Agenda Childcare Advisory Committee

3rd Meeting of the Childcare Advisory Committee November 6, 2018, 1:30 PM Committee Room #4

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			Pages
1.	Call t	to Order	
	1.1	Disclosures of Pecuniary Interest	
2.	Sche	eduled Items	
3.			
	3.1	2nd Report of the Childcare Advisory Committee	2
	3.2	Municipal Council Resolution from its meeting held on May 8, 2018 with respect to the 2nd Report of the Childcare Advisory Committee	5
4.	Sub-	Committees and Working Groups	
	4.1	2019 Work Plan	
	4.2	Adopt a Councillor 2018-2019	
5.	Items	s for Discussion	
	5.1	City of London Update-A. Rae	
	5.2	Thames Valley District Schoold Board Update-H. Gerrits	
	5.3	London District Catholic School Board Update-D. Gordon	
	5.4	Licensed Child Care Network Update-B. Jackson	
	5.5	Services for Special Needs Update-L. Cros	
	5.6	Indigenous-led Child Care and Family Centres Update-J. Keens	
	5.7	2018 Work Plan Review	8
	5.8	Membership Review	
6.	Defe	rred Matters/Additional Business	
7.	Adjo	urnment	

Next Meeting: To be Determined

Childcare Advisory Committee Report

2nd Meeting of the Childcare Advisory Committee April 10, 2018 Committee Room #4

Attendance

PRESENT: D. Gordon (Chair), S. Carter, B. Jackson, J. Keens,

S. McKee and J. Rinker and J. Bunn (Acting Secretary)

ABSENT: T. Blaney, N. Elhayek, and A. Ryan

ALSO PRESENT: J. Frederick and A. Rae

The meeting was called to order at 1:30 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice Chair for the term ending November 30, 2018

That it BE NOTED that the Childcare Advisory Committee elected D. Gordon and J. Keens as Chair and Vice Chair, respectively, for the term ending November 30, 2018.

2. Scheduled Items

None.

3. Consent

3.1 3rd and 1st Reports of the Childcare Advisory Committee

That it BE NOTED that the 3rd and 1st Reports of the Childcare Advisory Committee, from the meetings held on October 3, 2017 and January 16, 2018, respectively, were received.

3.2 Municipal Council Resolution - Appointment to the Childcare Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on November 14, 2017, with respect to the appointment of J. Fredericks as a Non-Voting Representative from the Middlesex-London Health Unit to the Childcare Advisory Committee, was received.

3.3 Resignation - C. Wagg

That the letter of resignation from the Childcare Advisory Committee, dated October 4, 2017, from C. Wagg, BE RECEIVED.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 City of London Update

That it BE NOTED that the <u>attached</u> Childcare Subsidy Application and Placement Statistics and Licensed Spaces and Vacancies at City of London Child Care Subsidy Sites Statistics from A. Rae, Manager, Childrens Services, were received.

5.2 Thames Valley District School Board Update

That it BE NOTED that the <u>attached</u> Media Release, submitted by H. Gerrits, Thames Valley District School Board (TVDSB), with respect to Child Care Centres, EarlyON and Family Centres in TVDSB schools, was received.

5.3 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 there was no update available at the time of the meeting.

5.4 Licensed Child Care Network Update

That it BE NOTED that a verbal update from B. Jackson with respect to the Licensed Child Care Network, was received.

5.5 Services for Special Needs Update

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

5.6 Indigenous-led Child Care and Family Centres Update

That it BE NOTED that the <u>attached</u> update on Indigenous-led Child Care and Family Centres, submitted by J. Keens, was received.

5.7 2017 Work Plan Review

That the <u>attached</u> 2017 Childcare Advisory Committee Work Plan Summary BE FORWARDED to the Municipal Council for their information.

5.8 2018 Work Plan

That the revised <u>attached</u> 2018 Work Plan for the Childcare Advisory Committee BE FORWARDED to the Municipal Council for consideration.

5.9 Adopt a Councillor 2018

That it BE NOTED that the Childcare Advisory Committee held a general discussion with respect to the Adopt a Councillor project.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 2:55 PM.



