

Niagara Child Care Sector Executive Meeting

Tuesday October 18, 2016 • 9:30 a.m. • ECCDC-Niagara Room

Present: Kim Cole, Véronique Emery, Lorrey Arial Bonilla, Jackie Kerry, Lindsay Milligan, Helene Randle, Sally Mazachowsky

Regrets: Patricia Couroux, Christina Clark, Leah Philbrick, Judy Bonsignore,

Item	Discussion	Action	Who
Welcome			
Minute Recorder	<ul style="list-style-type: none"> Julie Thompson, ECCDC 		
1. Correspondence	<ul style="list-style-type: none"> None 		
2. Approval of Minutes – May 10, 2016	<ul style="list-style-type: none"> Minutes approved, no changes 		
3. Business Arising from Minutes	<p>Group Work</p> <ul style="list-style-type: none"> Decided to keep marketing plan in the agenda. NCCSE needs to establish, maintain, and further strengthen its connection with community members. Increase toward NCCSE engagement – information sessions. 	<p>Next Steps</p> <ul style="list-style-type: none"> Revise existing workplan (Véronique and Kim will meet to revise) Add one strategic direction to each agenda and discuss at each meeting – define timelines for actions during discussion. Set priorities on what is most important 	Véronique, Kim
4. Facebook update	<ul style="list-style-type: none"> How can we utilize Facebook in a more effective way to engage community? Currently, we advertise events. Suggestions – perhaps a meeting to plan what we want to post with timelines/schedule for posting; “did you know?” posts bi-weekly with stats; tap into Niagara College (video students?) 	<ul style="list-style-type: none"> Add to next agenda Helene will check to see which program did filming at Rosalind Blauer 	Helene

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5. QCCN	<ul style="list-style-type: none"> QCCN Reflective Practice Institutes are moving forward, the next few sessions are full. There are 150 staff per session. Table facilitators have been connecting with programs afterward to mentor. Lock 3 is a nice venue for the Institutes. 		
6. New Business	<ul style="list-style-type: none"> NCCSE award at AOE was discussed – Helene, Véronique, and Kim volunteered to be on the award committee. How do we promote that NCCSE is the sponsor? Perhaps first “did you know?” on Facebook. Perhaps bulk email from ECCDC. Prizes – Lindsay could ask Niagara College to donate wine; we could tap area restaurants. Kim and Lindsay volunteered to present the award. 		
7. Pillars	<ul style="list-style-type: none"> Niagara Children’s Planning Council is in the process of going through the collective impact grant (Innoweave) – they have offered sessions learning about collective impact – making targets/goals for all Pillars. This Friday all of council is meeting for an update; the community is invited. Draft statement – mental health and well-being – voting this Friday. Pillars have not been doing new work, but have been completing other tasks. Children Are Healthy – workshops – Inspiring the Love of Food series, which includes grocery store tours, cooking with kids, growing your own food Children Are Safe – Part II of the Violence Domestic Series Children Are Learning – portraits of child care website – Victoria is coming to discuss November 2, thinking about doing a Niagara focused series 		
8. Updates	<ul style="list-style-type: none"> Lorrey has been connecting with Debra Harwood and the OEYC Niagara Falls about showing “A Time to Play” – a video directed and produced by Kim Hunter, RECE, about free, unstructured time for children to play. It will be shown on November 8 and Kim Hunter will facilitate dialogue after the film. 		
9. Next meeting	<ul style="list-style-type: none"> Tuesday November 22, 1:00-3:00 	Julie to book room	