

Niagara Child Care Sector Executive Meeting

Wednesday April 15, 2009 • 9:00 to 11:00 a.m. • YMCA Children’s Discovery Centre

Present: Tammy M. Ferguson, Susan Foebel, Tiffany Gartner, Lisa DeGasperis, Allison Soave, Kim Cole

Regrets: Barb Sockovie, Lucette Farr, Kathryn O’Hagan-Todd, Pam Edwards, Raymonde Lafond, Danielle Longboat

Item	Discussion	Action	Who
1. Welcome			
2. Approval of Minutes	Minutes of February 25, 2009 Change to minutes <ul style="list-style-type: none"> • Minutes approved with no changes 		
3. Geographic/Community Meeting – wrap-up and issues arising from March 11/09 meeting	<ul style="list-style-type: none"> • Inclusive committee has requested that we do another Sector Community meeting • Good thing about Community meetings - short time slots with bits delivered • Suggested topics: Inclusive Committee – EA support policies (Linda Morrice – Q&A – case study work); update on CECE; E-Registration; Pandemic Plan • Suggested dates: June 1 or 8, from 6:30 to 8:30 p.m. at the ECCDC • On agenda make note that we will be involving attendees in case studies or ask Linda to submit case studies 	<ul style="list-style-type: none"> • Julie to send out “hold the date” email • Kim will confirm with all presenters • Tammy will ask Judy to be present at Sector meeting • Feedback form will be handed out 	Kim/Julie Tammy

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4. New Business	<p>EYNPC – Workplan Request</p> <ul style="list-style-type: none"> • It was suggested that we refer to the Niagara Child Care Sector's Terms of Reference to identify where they fit with Workplan • Niagara Child Care Operator/Parent Surveys – results, next steps <p>DZEYNLIA (Debbie Zimmerman Early Years Niagara Literacy Award – request for representation</p> <ul style="list-style-type: none"> • Requesting a rep from Sector 	<ul style="list-style-type: none"> • Kim to identify commitment & role (Allison Soave identified) 	
5. Updates	<p>Hub Committee</p> <ul style="list-style-type: none"> • Operator/Parent surveys were presented (will continue to be on the agenda) <p>College of ECEs</p> <ul style="list-style-type: none"> • No updates <p>Region</p> <ul style="list-style-type: none"> • Pandemic Plan in draft form – it will be presented to supervisor group and a training will take place in September • Discussion that we could do another survey to reach the untapped families <p>Ministry</p> <ul style="list-style-type: none"> • MCYS Quality initiative related to licensing will be upcoming • Remind child care centres of MCYS website – it is a great resource 		

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<p>5. Updates continued</p>	<p>Inclusive Child Care Supports Committee</p> <ul style="list-style-type: none"> • Had asked for community meeting before summer and EA policies on agenda • Presentation from Infant Hearing & child care centres were given information <p>QCCN</p> <ul style="list-style-type: none"> • Allison is new Chair of QCCN • Stats on backfill for funding going forward to the Region <p>JK/SK Committee Update</p> <ul style="list-style-type: none"> • Three committees continuing to meet • Dr. Pascal's report to Premier in late spring which means that public is unlikely to view it until early fall 2009 		
<p>6. Survey Results – next steps</p>	<ul style="list-style-type: none"> • Discussion of opportunities from Licensed Child Care Operator Survey 	<p>Opportunities from Licensed Child Care Operator Survey:</p> <ul style="list-style-type: none"> • #1: Allison to bring forward to QCCN • #1: Tiffany to bring forward to Supervisors Network Meeting – what are higher expectations of supervisors • #2 & #3: Host joint community meeting to strengthen linkages b/w OEYCs, FRPs, JKSK programs, parenting services, etc. in Fall • #4: Watch progress of JKSK curriculum task group and until Dr. Pascal's report is released • #5: Long-term – on hold for now • #6: Region monitor business cases and inform new child care operators • #7: Providing updates at Sector Community meetings and asking for input on what Community needs are 	<p>Allison Tiffany</p>

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9. Next Meeting Date	<ul style="list-style-type: none"> Friday May 22 from 9:00am-11:00am at the ECCDC 		