

Niagara Child Care Sector Executive Meeting
 Wednesday February 25, 2009 • 9:00-11:00 a.m. • ECCDC

Present: Tammy M. Ferguson, Barb Sockovie, Tiffany Gartner (recorder), Lisa DeGasperis, Kim Cole

Regrets: Allison Soave, Lucette Farr, Raymonde Lafond, Danielle Longboat, Kathryn O'Hagan-Todd, Susan Foebel

Item	Discussion	Action	Who
1. Welcome			
2. Approval of Minutes	Minutes of January 22, 2009 <ul style="list-style-type: none"> • Minutes accepted 		
3. Geographic/Community Meeting – discussion of meeting on March 11/09	<ul style="list-style-type: none"> • Wednesday March 11, 2009 at Niagara Child & Youth Services, 3340 Schmon Parkway, Community Boardroom from 6:30 to 8:00 p.m. 	<ul style="list-style-type: none"> • Tammy, Barb, Allison, and Tiffany attending. Lisa and Kim unable to attend. Barb will Chair evening and Julie & Kim will work together on coordination of evening <p>Presenters</p> <ul style="list-style-type: none"> • Region – present e-registration – Tiffany to confirm if Janice will attend and present (15 minutes) • Linda Morrice (NCYS) – feedback to process related to Special Needs. Wants to present for 10 minutes and have question and answer period (Early Assessment Screening Inventory – EASI & NPRS), feedback. 20 minutes total. Barb will bring this up at QCCN meeting • Parent survey presentation – Tammy & Tiffany – a two-sided page will be handed out to group about child care sector website. • Janice may want to walk group through Region website update • Tammy – Q&A around ECCDC website (20 minutes) • Suggestion: when folks come in, ask if there are any questions or topics they would like to discuss. • Mentoring update will be done by Glory or Tammy 	

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5. Survey Results – next steps	<ul style="list-style-type: none"> Tiffany and Tammy distributed Parent Survey – ready to publish. 	<ul style="list-style-type: none"> Suggestion for both the Operators & Parents surveys – add an appendix for EYNPC plan Suggestion to connect with unlicensed/licensed home child care providers and OEYC parents, caregivers, whereby we could ask folks just about the same survey questions. Tiffany will check with the Region to be sure we can utilize the Region to assist with the survey. Next meeting we will need to revise survey questions for the home child care & OEYC Parents. 	Tiffany
6. Business Arising from Minutes – new membership	<ul style="list-style-type: none"> Danielle Longboat – very interested & accepted. Pam Edwards – accepted Raymonde Lafond & Lucette Farr are teaming together to attend meetings. 		
7. Other Business – reviewing Terms of Reference, Organizational Structure, and Issue and Communication Process		<ul style="list-style-type: none"> Tammy will revise and add Chair role, Terms of Officer & Co-chair role Julie see chart changes. 	Tammy Julie
8. Next Meeting	Wednesday April 15, 2009 9:00am-11:00am YMCA Children’s Discovery Centre		