



C&FC Chairs Minutes

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

Date: April 14, 2015
Location: York Catholic School Board, Room 100
Time: 11:30am – 12:00pm

Present: Lianne Terry, Barbara Winberg, Sandra Sanz, Cheryl Simmonds, Fran Zepperi, Marlene Green, Lesley Pettigrew, Toni Pellicano, Ed Bader, Tracy Dettman, Jill Javelosa, Andrea Wesson,

Regrets: Mary Sharifzadeh, Nelia Madeira, Sylvia Gasper, Valerie D’Pavia

No.	Discussion Item	Action Item
1.0	Welcome and Introductions <ul style="list-style-type: none"> • Lianne & Barb welcomed everyone & thanked everyone for their contributions to todays event 	
2.0	Approval of Agenda <ul style="list-style-type: none"> • No agenda as this was a quick debrief session 	
3.0	Approval of Minutes – March 10, 2015 <ul style="list-style-type: none"> • Defered to May Meeting 	
4.0	Follow -up on Action Items <ul style="list-style-type: none"> • None at this time 	
5.0	May 25 Pannel Discussion Event Updates <ul style="list-style-type: none"> • Waiting for confirmation of attendance from Dr. Jean Clinton • Fran has booked Eagle’s Nest for May 25 • Capacity will be 200 people • Will be 1 session in the afternoon, then the same session that evening • Catering will be done on site • Suggestion to have included in sign in a separate waiver to give photo consent for photo’s taken at the event • If people do not give consent than ask that they sit in a certain area where they will not be photographed. • Further suggestion to include in invite that photo’s will be taken at the event to give participants advance notice • Call out for volunteers for a work/task team for the event. Sandra, Jill, Barb, Lesley, Ed & Tracy volunteered to take part in planning with Fran & Joy 	Fran & Joy will let volunteers know of planning dates
7	How Does Learning Happen Presentation Debrief <ul style="list-style-type: none"> • Great discussion everyone seemed really engaged in the presentation today • Nice balance of information, video clips and group discussions • Barb will put together a blog/blurb about today’s presentation for posting on the C&FC website. Marlene will send photo to Barb for posting also • Barb is compiling responses to the 4 final thoughts that were posted on 	Barb put together blog/blurb and send to Lois for posting Barb & Lesley will compile responses



	papers around the room. Will include summary in minutes from the meeting. Lesley volunteered to assist	
8	June Collaborative Meeting-June 9 (9-2pm) <ul style="list-style-type: none"> • Need a flyer to advertise. Jill volunteered to do • At May meeting discuss catering for event 	Lianne send information to Jill for flyer draft
9.0	Joy of Childhood <ul style="list-style-type: none"> • Dr. Jean Clinton is unavailable for conference date • Looking into new possible key note speaker; Diane Reel • Committee meets April 15, 2015 • If no luck booking guest speaker look at a possible date change 	
	Next Meeting: <ul style="list-style-type: none"> • May 12, 2015 at the York Catholic Education Building in Aurora 9:30 am – 12:00 pm 	