

Bright Starts Cooperative Early Learning Centre Board Meeting

Thursday, August 27th, 2020 at 6:45pm

Chairperson: Jennifer Bleakney

On Minute: Phil Boyle

Meeting by Videoconference

Minutes

Attending: Jenn Bleakney, Owen Gallupe, Nomair Naim, Kari Raif Sura, Phil Boyle, Veronica Micheal, Edwin Ng, Hassan Asif, Robi Vanos, Karen Hinnigan, Stacey Reid

Regrets: Marina Ivanova, Rob Reid, Mary Robinson, Tetyana Richert,

Meeting called to order at 6:47pm

Motion to approval the agenda

Moved by Hassan

Seconded by Keri

All in favor, none opposed, no abstentions

Motion carried

JB informs board that we need to update policing before opening to full capacity on Sept 8th

Update from Executive Director

SR reports that public health is updating screening processes. KH is working on policy document until further information comes out. The new screening process will be quicker and it will be nice to no longer have the screening table in front vestibule. Workers/contractors will still need to be screened.

JR indicated that we need to update policies now despite more changes being on the horizon so that we are up to date with more recent policies.

Review of Updated Policies

Motion to approve updated Policy #1.14 (Pandemic Plan - Screening Protocol)

Moved by Owen

Seconded by Veronica

All in favor, none opposed, no abstentions

Motion carried

Motion to approve updated Policy #1.15 (Pandemic Plan - Infection Control)

Moved by Hassan

Seconded by Phil

All in favor, none opposed, no abstentions

Motion carried

Motion to approve updated Policy #1.16 (Pandemic Plan - Isolation Protocol and Reporting for Symptomatic Persons)

Moved by Keri

Seconded by Robi

All in favor, none opposed, no abstentions

Motion carried

SR informs board of funding updates; center to get approval for sustainability funding. We are getting 114k from March to May, then June to Aug we get 96k plus extra for PPE

Motion to adjourn meeting

Moved by Jenn

Seconded by Nomair

All in favor, none opposed, no abstentions

Motion carried

Meeting adjourned at 7:15pm