



## MINUTES



# Chilliwack Child and Youth Committee Early Years Sub-Committee



**When:** Thursday, January 07, 2010, 1:00 to 3:00pm

**Where:** Chilliwack Community Services – 45938 Wellington Avenue

### ATTENDANCE:

Barb Presseau	CCS – Childcare Resource and Referral	<a href="mailto:presseaub@comserv.bc.ca">presseaub@comserv.bc.ca</a>
Carol Dorn	CCS – Downtown Family Place	<a href="mailto:dornc@comserv.bc.ca">dornc@comserv.bc.ca</a>
Dan Ludeman	Community Manager - MCFD	<a href="mailto:dan.ludeman@gov.bc.ca">dan.ludeman@gov.bc.ca</a>
Darby Wilkinson	CCS – Director of Early Years Programs	<a href="mailto:wilkinsond@comserv.bc.ca">wilkinsond@comserv.bc.ca</a>
Donna Gannon	Chilliwack Learning Community Society	<a href="mailto:dmgannon@shaw.ca">dmgannon@shaw.ca</a>
Elaine Jackson	Chilliwack Family YMCA	<a href="mailto:childcare@ymcachwk.com">childcare@ymcachwk.com</a>
Joanne Kovanchak	School District #33 – Education Centre	<a href="mailto:Joanne_kovanchak@sd33.bc.ca">Joanne_kovanchak@sd33.bc.ca</a>
Karen McLean	FV Child Dev Centre	<a href="mailto:kmclean@fvcddc.org">kmclean@fvcddc.org</a>
Karin Rempel	Make Children First	<a href="mailto:rempefamily@shaw.ca">rempefamily@shaw.ca</a>
Kiran Sidhu	Supported Child Care FV Child Dev. Centre	<a href="mailto:ksidhu@fvcddc.org">ksidhu@fvcddc.org</a>
Lynn Yule	CCS – Strong Start Coordinator	<a href="mailto:yulel@comserv.bc.ca">yulel@comserv.bc.ca</a>
Mary-Anne Smirle	School District #33	<a href="mailto:maryanne_smirle@sd33.bc.ca">maryanne_smirle@sd33.bc.ca</a>
Nadine Clattenburg	Principal - Watson Elementary School	<a href="mailto:nadine_clattenburg@sd33.bc.ca">nadine_clattenburg@sd33.bc.ca</a>
Sandy Seib	CCS – Families First	<a href="mailto:seibs@comserv.bc.ca">seibs@comserv.bc.ca</a>
Sherry Sinclair	CCS – CPNP & CAP-C	<a href="mailto:sinclairs@comserv.bc.ca">sinclairs@comserv.bc.ca</a>
Tammy Boersma	Community Coordinator Assistant	<a href="mailto:tboersma@shaw.ca">tboersma@shaw.ca</a>

### GUESTS:

Pauline Pigeau	Fraser Health	<a href="mailto:pauline.pigeau@fraserhealth.ca">pauline.pigeau@fraserhealth.ca</a>
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### REGRETS:

Connie Moojelski	Sto:Lo Nation	<a href="mailto:connie.moojelski@stolonation.bc.ca">connie.moojelski@stolonation.bc.ca</a>
Natalie Fouquette	Chilliwack Library	<a href="mailto:natalie.fouquette@fvrl.bc.ca">natalie.fouquette@fvrl.bc.ca</a>
Trish Ackland	Child and Youth Mental Health	<a href="mailto:Trish.ackland@gov.bc.ca">Trish.ackland@gov.bc.ca</a>

**Co-Chairs:** Dan Ludeman and Sherry Sinclair

**Recorder:** Karin Remple

### 1. Welcome and Introductions

- >Welcome Pauline. Pauline had her orientation today.

### 2. Approval of Agenda – approved as presented

### 3. Approval of Minutes of December 2009 –

- Review of approved November 5<sup>th</sup> minutes because of the low numbers at the December meeting, we reviewed the approved minutes and approved.

#### 4. Business Arising

- a) Rod Santiago: Co-chair of CYC was not able to attend. It was also announced that Rod has taken the ED position at Abbotsford Community Services. We will miss him.
- b) Kiran Sidhu – Outreach Development Project; see attached Executive Summary final report that will be distributed to School District and then to the community at large
- c) Survey – Community Capacity (Children First and Success by Six)
  - i. Karen lead a discussion looking at the challenges and possible actions. See attached summary. Summary will be prepared as a *Community Action Report* and submitted.

