

Niagara Child Care Sector Executive Meeting

Wednesday September 9, 2009 • 1:30 to 3:30 p.m. • A Child's World

Present: Raymonde Lafond, Barb Sockovie, Lisa DeGasperis, Tiffany Gartner, Kathryn O'Hagan-Todd, Susan Foebel, Tammy McCormick, Allison Soave

Regrets: Danielle Longboat , Pam Edwards

Item	Discussion	Action	Who
1. Welcome			
2. Approval of Minutes	Minutes of June 18, 2009	<ul style="list-style-type: none"> Minutes approved 	
3. New Business September 29 Community Meeting	<ul style="list-style-type: none"> Key Messages for Niagara Child Care Sector community meeting - Tiffany did a great job. Some suggestions were made for changes in wording and phrasing. QCCN video will be presented. Early learning discussion will be held. Discussion of the Francophone community's experience with full day JK/SK Meeting with the College of ECEs and Dr. Pascal Meeting between the AECEO and Dr. Pascal Q&A session will be held and participants will be offered the opportunity to make comments. Closing/next steps 	<ul style="list-style-type: none"> QCCN video will be introduced Discussion will be facilitated and Executive Summary (Dr. Pascal's report) will be distributed to all attendees Raymonde will describe the Francophone community's experience with full day JK/SK Darlene will lead discussion of what took place during the meeting between CECE and Dr. Pascal Tammy will relate what took place during the meeting between AECEO and Dr. Pascal Kim will lead closing and let participants know their questions/comments will be directed to Dr. Pascal October 8 during meeting at Region headquarters in Council Chambers (Campbell West). 	<p>Barb/Allison Kathryn</p> <p>Raymonde</p> <p>Darlene</p> <p>Tammy</p> <p>Kim</p>

Item	Discussion	Action	Who
<p>3. New Business (continued)</p> <p>September 29 Community Meeting (continued)</p>	<ul style="list-style-type: none"> Other Community Meeting requirements: cue cards for participants to write comments and/or questions if we run out of time; administrative support is required to take attendance, collect questions and/or comments on cards, take note of questions that were asked; and link the Community Meeting notice email to Dr. Pascal's report so participants have a chance to review it prior to the meeting 	<ul style="list-style-type: none"> Kim to ask Julie to accommodate the extra requirements 	<p>Kim</p>
<p>4. Updates</p>	<p>Hub Committee - Meeting at the end of September. Going to take the group through a similar session like Tammy did with NCCS supplemental meeting in August.</p> <p>College of ECEs - Nothing new to report. Question- does anyone know what the renewal process is going to look like? Nobody has heard from the College even though a few have tried to contact them.</p> <p>Region - Oct 8 Niagara Region meeting with Dr. Pascal - there will be a Council Business Planning Session. Making a video with EYNPC backing, coordinated by Barb and Kathryn.</p> <p>H1N1- Public Health has taken over the corporate learning centre for their immunization clinics and possibly H1N1 clinics. Discussion about how it would be nice to have information to send out to all Child Care Centres regarding H1N1 like Kathryn received from her child's school in Hamilton. Tiffany is looking into this.</p>		<p>Tiffany</p>

Item	Discussion	Action	Who
<p>4. Updates continued</p>	<p>Ministry - Two centres closed - one in Stevensville one in Niagara Falls. Opened two new ones - one in St. Catharines and one in Virgil. Maybe opening two more on Monday. Susan has read and made recommendations to the draft Private Home Daycare manual.</p> <p>Inclusive Child Care Supports Committee - Meeting September 10. Nothing to report.</p> <p>QCCN - Meeting in October. Allison and others are presenting the QCCN video to the EYNPC group Friday morning.</p> <p>JK/SK Committee Update - Meeting Tuesday September 15 to review the three reports that were sent to them from the Task Groups struck before Dr. Pascal's report came out. Neighbourhood, Training & Education, & Curriculum.</p> <p>Aboriginal Children's Planning Council – No report - Danielle not in attendance.</p>		
<p>5. Business Arising from Minutes</p>			

Item	Discussion	Action	Who
6. September – ideas, suggestions, goals to work on	Postponed.		
7. Other Business	<ul style="list-style-type: none"> • Tammy reminded everyone of the ECCDC Stakeholder meeting taking place on Monday September 14. • Susan asked Tammy about Mentoring. It is going strong. Applications for the new session are pouring in. There will be 400 Mentoring pairs (800 participants) for Phase Two. 		
8. Next Meeting Date	<p>Wednesday October 21, 2009 1:30 p.m. A Child's World Administration Offices</p>		