

## Niagara Child Care Sector Executive Meeting

Tuesday December 9, 2014 • 1:30 p.m. • ECCDC, Thorold Room

**Present:** Kim Cole, Lorrey Arial Bonilla, Lindsay Milligan, Sandra Noel, Judy Bonsignore

**Regrets:** Mary Louise Vanderlee, Jackie Kerry, Helene Randle, Patricia Couroux

Item	Discussion	Action	Who
<b>Welcome</b>			
<b>Minute Recorder</b>	<ul style="list-style-type: none"> <li>Julie Thompson, ECCDC</li> </ul>		
<b>1. Approval of Minutes – October 14, 2014</b>	<ul style="list-style-type: none"> <li>Minutes approved, no changes</li> </ul>		
<b>2. Business Arising from Minutes</b>	<p><b>Item #6 – Darlene Edgar’s request</b></p> <ul style="list-style-type: none"> <li>Lindsay discussed the request with Angela Hayes. She would welcome a discussion with Darlene. Or with Carol Phillips. Robin Smith is no longer Acting Associate Dean.</li> <li>In February or April, Lindsay will discuss Niagara College’s new curriculum with NCCSE.</li> <li>For upcoming meetings, Lindsay’s schedule has changed to availability on Monday and Friday, and Thursday afternoons.</li> </ul> <p><b>NCCSE Facebook Page</b></p> <ul style="list-style-type: none"> <li>Lindsay created a NCCSE gmail account to start the Facebook page. She also created goals/policies for maintenance of the page (passed around). She will maintain the page for a year and then ask someone else to take over. The NCCSE Facebook page will follow: ECCDC, Ministry of Education, NAEYC, Brock University, Niagara College, A Child’s World, Niagara Region – if anyone has suggestions for other pages to follow, please send them to Lindsay.</li> </ul>	<ul style="list-style-type: none"> <li>The NCCSE Facebook page will be added as a perpetual agenda item</li> </ul>	Kim

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<b>2. Business Arising from Minutes continued</b>	<b>Training Plan sub-committee</b> <ul style="list-style-type: none"> <li>• Helene, Kim, Patricia and Lorrey met on several occasions regarding the training plan. It evolved from a prescriptive format into more of a “Top 10 Tips for Career Path Planning” with overarching strategies so that it was more emergent.</li> <li>• The Tip Sheet could be posted on the NCCSE web page, Facebook page, and handed out at Community Meetings. It could also have NCCSE’s mission and vision on it, refer to the colour-coded streams in Esteem, and list other resources.</li> </ul>	<ul style="list-style-type: none"> <li>• Lorrey will email</li> </ul>	Lorrey
<b>3. Correspondence</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>4. Workplan</b>	<b>Membership on NCCSE Web Page</b> <ul style="list-style-type: none"> <li>• Check in to see if it is up to date</li> </ul> <b>NCCSE Chair</b> <ul style="list-style-type: none"> <li>• Length of term</li> </ul> <b>Francophone representation</b> <ul style="list-style-type: none"> <li>• Lorrey referred Arlene Garand as possible Francophone rep to Kim</li> </ul> <b>Action Plan</b> <ul style="list-style-type: none"> <li>• Draft action plan of measurable outcomes in the new year</li> </ul>	<ul style="list-style-type: none"> <li>• Julie will check and send update to Darlene if necessary</li> <li>• Kim would like this added to the next meeting agenda</li> <li>• Kim will follow-up</li> </ul>	Julie/ Darlene  All  Kim  All
<b>5. Round Table</b>	<b>Sandra Noel</b> <ul style="list-style-type: none"> <li>• Would like to remind everyone to fill out the survey which will contribute to the Niagara Region 2015-17 Early Learning &amp; Child Care Plan. This survey is for RECEs; the next survey will be for non-RECEs. In future, Sandra will share results from the survey.</li> <li>• CATCH was launched, Region trialling. Fostering a love of physical activity and healthy eating. Phase 1 pilot complete. Response was overwhelmingly positive. Phase 2 was launched in November with Public Health. Health Promoter and Toxicologist are joining the CATCH team to help come up with resources which could be presented at a future community meeting.</li> </ul>		

