Niagara Child Care Sector Executive Meeting

Tuesday September 26, 2023 ● 9:00 a.m. ● ECCDC Boardroom

Present: Melissa McLauchlan, Kim Cole, Lorrey Arial Bonilla, Tracey Murray, Micki Horton, Lindsay Milligan, Helene Randle, Sarah

Maragoudakis, Sandra Della Porta

Regrets: Candice Penny, Christina Clark, Pam McLean-Stubbs

Item	Discussion	Action	Who
Minute Recorder	Julie Thompson, ECCDC		
1. Welcome & Intros			
2. Correspondence	None received		
3. Minutes Approval: May 9, 2023	No changes		
4. Business Arising			
5. New Business	Awards of Excellence • Taking place November 23. Melissa agreed on behalf of NCCSE to sponsor Administrator award again this year. The committee needs submission cut-off date for nominations, when it's established.	 Lindsay will look into gift certificate, bouquet of flowers. Melissa will present the award. 	
	 Natural Playground Discussion – types of equipment, maintenance Rosalind Blauer needs to replace some items in their natural playground. NCCSEC was asked if they use a handyman and for suggestions as to materials to use which will last. ACW just had inspections September 1 and Woodlawn needs to remove all wood and a tree from their natural playground. 		

Item	Discussion	Action	Who
	 Strive has had to remove wood as it has rotted. Strive didn't use Bienenstock. It was suggested that centres reach out to Region to request funds for playground maintenance. Enter it as a one-time cost (business case) and attach quote. Strive has a handyman they can refer to Rosalind Blauer A suggestion was made to look into TD Friends of the Forest for possible funds. Community Playthings (Outlast) was recommended for use in Natural Playgrounds. 	 Tracey will email form. Micki will email handyman's name to Helene. 	
	Operators Breakfast • Taking place November 10. Melissa offered NCCSE support, they already have a set agenda.		
6. NCCSE Goals and Objectives Discussion	 Revisions were made to some of the wording. Need to check NCCSE website for needed changes/updates An advocacy piece needs to be added. 	Julie to update	
7. Connections to Sector	Facebook update (Candice) • N/A Website stats (Lorrey) • Stats for January-August 2023 were shared.	 Julie will email the stats to Melissa to be sent with minutes. 	
8. General Discussion	 Shared spaces in schools are still difficult, there is less sharing of equipment. Is it worthwhile to invite a DSBN rep to a NCCSE meeting? Niagara Region is going to speak to school superintendents. Need to look at handbooks first – perhaps they need updating? 	Sarah can source Halton handbook.	
9. Round Table Updates	N/A		

Item	Discussion	Action	Who
10.Potential events & media opportunities	Awards of Excellence November 23, 2023		
11.Next meeting date(s)	 Tuesday November 28 (ECCDC), Tuesday January 30 (Zoom), Tuesday March 26 (ECCDC or Zoom, depending on weather), Tuesday May 28 (ECCDC) – all meetings 9:00-11:00am 		