##### 1. **Improved Community driven Planning & Coordination**

Challenge: who is missing from our table? Aboriginal, Immigrant services, UFV, recreation (YMCA, Leisure Aquatics), City of Chwk, business partners, faith community, Salvation Army(food, street level ministry), Service Clubs (Rotary, Kiwanis, Lions, Chamber of Commerce etc)

Actions:

outreach to groups mentioned above rather than expecting them to attend our meeting which might not be doable  
build on annual events – targeting some of the above groups  
offer to reciprocate to above groups in some way  
talk to people you're in contact with (develop elevator speeches as to what we do)

##### 2. **improved local awareness and mobilization**

Challenges: rather than 'reallocating funds' should be 'reassessing funds'

Actions: look at the wording

##### 3. **Improved service delivery**

Challenges:

Aboriginal and rural issues – who is considered rural & remote in our area?  
training& development has concerning numbers. we need to look at this more

- d) Planning for 2010/11 call for proposals: Review Community Feedback from November 5<sup>th</sup> meeting.
- e) Finance Task Group: forecast funds – see below

<b>Funding Source</b>	<b>Amount</b>	<b>Notes</b>
Children First (MCFD)	\$ 123,000.00	Based on 2009-10 received amount. 2010/11 funds have not been announced yet but it is believed they are secure
CYC Early Years Subcommittee 2007-08 carry-over funds held at CCS	\$ 2,325.00	
SD Early Learning funds – remaining	\$ 2,700.00	
Success by 6		2010-11 funds have not been announced or released yet

- f) *Finance Task Group has worked on 2009/10 Call for Proposal package and presented a draft. After discussion, it was decided that Dan, Sherry & Karin will take the recommendations and update for the 2010-11 call for proposal package.*
- g) *Funding Targets for 2010-11 Call for Proposal*
- ✓ What work do we want done April 2010 to Mar 2011? Who will do it?
- h) Sherry prepared a rough summary of the discussion of November 5 as to who programs are seeing come through our door? and what are they bringing with them? This was intended to give a current read on the temperature of our community.
- i) Using this summary as well as the info from the Outreach Development Project, we divided into smaller groups and looked at what the trends are and what work we should do for the next fiscal year.
- j) Below is the summary (as put together by Dan, Sherry & Karin)

Parent Education Programs/projects or enhancement of programs that provide education, knowledge and/or information to help parents improve the social and emotional development of the child. Programs/projects could be targeted or universal and will be from an attachment model

Accessibility: Programs/projects or enhancement of programs that improve accessibility through:

Outreach: building new relationships with isolated and/or unconnected (from programs, supports & services) families  
meeting families where they are both physically in the community as well as where they feel comfortable.  
Could include home visitation, mentoring and other outreach strategies  
transportation  
childcare  
flexible hours  
no/low cost

Communications Strategy:

information re: programs, services & supports  
information re: typical child development, healthy living

Collaboration and integration: programs or enhancement of programs that improve collaboration or integration

- ✓ Send out a Call for Proposals due back February 14, 2010 to Secretary to Finance TG by February 16, 2010. Once approved by Finance Task Group, the call for Proposals will be sent out throughout the community (also ads in newspaper)

## 5. Task Group Updates/Reports – None at this time

## 6. New Business – None at this time

## 7. Community Coordinator Report

- a) **\*\* please have any submissions for the February Parent Resource Calendar in by January 14.**
- b) January 27 – ***Bruins fundraiser for Early Literacy Programs*** – if you would like to purchase tickets for this game to help with the fundraising, please contact Karin.
- c) **Science World coming to Chilliwack!**



FREE event for Preschool Teachers, Childcare providers and those who work with young children  
**Presented by Science World**

When: Thursday Feb 4 6:30-8:30

Where: Central Community School, 9435 Young Street

This event is FREE but please RSVP to [chwkearlyyears@shaw.ca](mailto:chwkearlyyears@shaw.ca) or call 604-845-2258

d) **Science Community Science Celebration**

**When:** Saturday February 6<sup>th</sup>, 2010 Doors open 10:30am - 4:00pm

**Where:** Evergreen Hall , 9291 Corbould Street, Chilliwack, BC



**FREE Family Celebration** includes eye-popping science shows, demonstrations, challenges and an opportunity to meet people in your community doing cool science every day.  
For more info, call 604-845-2258

e) **How to Grow Happy Children** workshop

**Wednesday, February 24, 7-9pm**

GW Graham School Theatre, 45955 Thomas Ave, Sardis

This is a FREE workshop for parents, grandparents, Preschool Teachers, Childcare providers and anyone who works with young children.

No RSVP required. for more info call Nicole at 847-2237

Organized by:



Funded by:



f) **Chilliwack Leisure Access Program**

- i. those on income assistance fill out page 1& 2
- ii. those not on income assistance but can not afford to purchase pass, fill out page 1& 3
- iii. forms can be obtained from City of Chilliwack Web site or contact Karin

g) **Child Development Fair:** Friday April 16, 2010 from 9-12noon

- i. table registrations have been sent out. If you did not receive your's or know of an agency/program who should be invited, please let Karin know.

**8. Community/Program Updates** – see electronic copy added to these minutes

**9. Adjournment**

**Meetings:**

**Feb 4, 2010 – 1-3pm at MCFD office  
on School Street**

(Please park in the church parking lot across  
the street)

**Mar 4, 2010 – 1-3 at CCS Board**