



CFC Chairs Minutes

**These minutes are posted online at the Child & Family Collaborative website
for future reference at www.cfcollaborative.ca**

Date: January 13, 2015
Location: York Catholic School Board
Time: 9:30am – 12:00pm

Present: Lianne Terry, Ed Bader, Sandra Sanz, Joy Vance, Barbara Winberg, Fran Zeppieri, Sylvia Gasper, Marlene Green, Jackie Macdonald

Regrets: Mary Sharifzadeh, Linda Wheeler, Jill Javelosa, Nelia Madeira, Tracy Dettman, Karen Zentana, Lelsey Pettigrew, Toni Pellicano

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 Jackie, seconded by Marlene. 	
3.0	Approval of Minutes <ul style="list-style-type: none"> • Approved by Sandra and seconded by Ed 	
4.0	Follow -up on Action Items – November 11, 2014 meeting <ul style="list-style-type: none"> • Profile- Lianne and Barb will look at the profile and update it if necessary. It will then be distributed to members plus possible new members as identified in our terms of reference to give us a sense of where our work plan should be headed. • Joy will enquire and see if the profile can be converted to a document that can be filled in on line. • The work plan will be adjusted and completed after the responses to the profile are collected. 	
5.0	Treasurer's Report – Given by Marlene on behalf of Linda <ul style="list-style-type: none"> • Current balance is \$14912.25 	
5.1	Lap Top <ul style="list-style-type: none"> • Lap Top-As we missed the window to purchase the laptop recommended in December, Joy had a suggestion for a Laptop/tablet. She will send the link to Lianne for distribution and approval by the Chairs before purchasing one for committee. 	
5.2	ASD Series <ul style="list-style-type: none"> • Extra Fidget Kits- there were extra fidget kits left over after the last Autism series and Lesley wondered what we would like to do with them. Donate? Gift? 	
5.3	Work Plan <ul style="list-style-type: none"> • Work Plan, it should be send out to the entire Collaborative for input 	



and/or approval. That should be done after the feedback has been received from the distribution of the profile.

6.0 Sector/Committee Updates

School Age Professional development Subcommittee-

- the next meeting is on Jan 22/15 when two presenter will be there from the College of ECE's to talk about Continuous Professional Learning and what the expectations are. About 45 people are expected.

YRDSB

- 2 new schools will open this year. Childcare tenders are open for both. Staggered entry is no long policy for kindergarten each September.

Family Literacy

- new trifecta of presentations planned for Georgina with community partners. Ed would like to apply for financial funding for the event. Lianne directed him to the online funding application.

Enhanced funding

- next meeting is Feb. 23rd.
- As of today, we have 10 Group applications and 13 Individual applications. Total number of children on the waitlist is 23.
- We have reached our funding capacity at this time, so waitlisted applications are not currently being serve
- A reminder to operators that Enhanced Funding Orientation Sessions are held each month at 50 High Tech in Richmond Hill. Any new operators or if there is a new site supervisor are expected to attend an orientation session

Early I.D

- the committee has submitted the latest revision of the Red Flags. It should be ready soon. Nadia Waddell and Cheryl Simmonds will be the new committee chairs. Next meeting is Jan 27th.

Other Business

- our next full collaborative meeting is Feb.10th. We are still trying to make arrangements for speakers on How Does Learning Happen.
- IF that is not possible them we will try to have Diane Kashin speak on Social Media as a learning tool. The KDLH speakers may have to



	<p>come on a different date.</p> <ul style="list-style-type: none">• We would like to look at having someone come from the College of ECE's to talk about Continuous Professional Learning and its application for ECE's working in non-traditional roles. It was also suggested that perhaps we could host a webinar for frontline ECE's with a certificate to introduce the parameters and expectations of CPL.	
	<p>Next Meeting</p> <ul style="list-style-type: none">• Collaborative Meeting February 10th York Catholic School Board 9:00 am – 11 am• Chair's Meeting February 10th York Catholic School Board Building 11:00-12:00 pm	