

Minutes

<p>In Attendance: Marcino, Cecile, Gauthier, Barb, Hron, Caryl, McDonald, Ann, Burke, Rikki, Carlson, Lynn, Gardiman, Kim, Jutila, D'Arcy, Krahn-Edwards, Candi, Maltais, Chris, Negus, Kelly, Parker, Steve, Penner, Shelley, Stevenson, Sarah, Zurkan, Tammy, Van Diest, Barbara</p> <p>Regrets: Angeconeb, Lawrence, Dennis, Jennifer, Henrickson, Clarise, Lalonde, Syrena, Mitani-Oberg, Tanis, Gaudet, Michelle, McFee, Sylvia, Melanson, Katelyn, Gropp, Heather</p>		
Agenda Item	Discussion	Follow-Up
Co-Chairs-B. Gauthier, R. Burke		
1. Welcome	B. Gauthier, Co-chair of EYAC welcomed the committee to the last meeting of the year.	
2. Roll Call	C. Hron did roll call	
3. Approval of the Agenda	Moved by: C. Marcino Seconded by: S. Stevenson That the June 5, 2018 Agenda be approved.	
4. Approval of Minutes - March 20, 2018	Moved by: S. Penner Seconded by: C. Maltais That the minutes of March 20, 2018 be approved.	
5. Presentation - Centres of Excellence - S. Stevenson	Federal /Provincial government to established 3 Centres of Excellence. Were notified in March if they were awarded to be Centres of Excellence. Working through hiring and getting resource in place. Intent to support How Does Learning Happen? Do not anticipate any changes with the upcoming election in regards to the programs.	
6. Policy 504 Review	A. McDonald reviewed the policy. A. McDonald personally thanked the committee for their involvement and commit to support this important work. The policy will go under review again next year by the Trustees of the KPDSB as it is a new policy. If you have any input for revisions, please send to A. McDonald	
7. Partnership in Action Chart	The Committee reviewed the Partnership in Action Chart and identified actions into three areas <ul style="list-style-type: none"> 1. Practices to be shared 2. Practices to be implemented 3. Practices to be communicated The committee will sign up for one of the actions and be responsible for reporting to the committee at each meeting if there are updates.	

8. Proposed Meeting Dates for 2018-2019	Tentative Dates were set for next year; October 17, 2018 January 16, 2019 March 27, 2019 May 29, 2019	
<p>9. Other Early Childhood Education Program at Seven Generations-C. Hron</p> <p>Early Education Program at Confederation College-L. Carlson</p> <p>Child Care Programs S. Stevenson</p>	<p>Early Childhood Education Program at Seven Generations starting in September Currently 10 individuals enrolled in the program Brochure was handed out at the meeting Heather Gropp is the coordinator of the program She will also be joining the committee next year</p> <p>L. Carlson discussed the changes to the Early Childhood Educators program will be happening on a yearly basis and we will have graduates each year A.McDonald expressed that they will also be recruiting International students for the program Class Schedules may also be accomodated to provide Before and After School supports Full time ECE certificate could take over a five year period maybe two courses a semester to help have ECEs to complete their certification while they are working-recommend unqualified to take this five year program-based on enrolment in the region.</p> <p>Capital Child Care Programs and Capital Child Care Retrofit Programs will not be impacted by the election. On May 17 a non profit consortium will meet to discuss how to support our smaller communities and share cost to provide programs for Child Care Programs and EarlyON centres like Sioux Narrows, Nestor Falls, Ignace, Upsala, Lillian Berg, Crolancia etc.</p>	
10. Next Meeting	October 17, 2018 F2F @ Lillian Berg PS 5:00 p.m. Supper/Mtg to Follow	
11. Adjournment	<p>Moved by: R. Burke Seconded by: C. Marcino</p> <p>That the meeting adjourn at 7:00 p.m.</p>	<p>If someone is missing from the meeting tonight, please add your name to the Partnership Action Draft Plan</p>