



When: November 3, 2016, 1:00 pm – 3:00 pm
Where: Central Gateway Room 102

Recorder: Annette Williams

Co-Chairs: Shelly Hayes & Karen Steegstra

ATTENDANCE:

Dallas Shirley	Ann Davis Transition Society	dshirley@annDavis.org
Kathy LaHayes	High Road Academy	
Jackie Ayer	Chilliwack Community Services	ayerj@comserv.bc.ca
Karen Steegstra	Child and Youth Committee Coordinator	chwchildandouthcoord@gmail.com
Karin Rempel	Sardis Doorway	sardisdoorway@shaw.ca
Katrina Bepple	Chilliwack Division of Family Practice	kbepple@divisions.bc.ca
Kiran Sidhu	FV Child Development Centre	ksidhu@fvcdc.org
Mandy McMahon	Bowls of Hope	
Nicole Driscoll	Chilliwack School District	nicole_driscoll@sd33.bc.ca
Shelly Hayes	Chilliwack Community Services, Childcare Resource & Referral	hayess@comserv.bc.ca

REGRETS:

Dan Bibby	MCFD	daniel.bibby@gov.bc.ca
Debbie Denault	Chilliwack Learning Society	debbied@chilliwacklearning.com
Emily Sayward	Chilliwack Division of Family Practice	esayward@divisionsbc.ca
Jane Elliott	Chilliwack School District	jane_elliott@sd33.bc.ca
Jenna Nickle	YMCA	jenna.nickle@gv.ymca.ca
Pauline Pigeau	Fraser Health	Pauline.Pigeau@fraserhealth.ca
Ruby Gidda	Fraser Health	ruby.gidda@fraserhealth.ca
Shannon Carmichael	Central Gateway for Families/ Community School Coordinator	ccecass@gmail.com
Sheri Josephson	YMCA	sheri.josephson@vanymca
Tami Quinn	Stó:lō Nation Health Services	tami.quinn@stolonation.bc.ca
Tara McLaughlin	HeadStart Coordinator	Tara.mclaughlin@stolonation.bc.ca
Trish Ackland	Child and Youth Mental Health	trish.ackland@gov.bc.ca

1. **Welcome and Introductions**
2. **Approval of Agenda** – Approved
3. **Approval of Minutes of last meeting** – Approved



4. Business Arising from the minutes

a. Terms of Reference and Mission Statement

Rather than a comprehensive rewriting, there will be a slight grammatical.

b. Strategic Plan

The plan will not be rewritten. The Early Years committee will ensure that activities will connect to the Strategic Plan.

c. Event Funds Update

Most of the funds were spent on the All 4 Kids Expo.

d. Celebrating 20 Years of Play

Karen has contacted City Hall and requested that the National Child Day event be held there on November 22nd.

ACTION: Change name of the event to Celebrating 20 Years ~ Let's Play!

e. All 4 Kids Expo Review

It is a valuable event, and the location is consistency good. A good variety of service providers attended. Traffic seemed lower this year. Chilliwack Society for Community Living attended to represent the middle years and made some good connections. The School District received some interest from the event, which they referred to the Fraser Valley Child Development Centre.

IDEAS: Next time, hold it on the day that the mall has trick or treating. Put up more signage at the mall; set it up as a Facebook event and have a prize for the most shares/invites.

5. New Business/Other Business

a. Professional Development Funds

There is \$5,000, to be allotted by March 31st.

IDEAS: Contribute towards Conversation? Train Circle Security facilitators? Circle Security can segue well into Triple P.

b. Priority Grant

Applying for \$2,000, to be used towards developmental screening.

ACTION: Jackie will bring a financial report to the table quarterly.

c. Conversation 2017 – financial support?

There is currently around \$5,500 remaining in budget.

DECISION: \$1,500 will be contributed to the Conversation, for the parent night the evening before.

d. EDI Results and HELP Expo Learnings

New EDI results are available [online](#). The Province reduced in vulnerability. Chilliwack reduced as well.



IDEAS: Do an evening presentation about the EDI domains/results and how to affect the results. Could be part of the Professional Development funds. Other ideas: CALM; have someone from the School District present about the new BC School curriculum. Shelly will ask CCRR if there are plans to host an EDI evening, as was done previously. Run a newspaper article with the School District and the Early Years committee, inviting people to the event. If having Kim from HELP at the evening event, she could come out earlier and meet with City Council and MLAs.

ACTION: Karen will contact Kim from HELP about attending a dinner meeting, funded from the Early Years budget.

e. National Child Day

As in 4.d.

f. Sleep Survey

The survey is not live yet.

The Early Years committee is partnering with Chilliwack Learning Society in their February City Wide Literacy Challenge, with a focus on sleep literacy. The ballot is in being developed.

g. Live 5-2-1-0

The message is being adapted for younger children. Medical students may be able to present about the topic. There's a Live 5-2-1-0 [website](#) with resources in various communities. Sleep might become tied into the message.

The Service Providers toolkit is complete; there will be a launch.

6. Task Group Updates

- Social marketing – not covered
- Childcare Task Group – not covered
- Baby Friendly Initiative – not covered
- Visioning Committee – not covered
- Parenting Classes – not covered

7. Agency Updates – not covered

8. Next Meeting: December 1, Rendezvous restaurant, 1pm – 3pm

9. Adjournment: 2:55 pm

MAKE
Children
First

