

**CHILD CARE COMMITTEE ATTENDANCE
TUESDAY JUNE 5, 2007**

PRESENT:

Fran Zeppieri	Chair/York Catholic District
Franca DiStefano	Joy of Childhood Conference Committee
June Brown	Secretary
Karen Zentena	School age Subcommittee
Lori Young	Regional Municipality of York Children's
Joy Lerman	Vice chair/ PCPC
Susan Morris	Treasurer
Toni Pellicano	AECEO York Branch
Roger Charlesworth	Nursery School Operator
Sandra Sanz	York Region District School
Maura McKenzie	Spokesperson/ Christ The King Child Care Services
Pat Henry	York Professional
Andrea Calver	Ontario Coalition for Better Child Care
Marlene Green	YRPSL
Diane Taylor	YMCA
Debbie Easton	Enhance Funding Committee
Patti Griffen	Good Shepherd Childcare Centre/Enhance Funding
Mary Turfryer	York Region Public Health Services
Ruth Houston	York Child/Quality Assurance
Marilyn Santaguida	Community of Maple/Past Chair
Nelia Madeira	Supervisor's Association of York Region
Josephine Mayles	YRHS
Natalie Alsop	Guest student from Seneca College
Shirley Black	Upper Canada Child Care Centre

REGRETS:

Paula Stranieri	Child Care Professional Development Sub committee
Kathy Lucky	Regional Municipality of York Children's Services
Pat Hofsepian	Family Day
Amy Chui	York Region Public Health Services
Olga Decock	Seneca College
Cathy Elliott	Region of York
Charlena Harvey	Our Lady of Annunciation
Jean Wise	Family Day
Joy Vance	York Child/Communication Committee
Linda Wheeler	EIS
Deb Manion	Blue Hills

ABSENT:

Kelly Ansara	Quality Assurance Subcommittee
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**CHILD CARE COMMITTEE MINUTES
JUNE 5, 2007**

Approval of Agenda

- Motion by Maura McKenzie, seconded by Roger Charlesworth to approve the agenda.

Approval of Minutes

Motioned by Ruth Houston seconded by Franca DiStefano to approve the minutes of May 1, 2007.

Introductions done by Fran as there were new faces around the table.

Elections 2007/2008

- Joy Lerman is the new chair
- Sue Morris will remain as Treasurer
- June Brown remains as Secretary
- Nelia Madeira's name was put forth by Marilyn Santaguida for Vice Chair, nomination accepted by Nelia.
Motioned by Marilyn Santaguida seconded by Debby Easton to appoint Nelia as the new Vice Chair for the committee. Motion Carried.

Treasurer's Report- Sue Morris

- Nothing to report.

Accessibility Report- Pat Hofsepian regrets

- Sandra to email out results of survey. It was also reported that this committee will merge with Quality Assurance in the fall.

Communication- Joy Vance regrets

- Website stats handed out by Ruth Houston

Childcare Professional Development Subcommittee- Paula Stranieri regrets

Report emailed to Fran to be added to minutes

- Literacy Dollar Store programming workshop was a great success, 52 participants attended and took home many good ideas and provide lots of positive feedback.
- Paula Stranieri and Alicia Acosta will continue to co-chair the committee and Natalie Alsop will continue her role as secretary until she leaves on Maternity Leave in November.
- Next meeting September 25th at the Catholic Board office, new members welcome.

Joy of Childhood Conference Subcommittee- Franca DiStefano

- To date there are 27 confirmed workshops and we are still accepting proposals.
- June meeting has been changed due to conflict with Supervisor Association meeting date.
Next meeting is June 13th @ OLA CCC

Quality Assurance Subcommittee- Ruth Huston

- Nothing to report

School age Subcommittee- Karen Zentena

- “Beyond Crayons” workshop held on May 14th with 25 participants in attendance
- Next meeting is Sept. 27th 9:30am @ Catholic Board

Emergency Preparedness Task Force- Jean Wise regrets

- Nothing to report

Triple R-Remeda Recycling-Maura McKenzie

- Nothing to report a meeting to be scheduled in the fall.

SECTOR UPDATES

AECEO- Toni Pellicano

- AGM was very successful! 70 people attended.
- Joy Vance was awarded the Children Services pin. Congratulations Joy!
- Marc from Kids Come First was awarded the ECE Bev Bernier pin.

Children’s Mental Health- Deb Manion regrets

- Nothing to report.

Enhanced Funding-Lori Young

- Meeting on Tuesday June 12th to decide funding proposal for the new session.

Seneca College Olga Decock- regrets

- It was announced that Diane Kashin is the new 1st year coordinator at Seneca.

Region of York-Cathy Elliott regrets

- Lori Young reported that the rates for 2007 has been approved and will be retro as January 1, 2007. Operators should receive information regarding the amendments.

Supervisor's Association Nelia Madeira

- Next meeting confirmed for June 20th @ 9:30am invitation has been sent out and so far 75 participants are registered.
- Stephanie McKenzie will be the new chair of the committee.
- Sept 20th will be our first meeting with schedule guest speaker Mary Turfryer-Meal Planning Conference to be scheduled in November. More info to follow!

York Catholic District School Board-Fran Zeppieri

- Tenders went out for 2 new child care centers in Markham and Oak Ridges.
- 1 B/A centre will be closing due to low enrolment and no new tenders for B/A in Sept.
- Permits for summer are now due

York District School Board-Sandra Sanz

- Kids Connection Care and Education will be the new operators at Beverly Acres and Michaelle Jean schools due to open in January 2008.
- 2007/2008 calendar available online. Closures for Christmas break this year will be Dec. 24 thru to Jan. 1st with custodians back on Jan.2/08.

York Region Speech and Language- Marlene Green

- ERIK (Early Referral Identification Kit) has been launched for doctors @ Markham Stouffville Hospital.
- Funding is available for families who have their children in Best Start programs and who are in need of YRPSLP services.
- 2 Teacher Talk sessions held in Richmond Hill and Newmarket. Attendance in Richmond Hill was low with only 17 participants however Newmarket had 27 attended.
- LL&L will be offered in the fall.

York Region Health Services- Rachela and Amy regrets Josephine Mayles gave report

- Nothing to report

Advisory Forum

- No report

Pre-Natal to 6

- No meeting, but the group is looking for a chairperson.

Best Start Update Joy Vance regrets

- No report

EIS Update Linda Wheeler regrets

- Moving to new office in Oak Ridges, official opening is June 26th 10:00-11:00am

Other Business

- Pat Henry talked about private home providers training. A 12wk course was offered for unlicensed childcare providers and 197 providers graduated from the program that was funded through the region.
- Andrea Calver from the Ontario Coalition for Better Child Care informed the group that Public Education Information is available if needed.

Next Meeting: Tuesday September 11, 2007 from 1:00-3:00pm at the Catholic Board.

APPROVED Sept 11/07