



CFC Chairs Minutes

Date: November 11, 2014
Location: York Catholic School Board Room 202
Time: 9:30am – 12:00pm

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

Regrets: Mary Sharifzadeh, Linda Wheeler, Jill Javelosa, Nelia Madeira, Sylvia Gasper, Karen Zentana

No.	Discussion Item	Action Item
1.0	Welcome and Introductions <ul style="list-style-type: none"> Lianne & Barb welcomed everyone and introductions were made 	
2.0	Approval of Agenda <ul style="list-style-type: none"> Approved by Lesley and Seconded by Tracy. 	
3.0	Approval of Minutes <ul style="list-style-type: none"> Approved by Sandra and seconded by Tony 	
4.0	Follow -up on Action Items - September 9 meeting <ul style="list-style-type: none"> Cardstock template & draft of banner to be circulated– completed Re order C&FC pens – completed Question YRDSB about creating C&FC app – moved forward Confirm school permit from 6:00-9:00 for ASD – completed Forward AV needs for ASD series – completed Add email disclosure to flyer – decided to have disclosure included in sign in at ASD workshop November 12, 2014 Respond to Diane Kashin with Invitation to join C&FC – completed, attended the October meeting Follow up with Geraldine re Seneca Student – completed Request C&FC logo goes on the flyer for Life of Baby Conference & provide C&FC cards to hand out – completed Invite through outlook calendar for meetings – November meeting was sent Book presenters – ongoing Add to agenda future vision for December meeting – moved up to October & November meetings 	<p>Sandra question YRDSB re: creating C&FC app</p> <p>Lianne to send out gmail invite for all upcoming C&FC meetings with a reminder set for 2 business days prior</p>
5.0	Treasurer's Report – Sent in by Linda <ul style="list-style-type: none"> Current balance is \$16,700.81 	
5.1	Work Plan Review <ul style="list-style-type: none"> We continued to work on the work plan for 2014-2015 Joy made changes on computer as discussion was going. Draft of plan will be circulated to work on completion 	Send out work plan to members electronically to request input before next meeting



	<ul style="list-style-type: none"> • Discussion was had around how to get representation back from different agencies who are not making it out to meetings. Suggestion to have research student contact with a list of specific questions formed by committee to see what may be preventing them from making it out • Further suggestion that on gmail invite include a note requesting if representative is not able to make it please send a designate and to provide updates via email in advance of the meeting • For next years planning have sub committees prepare work plans at September meeting and submit by October C&FC chairs meeting • Lesley motioned to order 2000 more C&FC business cards. All approved 	<p>Identify missing agencies & partners</p> <p>Lianne & Barb to include on gmail invites the request to send a designate</p>
5.2	<p>Planning for C&FC meeting December 9, 2014</p> <ul style="list-style-type: none"> • Rupert Gordon has been booked for our December 9 full collaborative meeting • Fran changed space to Board Room for the meeting to be able to accommodate more people. Snacks will be served in the hallway at break • Need to know AV needs for speaker • Gift for Rupert- C&FC grab bag with water bottle, paper cube, book, bag • Flyer – a draft was brought to the meeting. Members suggested modifications. Add ministry link to bill 10 to the bottom of the flyer for people to view prior to meeting date • RSVP will be collected through eventbrite 	<p>Lianne will let Fran & Stephnaie know AV needs</p> <p>Joy will put together items. Lesley to provide C&FC bag</p> <p>Joy to modify flyer and distribute</p>
5.3	<p>Recruiting new members for subcommittees</p> <ul style="list-style-type: none"> • Deferred to next meeting 	
6.0	<p>Sector/Committee Updates</p> <p>Quality Assurance / Raising the Bar</p> <ul style="list-style-type: none"> • Raising the bar symposium will take place November 19th at 6:30 pm at YRDSB - Community Education Centre North, 130 Carlson Drive, Newmarket. • The Symposium will take place as an information session for child care centre who would like to be part raising the bar! We will also be celebrating the centres that have achieved the Bronze and Gold levels.- • Our monthly meeting will be tomorrow November 12th at 300 Harry walkers. This is also a mock review for RTB Gold participants to network and ask questions about their binders. <p>Enhancement Committee</p> <ul style="list-style-type: none"> • As of November 6th there are 10 applications on the waitlist (2 	



are group applications and 8 are individual applications). Total number of children on the waitlist is 13.

- We have reached our funding capacity and applications on the waitlist will not be served until/ unless we have exits from our current approval.
- Next Enhancement Review Committee meeting is Nov. 27 & 28th to review re-applications for the January to June 2015 funding term.

York Region Catholic School Board

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Joy of Childhood

- The Joy of Childhood Conference was held on Saturday, Nov 8th. We had 187 delegates attending. The Keynote Speaker was Denis Cave who spoke about Self Regulation. The workshops were well received. We will know final numbers for the budget in our next meeting in December.
- The delegates enjoyed the CFC notebook and pens they received.
- We will be inviting any interested people to the January meeting to see if we can grow the membership. We are also looking at changing the format of the committee and reduce the number of meetings.
- Eventbrite will process payment after November 13th

Communications

- notepads and pens ordered and received for the Joy Of Childhood conference

Multi-Use Planning Table

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Family Literacy

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Next Meeting:

- Collaborative Meeting December 9th York Catholic School Board
9:00 am – 11 am
- Chair's Meeting December 9th York Catholic School Board Building
11:00-12:00 pm

