Criteria and When a Child Can Return---Sharon had attached the Exclusion Criteria and When a Child Can Return information page from Public Health for the Committee to review. This is the information Sharon uses when a parent has a sick child. We discussed the information. Becky Fortney asked that this information sheet be sent to all parents.

Emergency Order (shutdown) ---The Centre will remain open. All School Age programs are closed unless it is an Emergency School Age program. Have not received new regulations regarding the Provincial shut down.

Inspection---Licence renewal for 2021 was done early this year. We received an excellent inspection in late December.

IN CAMERA: 7:35 Motion: Becky Fortney and Dana Wright

IN CAMERA ENDED: 7:42 Motion: Jen Jacquot and Dana Wright

SUPERVISOR'S REPORT---the statistics for November—69 children per day. December---71 children per day.

FINANCIAL REPORT---No Report

STRATEGIC PLAN ---a lot of staff have shown interest in taking their Food Safe Course. This Course would be done online.

ITEMS BROUGHT FORWARD BY COMMITTEE MEMBERS---

Tim asked about the side walk behind the parent parking spaces be cleared of snow. Jen is concerned that people are still parking in front of the Centre. Posters will be hung in Sharon's office window and on the front door indicating NO PARKING. If this does not help Pylons will be put out in front of the Centre. Sharon will talk to Al Hastings about the parking situation.

Tim asked about us using an App for communicating. Sharon will look into what other centres are using. A lot of app come at a cost. Emails go out every day now to our families to communicate about their child's day.

NEXT MEETING February 16, 2021

ADJOURNMENT: 8:30pm

Motion: Jen Jacquot

Seconded: Becky Fortney