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

May 9, 2018

Chair and Members
Childcare Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on May 8, 2018 resolved:

That the following actions be taken with respect to the 2nd Report of the Childcare Advisory Committee from its meeting held on April 10, 2018:

- a) the <u>attached</u> 2017 Childcare Advisory Committee Work Plan Summary BE RECEIVED;
- b) the <u>attached</u> 2018 Work Plan for the Childcare Advisory Committee BE APPROVED; and,
- c) clauses 1.1, 1.2, 3.1, 3.2, 3.3, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.9 BE APPROVED. (4.1/8/CPSC)

C. Saunders City Clerk /kmm

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$5.7\,$ Child Care Advisory Committee Work Plan – 2017 Completion Summary

2107	
December	

Project/Initiative	Completion Summary	Lead/Responsible	Completion Date	Budget
Review of Terms of Reference	 Final draft reviewed by CCAC at their January 26, 2017 meeting and submitted to Council. 	Jo-elle, Shari and Carol	January 2017	0\$
Adopt a Councillor	 Continue to educate city councillors on licensed child Tours continue of child care centres in the remaining wards Binders of child care information given to remaining councillors 	Stephanie, Julie and Diane	Ongoing through 2018	\$0
Invitation to CCAC	Standing invitation for Mayor and Chair of Community and Protective Services	Diane	Fall 2018	\$0
Evaluation of available child care spaces	 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 Awaiting date 	CCAC/ CCAC Sub- Committee in conjunction with City Manager	Spring 2018	0\$
Review and give feedback to Child Care Policy	CCAC reviewed draft policy Child Care Policy and made recommendations	CCAC	June 2017	0\$

5.8

Child Care Advisory Committee Work Plan – 2018

Project/Initiative	Background	Lead/Responsible	Proposed Timeline	Proposed Budget
Improved Communication to Coucillors	 Ensure all reports and updates from members are submitted in written rather than verbal format and attached to all Reports of the Childcare Advisory Committee 	All members giving reports	Ongoing throughout 2018	\$0
"Adopt a Councillor/ Trustee 2019" preparation	 Adopt a Councillor/ Trustee Sub-Committee to reconvene in the fall to update the child care information binders ready for "Adopt a Councillor/ Trustee 2019" and to prepare a presentation for CAPSC in 2019 regarding Licensed Child Care and the "Adopt a Councillor/ Trustee" program 	Adopt a Councillor/ Trustee Sub- Committee	October 2018	
Invitation to CCAC	Standing invitation for Mayor and Chair of Community and Protective Services	Diane Gordon	Ongoing	\$0
Evaluation of available child care spaces	 CCAC to meet with City Managers to review the One List (Centralized Wait List), the statistics collected and their use 	CCAC/ CCAC Sub- Committee in conjunction with City Manager	Fall 2018	\$0
Be Informed on Community Initiatives and Conversations regarding Special Needs Resourcing	 In 2017 we added an update on our agenda from member Lee-Anne Cross, Manager of All Kid's Belong Continue to have Lee-Anne update the committee on Services for Special Needs and community initiatives and conversations taking place 	Lee-Anne Cross	Ongoing throughout 2018	\$0

Child Care Advisory Committee Work Plan – 2018

December 8, 2017

Project/Initiative	Background	Lead/Responsible	Proposed Timeline	Proposed Budget
Adopt a Councillor/ Trustees	 Continue to educate city Councillors on licensed child care Tours continue of child care centres Invites to Trustees to attend along with Councillors Binders of child care information given to Councilors/ Trustees Update binders to include current stats and information 	Adopt a Councillor/ Trustee Sub- Committee	Ongoing throughout 2018	\$0
Invitation to CCAC	Standing invitation for Mayor and Chair of Community and Protective Services	Diane Gordon	Fall 2018	\$0
Evaluation of available child care spaces	 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 Awaiting date 	CCAC/ CCAC Sub- Committee in conjunction with City Manager	Spring 2018	\$0
Be Informed on Community Initiatives and Conversations regarding Special Needs Resourcing	 In 2017 we added an update on our agenda from member Lee-Anne Cross, Manager of All Kid's Belong Continue to have Lee-Anne update the committee on Services for Special Needs and community initiatives and conversations taking place 	Lee-Anne Cross	Ongoing throughout 2018	\$0

Child Care Advisory Committee Work Plan – 2017 Completion Summary

December 2107

Project/Initiative	Completion Summary	Lead/Responsible	Completion Date	Budget
Review of Terms of Reference	 Final draft reviewed by CCAC at their January 26, 2017 meeting and submitted to Council. 	Jo-elle, Shari and Carol	January 2017	\$0
Review of Territs of Reference				
	Continue to educate city councillors on licensed child	Stephanie, Julie	Ongoing through	\$0
Adopt a Councillor	 Tours continue of child care centres in the remaining wards Binders of child care information given to remaining councillors 	and Diane	2018	
Invitation to CCAC	Standing invitation for Mayor and Chair of Community and Protective Services	Diane	Fall 2018	\$0
Evaluation of available child care spaces	 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 Awaiting date 	CCAC/ CCAC Sub- Committee in conjunction with City Manager	Spring 2018	\$0
Review and give feedback to Child Care Policy	CCAC reviewed draft policy Child Care Policy and made recommendations	CCAC	June 2017	\$0