



CFC Chairs Minutes

Date: September 9, 2014
Location: York Catholic School Board Room 202
Time: 9:30am – 11:30am

Present: Toni Pellicano, Lianne Terry, Lesley Pettigrew, Ed Bader, Sandra Sanz, , Karen Zentena, Joy Vance, Barbara Winberg, Fran Zeppieri, Melissa Tawadros, Tracy Dettman

Regrets: Mary Sharifzadeh, Linda Wheeler, Jill Javelosa, Nelia Madeira, Marlene Green, Sylvia Gasper

No.	Discussion Item	Action Item
1.0	Welcome and Introductions <ul style="list-style-type: none"> Lianne welcomed everyone and introductions were made 	
2.0	Approval of Agenda <ul style="list-style-type: none"> Amendment to Agenda to move Supervisor's Association to after the election of Co-Chair. Approved Barb and Seconded by Karen. 	
3.0	Approval of Minutes <ul style="list-style-type: none"> Deferred to next meeting 	
4.0	Follow -up on Action Items	
5.0	Treasurer's Report – Sent in by Linda <ul style="list-style-type: none"> Current Balance is \$15,956.19 this includes the following withdrawals – permits, child care training and website. It also includes the following deposit – parking reimbursement from ASD workshop. 	
5.1	Co-Chair 2014-2016 Election <ul style="list-style-type: none"> A motion was made to Elect Barbara Winberg as Co-Chair for the Child & Family Collaborative Approved by Lesley Seconded by Tracy 	
5.2	Supervisor's Association – Karen and Melissa <ul style="list-style-type: none"> indicated that they put a call out for new co-chairs and thus far no response. Concerns were raised regarding the reduced membership. The following suggestions were made by the members of C&FC; Reduce Meetings to quarterly and have Rotating Chairs. Send out a Survey to child care centres regarding Supervisor's Association. Supervisor's Association is a link to C&CF, it was suggested the 	



	<p>association become a sub-committee to the C&CF and possibly combining with another committee i.e. Joy of Childhood Conference.</p> <ul style="list-style-type: none"> • Contacting Region of York in regards to sending information out through their mailing list to all the operators with the Purchase of Service Agreement. • Ask the Region of York to do a “Speak Out” about the Supervisor’s Association at the next Region Operator’s Meeting. • Karen and Melissa are planning to defer their September meeting to beginning of October • Toni indicated that the Joy of Childhood Conference Committee is also struggling with membership, currently there are four members on this committee 	
5.3	<p>Promotional Items</p> <ul style="list-style-type: none"> • RE: Banner. Sandra will pull information from the C&FC cards to place on the banner. Draft will be circulated to members to review • It was suggested that we re-order 2000 pens – Approved by Lesley and second by Barbara • Other suggestions for promotion: Bags with C&FC logo, note pads • C&FC App 	<p>Joy to send Sandra cardstock template</p> <p>Sandra to circulate draft via email to chairs</p> <p>Joy to re order pens & get costing for note pads & Bags</p> <p>Sandra question YRDSB about creating C&FC app</p>
5.4	<p>ASD Fall Training Update</p> <ul style="list-style-type: none"> • Tentative dates November 5, 12 & 19 • Tentative location – Richmond Green SS • Target is to send flyer out first week of October. Teaser is already up on the C&FC website • Joy suggested we obtain an e-mail disclosure to place people on the distribution list. It was suggested that we place the disclosure on the bottom of the ASD training flyer. Other workshops we could have an E-mail Disclosure Form ready for people to sign 	<p>Sandra to confirm school permit from 6:00-9:00</p> <p>Lianne to forward AV needs</p> <p>Lianne to add email disclosure to flyer</p>
6.0	<p>York Region Nature Collaborative</p> <ul style="list-style-type: none"> • Diane Kashin sent an email enquiring whether they would be a good fit with the collaborative • The committee motion to invite them to be either a sub-committee or link to the Collaborative • Motion by Lesley, second by Barb 	<p>Lianne respond to Diane with invitation to join</p>
7.0	<p>Seneca Research Project</p> <ul style="list-style-type: none"> • Seneca College inquiring if the C&FC require a research project 	



