



**When:** June 2, 2016, 1:00 pm – 3:00 pm  
**Where:** Central Gateway Room 119

**Recorder:** Annette Williams

**Co-Chairs:** Karen Steegstra & Shelly Hayes

**ATTENDANCE:**

Darby Wilkinson	Chilliwack Community Services	<a href="mailto:wilkinsond@comserv.bc.ca">wilkinsond@comserv.bc.ca</a>
Karen Steegstra	Child and Youth Committee Coordinator	<a href="mailto:chwkchildandyouthcoord@gmail.com">chwkchildandyouthcoord@gmail.com</a>
Karin Rempel	Sardis Doorway	<a href="mailto:sardisdoorway@shaw.ca">sardisdoorway@shaw.ca</a>
Katrina Bepple	Chilliwack Division of Family Practice	<a href="mailto:kbepple@divisions.bc.ca">kbepple@divisions.bc.ca</a>
Nicole Driscoll	Chilliwack School District	<a href="mailto:nicole_driscoll@sd33.bc.ca">nicole_driscoll@sd33.bc.ca</a>
Shannon Carmichael	Central Gateway for Families/ Community School Coordinator	<a href="mailto:ccecss@gmail.com">ccecss@gmail.com</a>
Shelly Hayes	Chilliwack Community Services, Childcare Resource & Referral	<a href="mailto:hayess@comserv.bc.ca">hayess@comserv.bc.ca</a>

**REGRETS:**

Dan Bibby	MCFD	<a href="mailto:daniel.bibby@gov.bc.ca">daniel.bibby@gov.bc.ca</a>
Debbie Denault	Chilliwack Learning Society	<a href="mailto:debbied@chilliwacklearning.com">debbied@chilliwacklearning.com</a>
Jane Elliott	Chilliwack School District	<a href="mailto:jane_elliot@sd33.bc.ca">jane_elliot@sd33.bc.ca</a>
Jenna Nickle	YMCA	<a href="mailto:jenna.nickle@gv.ymca.ca">jenna.nickle@gv.ymca.ca</a>
Kiran Sidhu	FV Child Development Centre	<a href="mailto:ksidhu@fvcdc.org">ksidhu@fvcdc.org</a>
Pauline Pigeau	Fraser Health	<a href="mailto:Pauline.Pigeau@fraserhealth.ca">Pauline.Pigeau@fraserhealth.ca</a>
Ruby Gidda	Fraser Health	<a href="mailto:ruby.gidda@fraserhealth.ca">ruby.gidda@fraserhealth.ca</a>
Sheri Josephson	YMCA	<a href="mailto:sheri.josephson@vanymca">sheri.josephson@vanymca</a>
Tami Quinn	Stó:lō Nation Health Services	<a href="mailto:tami.quinn@stolonation.bc.ca">tami.quinn@stolonation.bc.ca</a>
Tara McLaughlin	HeadStart Coordinator	<a href="mailto:Tara.mclaughlin@stolonation.bc.ca">Tara.mclaughlin@stolonation.bc.ca</a>
Trish Ackland	Child and Youth Mental Health	<a href="mailto:trish.ackland@gov.bc.ca">trish.ackland@gov.bc.ca</a>

**1. Welcome and Introductions**

**2. Approval of Agenda** – Approved, with the following change.  
 In section 6, the budget has been received for the Baby Friendly Initiative.

**3. Approval of Minutes of last meeting** – Approved.

**4. Business Arising from the minutes**

**a. Community Survey** – see 5.d. for survey actions

**b. 5-2-1-0 Playboxes**

Information about Live 5-2-1-0 and partnership opportunities was disbursed (attached).



A call for Play Boxes Ambassadors was put out on Facebook, to which there have been responses of interest. Training will occur soon.

**DISCUSSION:** Could 5-2-1-0, and particularly the Playboxes, fall under the Early Years committee as a task group, or would it be better suited at the CYC table?

**IDEAS:** Perhaps Volunteer Chilliwack could be used to gain ambassadors; put it out in the Connect33 newsletter which goes out to School District staff; Mt. Slessie's volunteer kids; UFV students as volunteers; University of Nations; RCMP. Link in with Learn to Play organization?  
Canadian Tire – JumpStart?  
Maybe Chilliwack Learning Society Book Bin volunteers could check the Playboxes when they do the book bins rotations (every 6 weeks).

**ACTION:** Discuss with Primary Prevention Sub-Committee and CYC co-chairs to see where the best fit would be.

News: Katrina has received a new position as the Executive Director of the Chilliwack Division of Family Practice.

## 5. New Business/Other Business

Update from Chilliwack Community Services (CCS):

- James Challman, Executive Director, is leaving at the end of June to work for Greater Vancouver Community Services Society.
- There have been changes in the Early Years department.
- Sardis Family Place and Downtown Family Place will be closed 8 weeks of the year, to save service delivery costs. They won't necessarily be consecutive weeks (for example, won't be closed all summer). There will be some changes in hours, as a matter of smooth operation, not budget.
- The StrongStart contract is shifting from CCS back to the School District.

### a. Gateway Budget –not covered

Chilliwack Community Services will look for other space for Gateway for Sept 2018.

Some Success By 6 funds are given to Gateway for running the preschool program.

**ACTIONS:** Karen and Shelly will review the current report form and update it, as well as the grant application.

### b. EY Budget 2016-17 – There isn't extra funding this year.

### c. Daycare at NLC

CCS's Early Years programs, for the most part, are funded primarily by fundraising and donations. The daycare has been running on a fee for service basis and is full, but has a funding deficit. It doesn't fit CCS's model to fund it from fundraised or donated dollars since it is fee for service, and there is no grant for it. The daycare will be closing June 30<sup>th</sup>. Every family impacted has found childcare. The School District has other intentions for the space and won't be placing another daycare in it.



**d. Strategic Planning Tools**

It is time to review and update the Strategic Plan.

The Mission and Vision statements should be reviewed as part of the process.

Price-Waterhouse has grants for community development and strategic planning, which might be able to be used for the process.

**ACTIONS:** Karen will ask the Revelstoke Early Childhood Development coordinator for a copy of their Early Years survey. She will also contact the Chilliwack Social Research Council to see if they can be involved in the survey in preparation for the new Strategic Plan.

Karen will forward to Early Years committee the Early Years Planning n BC: A Review document.

Katrina will request pricing from Vantage Point, for compiling the Strategic Plan.

To the September meeting agenda will be added a review/update of the Mission and Vision.

**e. All For Kids Expo at Heritage Park**

Childcare Resource & Referral was at the May event. It was very successful, with many children and families, agencies and businesses.

**ACTION:** Have an Early Years table there next year, and ask for it to be for free.

**IDEA:** As an Expo alternative on the north side of Chilliwack, be more involved in Healthy Kids Day planning and have more presence there.

**6. Task Group Updates**

- Social marketing – not covered
- Childcare Task Group – not covered
- Baby Friendly Initiative –Budget request presented

**ACTION:** Karen will contact them for a more detailed explanation of the budget prior to decisions being made.

- Visioning Committee – not covered
- Parenting Classes – not covered

**7. Agency Updates – not covered**

**8. Next Meeting:** September 15, Central Gateway for Families, 1pm – 3pm

**9. Adjournment:** 3:00 pm

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Children  
First

