

# Agenda

## Childcare Advisory Committee

2nd Meeting of the Childcare Advisory Committee

April 10, 2018, 1:30 PM

Committee Room #4

	Pages
<b>1. Call to Order</b>	
1.1 Disclosures of Pecuniary Interest	
1.2 Election of Chair and Vice Chair for the term ending November 30, 2018	
<b>2. Scheduled Items</b>	
<b>3. Consent</b>	
3.1 3rd and 1st Reports of the Childcare Advisory Committee	2
3.2 Municipal Council Resolution - Appointment to the Childcare Advisory Committee	5
3.3 Resignation - C. Wagg	6
<b>4. Sub-Committees and Working Groups</b>	
<b>5. Items for Discussion</b>	
5.1 City of London Update	
5.2 Thames Valley District School Board Update	
5.3 London District Catholic School Board Update	
5.4 Licensed Child Care Network Update	
5.5 Services for Special Needs Update	
5.6 Indigenous-led Child Care and Family Centres Update	
5.7 2017 Work Plan Review	7
5.8 2018 Work Plan	8
5.9 Adopt a Councillor 2018	
<b>6. Deferred Matters/Additional Business</b>	
<b>7. Adjournment</b>	

**3RD REPORT OF THE**  
**CHILDCARE ADVISORY COMMITTEE**

Meeting held on October 3, 2017, commencing at 1:30 PM, in Committee Room #1, Second Floor, London City Hall.

**PRESENT:** D. Gordon (Chair), T. Blaney, S. Carter, B. Jackson, J. Keens, S. McKee, J. Rinker and C. Wagg and J. Martin (Committee Secretary).

**ABSENT:** A. Ryan.

**ALSO PRESENT:** P. D'Hollander, E. DeFreitas, H. Gerrits and A. Rae.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**II. SCHEDULED ITEMS**

None.

**III. CONSENT ITEMS**

2. 2nd Report of the Childcare Advisory Committee

That it BE NOTED that the 2nd Report of the Child Care Advisory Committee, from its meeting held on April 27, 2017, was received.

3. Notice of Application to Amend the Zoning By-law

That it BE NOTED that the Notice dated September 21, 2017, from S. Wise, Planner, with respect to the property located at 790-794 Quebec Street, was received.

4. City of London Child Care Update - A. Rae

That it BE NOTED that the ~~attached~~ Childcare Subsidy application and placement statistics and childcare vacancy statistics, from A. Rae, Manager, City of London, were received.

5. Thames Valley District School Board Update - H. Gerrits

That it BE NOTED that a verbal update from H. Gerrits, Thames Valley District School Board, with respect to the government funding opportunities and applications for new family and childcare centres, within the Thames Valley District School Board, was received.

6. London District Catholic School Board Update

That it BE NOTED that no update was received with respect to the London District Catholic School Board, as the representative was not in attendance.

7. Licensed Child Care Network Update - B. Jackson, J. Keen, D. Gordon

That it BE NOTED that a preview presentation of the new Licensed Child Care Network (LCCN) website, was received.

8. Services for Children with Special Needs-Update - L. Cross

That it BE NOTED that no update was received with respect to an update on services for children with special needs, as the representative was not in attendance.

**IV. SUB-COMMITTEES & WORKING GROUPS**

9. Childcare Advisory Committee Workplan Sub-Committee

That it BE NOTED that the Childcare Advisory Committee (CCAC) held a general discussion with respect to their 2017 Childcare Advisory Committee Workplan objectives and the 2018 CCAC Workplan; it being noted that the CCAC will prepare a 2017 CCAC Workplan Summary and their draft 2018 CCAC Workplan to be reviewed at their next meeting.

10. Adopt a Councillor Sub-Committee

That it BE NOTED that the Child Care Advisory Committee (CCAC) held a general discussion with respect to finalizing all Adopt a Councillor/Trustee visits; it being noted that the CCAC will prepare a summary with respect to this matter to be reviewed at the next meeting.

**V. ITEMS FOR DISCUSSION**

None.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VII. ADJOURNMENT**

The meeting adjourned at 2:47 P.M.

**NEXT MEETING DATE: January 16, 2018**

**1ST REPORT OF THE**  
**CHILDCARE ADVISORY COMMITTEE**

Meeting held on January 16, 2018, commencing at 1:30 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** T. Blaney, S. Carter, J. Keens and S. McKee and J. Bunn (Acting Secretary).

**ABSENT:** N. Elhayek, D. Gordon, B. Jackson, J. Rinker, A. Ryan and C. Wagg.

**ALSO PRESENT:** P. D'Hollander, J. Frederick, H. Gerrits and A. Rae.

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**I. CALL TO ORDER**

The meeting adjourned at 2:01 PM due to lack of quorum.

