

Niagara Child Care Sector Executive Meeting

Tuesday March 8, 2016 • 9:00 a.m. • ECCDC-Niagara Room

Present: Kim Cole, Leah Philbrick, Lorrey Ariel Bonilla, Patricia Couroux, Jackie Kerry, Véronique Emery, Christina Clark, Helene Randle, Jennifer Parr (ICCSC)

Regrets: Sandra Noel, Lindsay Milligan, Sally Mazachowsky, Judy Bonsignore

Item	Discussion	Action	Who
Welcome	Christina Clark is representing the Francophone Community; Véronique is representing La Boîte à soleil.		
Minute Recorder	<ul style="list-style-type: none"> Julie Thompson, ECCDC 		
1. Approval of Minutes – January 12, 2016	<ul style="list-style-type: none"> Minutes approved, no changes 		
2. Business Arising from Minutes	<p>Community Meeting</p> <ul style="list-style-type: none"> Tuesday March 1, 6:30-8:30 p.m. – cancelled due to inclement weather New date Tuesday April 5, 6:30-8:30 p.m. Location - DSBN St. Catharines Topics - Program Statement, Implementation Policy, Criminal Reference Checks Cap the numbers at 80 Bring your copy of HDLH? Jackie cannot attend <p>Past, Present & Future Opportunities</p> <ul style="list-style-type: none"> Revise to a “did you know” page. Use the text from the first page of the Terms of Reference instead. 	<ul style="list-style-type: none"> Julie to draft email with new date Julie will redesign with new parameters in time for the April 5 community meeting 	<p>Julie, Kim</p> <p>Julie</p>

Item	Discussion	Action	Who
2. Business Arising from Minutes continued	Recruitment & Retention <ul style="list-style-type: none"> • Sandra’s summary notes from the survey would be helpful to work with – ask for results from the recruitment and retention portion of the survey. • Marketing, recruitment and retention, advocacy – brainstorming meetings (topics). • Does Niagara College survey graduates for employment results? • Brainstorming meeting – May 10 	<ul style="list-style-type: none"> • Ask Sandra for results • Kim will ask Lindsay 	<p>Kim</p> <p>Kim Kim, Lorrey</p>
3. Marketing Sub-committee			
4. Survey Sub-committee			
5. Website stats (quarterly)	<ul style="list-style-type: none"> • January 2016-March 7/2016 were reviewed • 68 homepage hits; 98 views of “Top Ten Tips”; 182 views of the Code of Ethics/Standards of Practice; 67 views of the catering list; 62 views of the response to Modernizing Child Care in Ontario; 11 views of Past Present, Future document; All the minutes were viewed; 40 views of the DNA changes; 50 views of the PowerPoint about NCCSE; 67 views of the PowerPoint from the last Community Meeting. 	<ul style="list-style-type: none"> • Julie to email to Kim with meeting minutes 	<p>Julie</p>
6. Facebook	<ul style="list-style-type: none"> • Lindsay not in attendance 	<ul style="list-style-type: none"> • Lindsay will direct inquiry to a Licensed Home Child Care (Wee Watch or Niagara Region) 	<p>Lindsay</p>
7. QCCN	<ul style="list-style-type: none"> • Advisory meeting this Wednesday. • 16 pilot sites have been visited. • We are moving forward with revamping the forms. • Locations for the training are being scouted. 		
8. Workplan	<ul style="list-style-type: none"> • Next meeting 		

Item	Discussion	Action	Who
9. New Business	<p>Webinar</p> <ul style="list-style-type: none"> • Kim will introduce Debra Harwood who will facilitate the webinar. 		
10.Pillars	<p>Children Are Learning (Sandra)</p> <ul style="list-style-type: none"> • Kim attended the last meeting. Working on the calendar – share common language. Have been out taking pictures of programs. There have been conversations around extending the calendar. <p>Children Are Healthy (Sandra)</p> <ul style="list-style-type: none"> • Jackie – the last meeting was cancelled. Helene and Lorrey are on a sub-committee to create a day for child care programs to explore healthy eating. The workshop would involve Public Health. Possibly a workshop around gardening. <p>Children Are Safe (Sandra)</p> <ul style="list-style-type: none"> • Sandra not in attendance. <p>Families Are Strong, Stable & Connected (Lorrey)</p> <ul style="list-style-type: none"> • The main priority is to roll out the StoryWalk® concept across Niagara (each municipality). Workplan is in place. Applying for funding for StoryWalk® kit. Would like a roll out that is consistent across the region. 		
11. Correspondence	<ul style="list-style-type: none"> • None 		
12.Round Table	<p>Helene</p> <ul style="list-style-type: none"> • Forest School pilot with Debra Harwood – event May 14 from 8:30-1:00 to share journey. <p>Christina</p> <ul style="list-style-type: none"> • March 22 – meeting to revamp Francophone community; making it more inclusive, unified voice 	<ul style="list-style-type: none"> • Christina requested Francophone community be added to the agenda. 	Kim

Item	Discussion	Action	Who
12. Round Table	<p>Véronique</p> <ul style="list-style-type: none"> Last year we ran a 2-week pilot program – an intensified program for students to learn French; French immersion school students attended. Found it increased confidence in the children’s learning French language skills. This year, it will be held in four communities – St. Catharines, Niagara Falls, Port Colborne & Welland in August for 6-12 year olds. <p>Leah</p> <ul style="list-style-type: none"> Had our first staff meeting about the Program Statement. There was a large attendance. <p>Kim</p> <ul style="list-style-type: none"> A Child’s World did too. Will have an organization-wide staff meeting in April with a focus on change. <p>Lorrey</p> <ul style="list-style-type: none"> ECCDC is hosting Karyn Callaghan and Jason Avery for Documentation as Relationship on April 9. This is the first stop on their book tour. Taking place at Balls Falls and there are two pricing options (one with, one without their book). 		
13. Potential Events & Media Opportunities			
14. Next meetings	<ul style="list-style-type: none"> May 10, 2016 from 1:30 to 3:30 p.m., Niagara Room 		