# Childcare Advisory Committee Report

3rd Meeting of the Childcare Advisory Committee November 6, 2018 Committee Room #4

Attendance PRESENT: D. Gordon(Chair), T. Blaney, S. Carter, B.

Jackson, J. Keens, S. McKee, J. RInker; and P.

Shack(Committee Secretary)

ALSO PRESENT: A. Benton, L. Cross, J. Frederick, H. Gerrits

and A. Rae

The meeting was called to order at 1:40 PM.

## 1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 2. Scheduled Items

None.

## 3. Consent

3.1 2nd Report of the Childcare Advisory Committee

That it BE NOTED that the 2nd Report of the Childcare Advisory Committee, from its meeting held on April 10, 2018, was received.

3.2 Municipal Council Resolution from its meeting held on May 8, 2018 with respect to the 2nd Report of the Childcare Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on May 8, 2018, with respect to the 2nd report of the Childcare Advisory Committee, was received.

## 4. Sub-Committees and Working Groups

4.1 2019 Work Plan

That it BE NOTED that the Childcare Advisory Committee held a general discussion with respect to the 2019 Work plan.

4.2 Adopt a Councillor 2018-2019

That it BE NOTED that the Child Care Advisory Committee (CCAC) held a general discussion with respect to updating the information packages for new councillors for the Adopt a Councillor/Trustee program; it being noted that the Committee Secretary will forward the names to the CCAC when information is available.

### 5. Items for Discussion

5.1 City of London Update-A. Rae

That it BE NOTED that the <u>attached</u>, Child Subsidy Application and Placement Statistics, and Licensed Spaced 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-H. Gerrits

That it BE NOTED that the <u>attached</u> report, submitted by H. Gerrits, Thames Valley District School Board (TVDSB), with respect to TVDSB updates, was received.

5.3 London District Catholic School Board Update-D. Gordon

That it BE NOTED that the <u>attached</u> report from A. Benton, London District Catholic School Board (LDCSB), with respect to the LDCSB updates, was received.

5.4 Licensed Child Care Network Update-B. Jackson

That it BE NOTED that the <u>attached</u> report submitted by B. Jackson with respect to the Licensed Child Care Network, was received.

5.5 Services for Special Needs Update-L. Cross

That it BE NOTED that the <u>attached</u> report submitted by L. Cross, with respect to services for children with special needs, was received.

5.6 Indigenous-led Child Care and Family Centres Update-J. Keens

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

5.7 2018 Work Plan Review

That it BE NOTED that the Childcare Advisory Committee (CCAC) held a general discussion with respect to their 2017 and 2018 Workplan.

5.8 Membership Review

That it BE NOTED that the Child Care Advisory Committee held a general discussion with respect to the review of the membership.

## 6. Deferred Matters/Additional Business

None.

## 7. Adjournment

The meeting adjourned at 3:10 PM.