	<p>that they would complete for us</p> <ul style="list-style-type: none"> The committee suggested the following projects: <ol style="list-style-type: none"> Social Media – benefit for promotion for our committee Members of the Early Years Field – how to recruit younger generation as committee members within their field. Motion by Tracy, second by Tony 	Lianne will follow up with Geraldine
8.0	<p>2014 Life of Baby Conference</p> <ul style="list-style-type: none"> Request to C&FC for funding for \$1000 for this Fall's Conference Location of the conference is Thornhill Motion by Ed and second by Lesley 	Lesley will request that C&FC logo goes on the flyer & provide C&FC business cards to hand out
9.0	<p>Guest Speakers 2014/2015 Meetings</p> <p>The following suggestions were made for the 2014/2015 Meetings</p> <ul style="list-style-type: none"> Ministry of Education – Maria Saunders and Anna Marie Prokopich. Fran will speak with them and see availability Early Years Branch – Pam Musom College of ECE – Continuous Professional Learning Presentation. Suggested Linda Cottes from YMCA who is a Board Member of the College of ECE maybe a good speaker for this topic. Political Vision for Children, Youth and Families - MPP Helana Jaczek possible presenter. Region of York – Strategic Plan Early Years Strategies – Partnership between child care and parents. – Janine Stutt possible presenter. YRDSB – Early Years Strategies coming out next week – Guide to Professional Partnerships. Sandra will speak with and see availability 	<p>Joy to speak to Lois about sending invite through outlook calendar for C&FC meetings</p> <p>Barb & Lianne to look into booking presenters</p>
10.0	<p>Future Vision of the C&FC</p> <ul style="list-style-type: none"> Barb posed the question as a group what do we want our vision for our Child & Family Collaborative It was suggested that we revisit goals from 2012-2013 and set new goals 2014-2015 December 9th Collaborative Meeting – The first part of the meeting would be to review old work plan and terms of reference with larger members. Speaker at the end of the meeting – suggested that it be Ministry of Education Maria Saunders/ Anna 	Barb & Lianne to add to agenda for December 9 meeting



Marie Prokopich

11.0

Sector/Committee Updates

York Region Catholic School Board

- A shift is happening where more and more shared spaces are sharing equipment and materials between the two programs.

York Region Public School Board

- Sandra shared information regarding shared space. Starting to see the sharing of equipment and toys within the FDK spaces,
- collaboration between child care operators and FDK staff regarding purchasing equipment/ toys what is needed for the space.
- Sandra felt this opening of communication will build trust between cc operators and shared space staff
- Online Module – Webcast – Early Years Strategies coming out next week
- The Guide to Professional Partnerships was sent out to operators

Joy of Childhood

- The flyer for this year’s conference is in printing and should be out next week.
- Date of conference November 8th, 2014
- The Joy of Childhood Conference is also struggling with conference membership

Communications

- No update

Multi-Use Planning Table

- Joy talked about Regulations to Bill 143 – now Bill 10 – there are considerable changes to the school-age qualifications. Joy encouraged members to read the Bill 10 which is scheduled to be passed in December. The Bill has significant information regarding recreation programs and impact to our license school-age programs.
- **October 7th Collaborative Meeting** – Suggested inviting Pam Musom and Rupert Gordon to present information about the proposed changes.

Family Literacy

- Ed discussed his struggles to find a Co-Chair and members for this committee. Over the summer he connected with Libraries

Lianne & Barb to connect with Rupert Gordon to invite to October 7 meeting



and was pleased to announce the new Co-Chair is Pauline Costello.

- The primary focus of this committee will be in planning and delivering three professional development programs for staff who provide early development and care to children age prenatal to twelve, using the Trifecta for 21st Century Early Learning Model developed last year.

Two changes to the model will be:

1. The three programs will not be offered on three consecutive months (Last year's Trifecta was held in Sept. Oct. and Nov. 2013), but will be offered in Fall 2014, Winter 2015 and Spring 2015.
 2. Families of children aged prenatal to twelve will be invited to attend all of the Family Literacy programs.
- Family Literacy also reduced their meetings to quarterly.
 - Connections were made with Jill Marr – Principle of RL Graham PS and the RL Graham Parent Counsel.

Next Meeting:

- Collaborative Meeting October 7th York Catholic School Board 9:00 am – 11 am
- Chair's Meeting October 7 York Catholic School Board Building 11:00-12:00 pm