**NEXT MEETING DATE: To Be Determined**



P.O. Box 5035  
300 Dufferin Avenue  
London, ON  
N6A 4L9

**London**  
CANADA

November 15, 2017

Chair and Members  
Child Care Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on November 14, 2017 resolved:

That Julie Frederick BE APPOINTED to the Child Care Advisory Committee, for the term ending February 28, 2019, as a Non-Voting Representative from the Middlesex-London Health Unit. (10/29/CSC)

A handwritten signature in black ink, appearing to read 'C. Saunders', is written over the text area.

C. Saunders  
City Clerk  
/hw

cc: J. Frederick

----- Forwarded message -----

From: **Carol Wagg** <

Date: Wed, Oct 4, 2017 at 8:15 PM

Subject: CCAC resignation

Hi Jackie

I notified Diane and Julie earlier today of my intent to submit my resignation from the Child Care Advisory Committee (CCAC). It can take effect prior to the next meeting - if that is "the process".

I retired from London Children's Connection in March 2016 and continuing with CCAC was a much appreciated "post retirement transition" from the child care community. I certainly enjoy seeing everyone at meetings and learning about what is happening however, I find it is now time for me to let go of CCAC as well.

Many changes and opportunities are happening in child care and now is a good time to consider new additions to the CCAC to help with the representation, goal setting and the future work of the committee.

Thank you Jackie for your competent, kind and cheerful support over the years. I know I depended on your professional guidance when I was the CCAC Chair!

Thank you Diane and Julie for your friendship and excellent leadership in the child care profession. I am so grateful for all the many friends and dedicated professionals I have met over the years. I believe the child care community and the CCAC is in good hands to successfully meet the interesting challenges and wonderful opportunities that lay ahead.

Sincerely  
Carol Wagg

**Child Care Advisory Committee Work Plan – 2017 Completion Summary**

December 2107

<b>Project/Initiative</b>	<b>Completion Summary</b>	<b>Lead/Responsible</b>	<b>Completion Date</b>	<b>Budget</b>
Review of Terms of Reference	<ul style="list-style-type: none"> <li>Final draft reviewed by CCAC at their January 26, 2017 meeting and submitted to Council.</li> </ul>	Jo-elle, Shari and Carol	January 2017	\$0
Adopt a Councillor	<ul style="list-style-type: none"> <li>Continue to educate city councillors on licensed child</li> <li>Tours continue of child care centres in the remaining wards</li> <li>Binders of child care information given to remaining councillors</li> </ul>	Stephanie, Julie and Diane	Ongoing through 2018	\$0
Invitation to CCAC	<ul style="list-style-type: none"> <li>Standing invitation for Mayor and Chair of Community and Protective Services</li> </ul>	Diane	Fall 2018	\$0
Evaluation of available child care spaces	<ul style="list-style-type: none"> <li>CCAC has requested a review with City Managers regarding the One List to review the use of One List, the stats collected and the use of the statistics collected</li> <li>Awaiting date</li> </ul>	CCAC/ CCAC Sub-Committee in conjunction with City Manager	Spring 2018	\$0
Review and give feedback to Child Care Policy	<ul style="list-style-type: none"> <li>CCAC reviewed draft policy Child Care Policy and made recommendations</li> </ul>	CCAC	June 2017	\$0

**Child Care Advisory Committee Work Plan – 2018**

December 8, 2017

Project/Initiative	Background	Lead/Responsible	Proposed Timeline	Proposed Budget
Adopt a Councillor/ Trustees	<ul style="list-style-type: none"> <li>• Continue to educate city Councillors on licensed child care</li> <li>• Tours continue of child care centres</li> <li>• Invites to Trustees to attend along with Councillors</li> <li>• Binders of child care information given to Councilors/ Trustees</li> <li>• Update binders to include current stats and information</li> </ul>	Adopt a Councillor/ Trustee Sub-Committee	Ongoing throughout 2018	\$0
Invitation to CCAC	<ul style="list-style-type: none"> <li>• Standing invitation for Mayor and Chair of Community and Protective Services</li> </ul>	Diane Gordon	Fall 2018	\$0
Evaluation of available child care spaces	<ul style="list-style-type: none"> <li>• CCAC has requested a review with City Managers regarding the One List to review the use of One List, the stats collected and the use of the statistics collected</li> <li>• Awaiting date</li> </ul>	CCAC/ CCAC Sub-Committee in conjunction with City Manager	Spring 2018	\$0
Be Informed on Community Initiatives and Conversations regarding Special Needs Resourcing	<ul style="list-style-type: none"> <li>• In 2017 we added an update on our agenda from member Lee-Anne Cross, Manager of All Kid’s Belong</li> <li>• Continue to have Lee-Anne update the committee on Services for Special Needs and community initiatives and conversations taking place</li> </ul>	Lee-Anne Cross	Ongoing throughout 2018	\$0