

Minutes

<p>In Attendance: C. Hron, A. McDonald, R. Burke, L. Carlson, K. Gardiman, B. Gauthier, C. Maltais, M. Duncalfe, B. Van Diest, T. Zurkan</p> <p>Regrets: S. Seymour, T. Mitani-Oberg, J. Bachynski, M. Gaudet,, S.Penner, C. Krahn-Edwards, J. Dennis, D. Jutila, V. Moonias, K. Negus, S. Parker, S. Stevenson</p>		
Agenda Item	Discussion	Follow-Up
Welcome/Introductions	B. Gauthier welcomed the members	
1. Roll Call	C. Hron recorded the attendance of members	Caryl to talk to the Learning Technology team on how members can use the Polycom System. Individuals outside the board can download the Polycom App to use. Board members can have it installed on their computers.
2. Approval of the Agenda	Moved by: C. Maltais Seconded by: T. Zurkan That the January 29, 2020 agenda be approved.	
3. Minutes	Moved by: M. Duncalfe Seconded by: R. Burke That the minutes of October 30, 2019 be approved.	
4. Election of A Trustee-Co Chair	B.Gauthier will be the Trustee Co-Chair with R. Burke for the following year.	
5. Review Terms of Reference	The Committee discussed that the wording needs to be changed to reflect current practices in the Terms of Reference. (see attachment)	The committee will revise the Terms of Reference
6. Child Care Services Dryden	T. Zurkan gave an update: January 1st, 2020 KDSB has purchased the service of Child Care for the Community of Dryden. KDSB now oversees all Child Care Programs in Dryden: Dryden EarlyON Centre St. Joes's Early Learning Centre ORPS Early Learning Centre	

	NPPS Early Learning Centre	
7. Indigenous Lead	<p>T. Zurkan <u>Indigenous-Led Child Care update</u> (formerly Journey Together)</p> <p>Kenora: -Anishinaabee-Kweg Aboriginal Head Start Program Licensed full-day child care for 16 Preschool Children, 15 Toddlers and 9 Infants Opened October 2019 -Ne-Chee Friendship Centre EarlyON Opened January 2019 -Gaagagegiizhigook Ganawenimaawasowin Wiigiwaam Child Care Centre (Bimose) Licensed full-day child care for 16 Preschooler and 15 Toddlers Opening February 2020</p> <p>Dryden: Dryden Native Friendship Centre – Homeward Bound Child Care Centre and Homeward Bound EarlyON Centre Licensed full-day child care for 2 groups of 15 family age (from birth to 13yrs). Opened June2019</p> <p>Red Lake: Red Lake Indian Friendship Centre – Moozoons Child Care Centre Licensed full-day child care for 15 family age group (birth to 13yrs). Opened December 2019</p> <p>Sioux Lookout: -Waninawaang Child Care Centre Licensed full-day for 10 Infants and 15 Toddlers -Waninawaang Aboriginal Head Start Licensed full-day for 32 Preschool children (16 Head start and 16 child care spaces)</p> <p>Family Age Group: Family age group is a new age category which allows programs to care for children ages birth to 13yrs all in the same room. This allows for operators to accommodate all ages, meet community needs and provide</p>	

	<p>opportunities for families wishing to have siblings of different ages together.</p>	
<p>8. Screen Sense</p>	<p>C. Maltais gave an update on the Screen Sense Initiative: The Best Start Network has been in existence since the mid 2000s. The Best Start Networks no longer exist, but in the Kenora District they decided to continue to meet as a committee to work on system planning within the Kenora District A Facilitator was appointed to work on a new vision and Strategic Plan for the next 3 years. Some Goals are: To reduce the use of screen time by replacing with healthy alternatives Screen Time to be approached as a way to reduce or be more conscious of the time spent on screens Chris Rowan-occupational therapist from BC did several workshops and presentations in Dryden in October for service providers, educators and for parents. She also went into schools and did some talks. Zone In is her website and she has resources on this website. Power Points and Tech Tools on the KDSB Website as well. KDSB developed some key messages in regards to screen sense balancing life and technology-this can be found on their facebook page Key messages on KDSB website-go on the website and check out and like and share with others</p>	
<p>9. Partnerships in Action Update</p> <ul style="list-style-type: none"> a) Attendance b) Kindergarten Registration c) NWHU 	<p>Ann McDonald shared the data in regards to Kindergarten Attendance in our schools (see attachment) Kindergarten Registration March 2-6, 2020</p> <p>NWHU:</p> <p>The Northern Fruit and Vegetable Program for all K-8 schools in the region, operated in partnership with the Ministry of Health and Long Term Care and Ontario Fruit and Vegetable Growers, began the week of January 6 and will run to the end of June. The program offers two servings of fresh fruit or vegetables to every elementary school student per week. The goal is to increase consumption, awareness of, and provide resources about fruits and vegetables for students and their families. We are working with schools and</p>	

	<p>program partners to avoid disruption for school closures due to job action.</p> <p>The Northwestern Health Unit will provide some key information for parents at time of JK registration this year, in partnership with KPDSB. It will include a letter from our Medical Officer of Health providing a brief overview of health unit school services; and resources promoting ICON (Immunization Connect Ontario) and the NutriSTEP® - Child nutrition screen.</p> <p>Referrals to the Preschool Speech and Language program and the Healthy Babies Healthy Children (HBHC) can be made at any time (as early as possible is best).</p>	
10. Other Business	<p>How can we support our ECE placement students in our schools when schools are closed for ETFO strikes. So far it has been ok and Ann will see if we can make arrangements for them to attend the other Child Care programs or do some independent work on these days. Ann McDonald is working with the colleges in ensuring ECE placements will be met the best we can. Mid March the six week placements will start. Planning is required to find solutions during this time.</p>	
11. Next Meeting	<p>March 4, 2020 Videoconference 4:00 p.m May 27, 2020 – Lillian Berg PS 4:30 p.m. for dinner</p>	<p>Sherri-Lynne Pharand-Director for KPDSB will be attending</p>
12. Adjournment	<p>Moved by: C. Maltais Seconded by: L. Carlson</p> <p>That the meeting adjourned 5:33 p.m.</p>	