

Minutes

In Attendance: C. Hron, A. McDonald, R. Burke, K. Gardiman, M. Gaudet, B. Gauthier, S. Lalonde, C. Marcino, K. Negus, S. Stevenson, S. Penner, S. McFee, K. Melanson, S. Parker

Regrets: L. Carlson, C. Krahn-Edwards, T. Oberg, A. Schardt, D. Jutila, C. Maltais

Agenda Item	Discussion	Follow-Up
Welcome/Introductions	C. Hron welcomed the members to the newly formed Early Years Advisory Committee	
1. Appointment of EYAC Chair(s)	<ul style="list-style-type: none"> • C. Hron called for nominations of the EYAC committee chairs • C. Marcino Nominated B. Gauthier • B. Gauthier accepted the Co-Chair position • K. Negus Nominated R. Burke • R. Burke accepted the Co-Chair position <p>Moved by: C Marcino Seconded by: K. Negus</p> <p>That B. Gauthier and R. Burke be Co-Chairs for the 2017/2018 school year</p>	
2. Roll Call	<ul style="list-style-type: none"> • C. Hron recorded the attendance of members 	
3. Approval of the Agenda	<p>Moved by: C. Marcino Seconded by: S. Stevenson</p> <p>That the October 19, 2017 agenda be approved.</p>	
4. EYAC Policy 504	<ul style="list-style-type: none"> • C. Hron presented the new Early Years Advisory Committee Policy 504 that was developed by the Keewatin-Patricia DSB April 2017 • C. Hron expressed the importance of all Early Years Agencies working together to support families in all of our communities 	<ul style="list-style-type: none"> • If committee members have suggestions to revisions for Policy 504 please send to C. Hron • If recommendations are submitted the policy will be added to the next agenda in January for further discussion

<p>5. Terms of Reference DRAFT</p>	<ul style="list-style-type: none"> • B. Gauthier facilitated the discussion in regards to the Terms of Reference for the newly developed Early Years Advisory Committee • The EYAC committee discussed each section of the Terms of Reference and made revisions to the Terms of Reference • The newly formed Terms of Reference will be used to guide the committee 	<ul style="list-style-type: none"> • It was suggested that we add Native Friendship Centres and a Parent as two additions to our Membership • C. Hron will send an invitation to elicit one member from each of these additions
<p>6. Early Years KPDSB/KDSB Update</p> <ul style="list-style-type: none"> a) Early Years Lead b) Ontario Early Years Policy Framework/Resources c) Retrofit Funding/Projects d) Child Care in School Guide 	<ul style="list-style-type: none"> • Ann McDonald explained her role and responsibilities to the committee Members • A. McDonald shared the variety of resources that are available to access for supports and references • S. Parker, C. Hron, and S. Stevenson discussed the previous Child Care Retrofit Funding projects, as well as the projects that are currently being done in the Dryden Area • A. McDonald presented the Child Care in School Guide that was developed in partnership with the Board, schools and the Child Care Providers/Kenora District Services Board 	
<p>7. Other Business</p>	<ul style="list-style-type: none"> • C. Hron discussed the Budget Talks which is Ontario's online pre-budget consultation tool • This is a public forum for citizens to submit their ideas and discuss others • This year there is a focus on helping Ontarians find child care information • You can access by going to Ontario.ca/BudgetTalks for a full list of focus areas, as well as further information about the Budget Talks process 	<p>C. Hron will send the email in regards to the Budget Talks to all committee members</p>

<p>8. Standing Agenda Items a.) Call for Agenda Items/Standing Agenda Items</p>	<p>Agenda items for next meeting;</p> <ul style="list-style-type: none"> • Capital Funding for stand-alone programs S. Stevenson • Licensing Presentation- Nicole Nabb • Retrofit Updates S. Parker • Early Years Consultation Update-A. McDonald 	<p>C. Hron to contact N. Nabb to do a presentation at the next EYAC meeting</p>
<p>9. Suggested Meeting Dates/Format for the Year</p>	<p>• Suggested Meeting Dates and format for the year were discussed</p> <ul style="list-style-type: none"> • October 19 F2F 5:00 Supper/Mtg. VB • January 11 VMR-5:00 • March 22 VMR-5:00 • May 31 F2F 5:00 Supper/Mtg. VB 	<p>C. Hron to have the following rooms booked for VMR's</p> <ul style="list-style-type: none"> • Kenora Ed. Centre • Dryden Board Room • GLC • SMPS
<p>10. Adjournment</p>	<p>Moved by: K. Negus Seconded by: M. Gaudet</p> <p>That the meeting adjourned 7:20 p.m.</p>	