



## C&FC Chairs Minutes

**These minutes are posted online at the Child & Family Collaborative website  
for future reference at [www.cfcollaborative.ca](http://www.cfcollaborative.ca)**

**Date:** February 10, 2015  
**Location:** York Catholic School Board, Room 101  
**Time:** 9:00am – 1:00pm

**Present:** Sandra Sanz, Barbara Winberg, Joy Vance, Lesley Pettigrew, Fran Zepperi, Linda Leveiller-Wheeler, Jill Javelosa Alvarez, Toni Pellicano, Ed Bader, Cheryl Simmonds, Tracy Dettman, Lianne Terry

**Regrets:** Mary Sharifzadeh, Nadia Wadell, Sylvia Gasper, Valerie D’Pavia

| No. | Discussion Item   | Action Item  |
|-----|---|--|
| 1.0 | <b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Barb welcomed everyone</li> </ul>   |  |
| 2.0 | <b>Approval of Agenda</b> <ul style="list-style-type: none"> <li>• Approved by Tracy seconded by Marlene</li> </ul>   |  |
| 3.0 | <b>Approval of Minutes – January 13, 2015</b> <ul style="list-style-type: none"> <li>• Revised to add comma to Treasurer report (balance was \$14, 912.25)</li> <li>• Approved by Ed &amp; Seconded by Sandra</li> </ul>  |  |
| 4.0 | <b>Follow -up on Action Items</b> <ul style="list-style-type: none"> <li>• Fluid survey on C&amp;FC website to fill in member profile. Joy will add to C&amp;FC website. Sandra suggested adding section re how frequent meetings will be held</li> <li>• Lap top has been purchased and is in use</li> <li>• Additional Fidget items left over from ASD training will be given to Linda to take to the Region as they covered the cost of fidgets. They will be distributed to Early Interventionists</li> </ul> | Joy will have it revised and posted on C&FC web<br><br>Lesley to get Fidgets to Linda for distribution |
| 5.0 | <b>Work Plan &amp; Member Profile</b> <ul style="list-style-type: none"> <li>• For March Chairs meeting have work plan in final stages for approval.</li> <li>• Suggestion to have the work plan for 3 years and updated as required</li> </ul>   |  |
| 6.0 | <b>Promotional Bag</b> <ul style="list-style-type: none"> <li>• 50/50 split between between 2 bags</li> <li>• Go with Oasis \$2.25 tote in Black in large stripe and Dark Grey in small stripe with White background. For 1000 bags. Motion by Sandra seconded by Fran. All approved</li> <li>• If not available will circulate another choice through chairs emails</li> </ul>   | Joy will move ahead with purchase  |
| 7.0 | <b>How Does Learning Happen</b> <ul style="list-style-type: none"> <li>• April 14, 2015 9 am – 11 am at York Catholic Board Building, Board Room</li> <li>• Anna Marie Prokopich &amp; Maria Saunders spokespeople for How Does Learning Happen to do a presentation</li> <li>• Registration through Eventbrite</li> </ul>  | Lisa will set up Eventbrite for registration   |



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|-----------------|---|--|
|                 | <ul style="list-style-type: none"> <li>• Cap at 100</li> <li>• 9-930 breakfast then presentation from 930 am onward to 11:00 am</li> <li>• What type of presentation do we want- What is the take back to the audience and include on flyer</li> <li>• Include link for How Does Learning Happen to flyer and request that people review prior to meeting</li> <li>• Post on collaborative website and send gmail invite to membership with link to C&amp;FC</li> <li>• Suggestion to have more fruit and yogurt &amp; Bagels in the snack. More breakfast item</li> </ul>  | <p>Jill to send Lois flyer draft for completion &amp; posting on C&amp;FC site</p> |
| <p><b>8</b></p> | <p><b>June Collaborative Meeting</b></p> <ul style="list-style-type: none"> <li>• Barb recently had presentation by CECE at School Age Sub</li> <li>• Dependant on Bill 10</li> <li>• Currently volunteer basis</li> <li>• Look at having in the fall, possibly October</li> <li>• June Meeting Suggestions – Outdoor Learning focus? Look at Swan Lake or Bond Lake. Connect with York Region Nature Collaborative to see about speaker. Do an outdoor picnic and meeting. Can lead to focus for outdoor learning. For Rain there is indoor space available</li> <li>• Connect with Cathy Elliott at York Region re combining for June meeting to support collaboration</li> </ul> | <p>Barb &amp; Lianne to set a meeting with Cathy Elliott</p>                       |
|                 | <p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>• Ed Family Literacy Trifecta has been approved for funding</li> </ul>  |  |
|                 | <p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• March 10, 2015 at the York Catholic Education Building in Aurora<br/>11:00 am – 12:00 pm</li> </ul>  |  |