



Chilliwack Child and Youth Committee Early Years Sub-Committee



When: Thursday, February 3, 2011, 1:00 to 3:00pm

Where: Chilliwack Community Services – 45938 Wellington Avenue

ATTENDANCE:

Barb Presseau	CCS – Childcare Resource and Referral	presseau@comserv.bc.ca
Carol Dorn	CCS – Downtown Family Place	dorn@comserv.bc.ca
Darby Wilkinson	CCS – Director of Early Years Programs	wilkinsond@comserv.bc.ca
Donna Gannon	Chilliwack Learning Community Society	dmgannon@shaw.ca
Joy Nolette	Children First / SX6 Community Coordinator	chwkearlyyears@shaw.ca
Kiran Sidhu	FV Child Development Centre	ksidhu@fvcdc.org
Pauline Pigeau	Fraser Health	pauline.pigeau@fraserhealth.ca
Sherry Sinclair	CCS – CPNP & CAP-C	sinclairs@comserv.bc.ca
Susan Edgcombe	SD#33	susan.Edgcombe@sd33.bc.ca
Trish Ackland	Child and Youth Mental Health	trish.ackland@gov.bc.ca

GUESTS:

Ruth Neufeld	Full Day Kindergarten Coordinator	ruth_neufeld@sd33.bc.ca
Windy Sola	Aboriginal Coordinator	windy.solla@stolonation.bc.ca

REGRETS:

Dan Bibby	MCFD	daniel.bibby@gov.bc.ca
Elaine Jackson	Chilliwack Family YMCA	childcare@ymcachwk.com
Karin Rempel	Sardis Doorway	rempefamily@shaw.ca
Sandy Seib	CCS – Families First	seibs@comserv.bc.ca

Co-Chairs: Sherry Sinclair and Dan Bibby

Recorder: Joy Nolette

- 1. Welcome and Introductions**
- 2. Approval of Agenda – approved as presented**
- 3. Approval of Minutes of January 06, 2011 – Approved with amendments**
- 4. Business Arising**

1. **Ready, Set, Learn Fair**

Discussion: Ruth Neufeld and Susan Edgcombe opened a discussion on the future of the Ready, Set, Learn Fair and on the Early Years table partnering with the School District in putting on this event. Historically community partners put on this event collaboratively and this year those partners are not able to continue being involved.

Action: This year the Early Years table will not be able to put members in place in time for the required planning and organization of the Ready, Set Learn Fair.

The EY Committee would like to partner with the School District to deliver this community event in 2012 with the possibility of new directions. Delivering this event in 2012 allows EY Committee members to be in place to assist with the planning and preparation.

2. **Success by 6, ECD Survey**
Results are not in for the ECD survey that was completed by the EY table.

5. New Business

1. **Fiscal Planning for April 1, 2011 – Mar 31, 2012**
 - a. Call for Proposals sent out Jan 25 and due back Feb 14, 2011 to Coordinator – two proposals have been sent in to date.
 - b. Discussion to ensure a wide distribution for Call for Proposals
2. **Early Years Monthly Calendar – who it serves, distribution, costs and format**

The table expressed that the Chilliwack Parent Guide is preferred.
Action: The Early Years Monthly Calendar will be put online when the CYC website is finished and the EY has a portion of this website. The Chilliwack Parent Guide is being produced by CIP-C and incorporates the same Early Years program information for families.

6. Task Group Updates

1. **Task Group Activity Reports are due, please send to Joy**
2. **Update the current task group list**
3. **Please be ready to share a three minute update and future plans**
 - a. CYC EY
 - i. Update given by Sherry Sinclair to CYC Committee meeting Feb 1st. Please see attached
 - b. Child Care
 - i. Meeting with CLCS for work around literacy. Revision of the Child Development Guide. Funding sources will need to be acquired to produce the Child Development Guide. Barb Presseau continues to Chair
 - c. Finance
 - i. In Transition with Mary-Anne Smirle and Karin Rempel leaving the task group, and Dan Bibby, Susan Edgecombe and Joy Nolette coming on board. There have been 2 meetings since June of 2010. Jan 2011 meeting was held for Call for Proposals. Darby is resigning in April 2011 as chair, and new members are needed for this task group.
 - d. Gateway Steering
 - i. No meetings for past 8 months. A seismic upgrade at Central Elementary is finished and much work has been done to attract people to this new space. Gateway Steering Committee will begin meeting now and looking at how to make Central Gateway for Families sustainable. The infant daycare is licensed and generating revenue.
 - e. Young Parent Services
 - i. Meetings are monthly and focus has been on mission, priorities, and funding for community as a whole with programing. Christine Motut has resigned as Pregnant and Parenting Youth Outreach Worker.
 - f. Strategic Plan Development
 - i. Met in Feb to look at layout.
 - g. Healthy Kids - **Tabled**
 - h. Mapping - **Tabled**
 - i. Membership and Orientation –No report
 - j. Social Marketing and Mobilization -**Tabled**
 - k. Terms of Reference – No report
 - l. Transition ages 6 to 9 – No report

7. Community Coordinator Report (highlights....5 minutes)-**Tabled**


8. Community/Program Updates-please offer electronic copy to be added to the minutes-**Tabled**

9. Adjournment

**Next meetings: Mar 3, 2011 at CCS Wellington
Apr 7, 2011 at CCS Wellington**

Symbol key

- ◆ question from the table
- task for a specific person
- ☑ approved item
- ☞ please note

 task for everyone