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<p><b>5. Round Table continued</b></p>	<p><b>Niagara Children’s Planning Council Pillars</b></p> <ul style="list-style-type: none"> <li>• Families are Strong, Stable &amp; Connected (Lorrey) – Looking at offering a Parenting Expo sometime in the future, supporting parent engagement work with a possible mentoring program.</li> <li>• Children Are Safe (Lorrey) – developing bullying survey. Hopefully Mary Gordon will come later in the year to offer strategies.</li> <li>• Children Are Learning (Kim) – meeting tomorrow a.m.</li> </ul> <p><b>Judy</b></p> <ul style="list-style-type: none"> <li>• Resource Consultants attended an Infant Preschool Session. Good, productive day. Developing service pathway for Pathstone. OEYCs and Resource Consultants will be receiving QCCN manuals from the Region.</li> </ul> <p><b>Lorrey</b></p> <ul style="list-style-type: none"> <li>• Reminder – the second session in the Natural Playspaces series is January 23. Welcoming Dads session is January 30. It is a no cost event, and all participants will be given a free toolkit. Registration is through the ECCDC, there are approximately 30 spaces left. Lorrie Baird and Anne Maria Coughlin are offering a 2-day Infant Toddler Institute February 27-28.</li> </ul>		
<p><b>6. Marketing Sub-committee</b></p>	<ul style="list-style-type: none"> <li>• No business to discuss.</li> </ul>		
<p><b>7. NCCSE Survey</b></p>	<ul style="list-style-type: none"> <li>• Survey was developed by the survey sub-committee to get feedback about Community Meetings (attendance). Julie reported that the survey was up and on FluidSurveys. Since it had been some time since the survey was developed, it was suggested that all NCCSE committee members test it and see if they’d like any revisions to the questions and to test its functionality.</li> </ul>	<ul style="list-style-type: none"> <li>• Survey link to be sent to all NCCSE committee members for testing and offer feedback at the next meeting</li> </ul>	<p>Julie/all</p>
<p><b>8. NCCSE Web Page Stats</b></p>	<ul style="list-style-type: none"> <li>• Lorrey presented web page stats from January to December 9, 2014</li> </ul>		

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<b>9. New Business</b>	<b>Bill 18</b> <ul style="list-style-type: none"> <li>• Kim’s Health &amp; Safety Coordinator attended a webinar offered by the Public Services Health and Safety Association about the Bill this morning. Could have huge implications. It changes the definition of a worker to include students, which means they would need the same training as staff do. Introduced as Bill 146 (passed November 20). Fast Fact Bill 18 download is available.</li> <li>• Perhaps a winter forum could be held about this and could include Public Health and Infant Mental Health Pilot.</li> </ul>	<ul style="list-style-type: none"> <li>• Lorrey will discuss with Connie to clarify. Kim will send PowerPoint around.</li> </ul>	Lorrey, Kim
<b>10.QCCN Celebration and Forward Planning</b>	<ul style="list-style-type: none"> <li>• 150 attended a celebration of the past decade which also included questions to provoke discussion around forward planning. Discussions will be distributed to attendees and will be used to create recommendations.</li> <li>• Keynote by Jim Grieve: When Did I Become A Leader.</li> </ul>		
<b>11.Next meetings</b>	<ul style="list-style-type: none"> <li>• February 10 from 1:30 to 3:30 p.m. – Thorold Room – <b>Change in meeting date: January 15, 1:30 p.m. – Thorold Room</b></li> <li>• April 14 from 1:30 to 3:30 p.m. – Thorold Room</li> <li>• June 9 from 1:30 to 3:30 p.m. – Thorold Room</li> </ul>	Julie will book meeting room	Julie