

**CHILD CARE COMMITTEE ATTENDANCE
TUESDAY, JUNE 3, 2008**

PRESENT:

Joy Lerman	Chair/TJ Solutions
Nelia Madeira	Vice Chair/Community of Maple CCS
Franca DiStefano	Joy of Childhood Conference Committee
Ruth Houston	York Child/Quality Assurance
Toni Pellicano	AECEO York Branch
Maura McKenzie	Spokesperson/Kids Connection Care and Education
Debbie Brauswetter	Regional Municipality of York Children's Services
Shawna Lee	Kinark Child and Family
Andrea Calver	OCBCC
Mary Turfryer	York Region Public Health Services
Stephanie McKenzie	Supervisor's Association
Pat Henry	YPCE
Sandra Sanz	York Region District School Board
Fran Zeppieri	Past Chair/York Catholic District School Board
Diane Taylor	YMCA
Susan Morris	Treasurer
Charlena Harvey	Our Lady of Annunciation
Cindy Green	Seneca College
Jean Wise	Family Day
Joy Vance	York Child/Communication Committee
Lori Young	Regional Municipality of York Children's Services
Patti Griffen	Enhanced Funding
Cathy Elliott	Region of York
Marilyn Santaguida	Community of Maple CCS
Bernice Landry	Early Learning and Care Steering Committee

GUEST:

Susan Hui

REGRETS:

June Brown	Secretary/Kids Connection Care and Education
Amy Chui	York Region Public Health Services
Marlene Green	YRPSL
Diane Kashin	Seneca College
Karen Zentena	School Age Subcommittee

ABSENT:

Paula Stranieri/Alicia Acosta	Child Care Professional Development Subcommittee
Linda Wheeler	EIS
Pat Hofsepian	Family Day
Josephine Mayles	YRHS
Roger Charlesworth	Nursery School Operator

**CHILD CARE COMMITTEE MINUTES
JUNE 3, 2008**

Approval of Agenda

- Motioned by Ruth Houston and seconded by Franca Di Stefano to approve the agenda.

Approval of Minutes

- Motioned by Toni Pellicano and seconded by Ruth Houston to approve the minutes of May 6, 2008.

Follow Up Action

Guest Report

- Diane Kashin presented Seneca College
- Heidi Sin presented Parenting Needs Assessment
- Bernice Landry presented on Early Learning & Care Steering and Best Start Update

Treasurer's Report – Susan Morris regrets

- No report

SUB-COMMITTEE UPDATES

Communication – Joy Vance

- Calendars for June to September were circulated.

Child Care Professional Development – Paula Stranieri/Alicia Acosta absent

- No report.

Joy of Childhood Conference – Franca DiStefano

- The committee met on Wednesday, May 21, 2008.
- Have been receiving workshop proposals. Approximately 38 workshop proposals.
- Date of Conference is Saturday, October 18, 2008 at Richmond Green Secondary School.
- Confirmed and booked Nella's Catering.
- Bus tours to visit centres. Centres are Hartman (YMCA) and Christ the King.
- Next meeting on June 18, 2008 at Blue Hills from 10-12.

Quality & Accessibility – Shawna Lee

- The first of two inclusion workshops for front line staff was presented on May 23rd at The Region of York Building, 55 Eagle St, in Newmarket. There were 18 people in attendance, which was the maximum participant number given.
- Document which will look at inclusion practice has been completed. Cost to print is approximately \$.35 per document.
- Motion: To print 1000 copies of the Inclusion Practices Document at an approximate cost of \$350. Motioned by Shawna Lee and seconded by Gene Wise.

School Age Professional Development – Karen Zentena regrets

- Breakfast meeting at the Sunset Grill in Richmond Hill on June 5th.

Emergency Preparedness Taskforce – Jean Wise

- Committee is finished. Information posted on website.

ReCreative Village – Maura McKenzie

- Still working on proposal to Trillium.

SECTOR UPDATES

AECEO-Toni Pellicano

- Cost of renewing membership has decreased if membership is through email.
- Strategic Planning scheduled for next week.
- College of ECE will be starting to take registrations in the summer.

Children's Mental Health – Shawna Lee

- Triple P media blitz. Looking to host a Conference on Triple P next year.

Enhanced Funding-Patti Griffen

- 2008 approved budget \$329,000.00.
- Year end preliminary stats for 2007:
 - # of individual children served = 56
 - # of group applications served = 26
 - # of children within groups served = 84
 - # of families served = 138
 - # of programs served = 56
- Currently there are 20 applications on the wait list reflecting a need for additional support for 28 children.
- Review Sub-committee are meeting June 10th and 11th to make funding recommendations for the 2nd funding term (July 1st to December 31st 2008).
- An Orientation for Operators is being planned for the fall – date to be determined and announced at September's meeting.

Region of York – Cathy Elliott

- New rates have been approved.
- Health and Safety requests are being finished.
- Must notify York Region if there are any changes to centres that affects your consulated agreements.

Seneca College – Diane Kashin

- Earlier presentation.

Supervisor's Association-Stephanie McKenzie

- Next meeting is a breakfast meeting scheduled for June 19, 2008. Elections will also be held.

York Catholic District School Board –Fran Zeppieri

- Next Child Care Advisory meeting is scheduled for June 13, 2008.
- School Board space is very limited. Groups requiring meeting space will have to find an alternative location.
- June 26, 2008 is an educational day.

York Region District School Board-Sandra Sanz

- Public Schools will be open for 1/2 day on June 26, 2008.
- Next Child Care meeting is scheduled for next Thursday.
- Literacy Conference went very well.

Community & Health Services

- Updating Red Flags.
- Nipissing being translated into Spanish and Vietnamese.

York Region Preschool Speech and Language – Marlene Green regrets

- No report.

EIS Report – Linda Wheeler absent

- No report.

COMMUNITY UPDATES

Pre-Natal – 6

- Had a meeting. Sarah Coke to speak at September's meeting.

Best Start

- An update to the Community Plan called the "2008/09 Best Start Integration Status Update" is due to the Province June 30th. The Plan requires that the Best Start Network submit updated Community Plans that build on the vision and information that we provided in the Phase One Integrated Implementation Plan.
- We will have to capture how we have moved forward as a community with system integration and community development initiatives in a collaborative manner.
- Our update will include highlights on child care and OEYCS in the same template and will focus on System Integration and Parent Engagement. We will identify strategies and challenges and share best and promising practices moving forward.
- A draft of the Plan will be ready June 6th.

Early Learning and Care Steering Committee

- Earlier presentation.

No New Business

Next meeting is scheduled for Tuesday September 9, 2008 from 1-3pm at the Catholic School Board on 320 Bloomington Road.