



CFC Chairs Minutes

Date: March 18, 2014
Location: YCDSB – 320 Bloomington Rd, West
Time: 11:00am – 12:00pm

Present: Nelia Madeira, Lesley Pettigrew, Marlene Green, Lianne Terry, Barbara Winberg, Ed Bader, Toni Pellicano, Joy Vance, Fran Zeppieri, Sandra Sanz

Regrets: Linda Wheeler, Mary Sharifzadeh, Tracy Dettman

No.	Discussion Item	Action Item
1.0	Welcome and Introductions <ul style="list-style-type: none"> • Lianne welcomed everyone 	
2.0	Approval of Agenda <ul style="list-style-type: none"> • Add Co-Chairs Email under New Business • Agenda was approved by Marlene and seconded by Fran 	
3.0	Approval of Minutes <ul style="list-style-type: none"> • Correction to 10.0 – Collaborative meeting is scheduled for Tuesday, June 10, 2014 in Room 102 • Minutes from February 13, 2014 were approved by Barb and seconded by Marlene 	
4.0	Follow -up on Action Items <ul style="list-style-type: none"> • Nelia to send out tracker from Linda with minutes – done • Contact Bernice to get support from the Region for the conference – done – Lori Young will be joining committee • Leslie to contact Jo to confirm space at Seneca – on going – meeting on Friday • Lianne to send out invitation to ASD mtg - done • Lianne to revise meeting dates list • Marlene to cancel room at 13175 Yonge St • Provide link on website to “Modernization of Child Care” document • Touch base with Joy at next mtg re not sending out flyers – many bounce backs received – Connect to RRS Feed 	Joy to look at cost of labels to give out to sign up to RRS Feed
5.0	Strategic Plan – Marlene Green	To address at April 10 th meeting
6.0	Chairs Position <ul style="list-style-type: none"> • Lesley is done this term • New co-chair needed • No one has showed any interest 	
7.0	Workshop, Conference Flyer Mail Out	



<p>8.0</p>	<p>Update Workshop series on Autism Spectrum Disorder</p> <ul style="list-style-type: none"> • 2 meetings so far • 3 sessions – introduction (May 5-9), sensory (May 19-23) and visual integration and strategies (June 9-13) • 100 people • Quote for speakers from Geneva Centre – approx. \$3,400 for all 3 sessions • Marlene mentioned a couple of speakers that would be good and not cost anything • Cost sharing between Region, Collaborative and Bev Bernier fund • Food \$5,500 for all 3 sessions – need to make sure that we can bring in food to Seneca College • Parking \$7.50 per car • Fidget bags \$50 per person • \$17,000 total cost of conference • Looking at charging \$10 per session • Next meeting on Friday at 9:00am 	
<p>9.0</p>	<p>Other Business</p> <p>Co-Chairs Email</p> <ul style="list-style-type: none"> • Lianne concerned that committee did not receive her email because her email address does not have her name on it • Is there anyway we could set up an email address that says Child and Family Collaborative and then forward to existing chair • Can always send agenda to Lois to send out 	<p>Lianne to send Joy email with information</p>
	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Collaborative meeting – Tuesday, June 10, 2014 at 9:00am at YCDSB, Lunch and Chair’s meeting to follow in Room 102 	