Bright Starts Cooperative Early Learning Centre Board Meeting

Tuesday, September 19th, 2023 at 7:30pm

Chairperson: Robilyn

Video conference

Minutes

Attended – Stacey, Rebecca, Robi, Michelle, Angie, David, Micaela, Elizabeth, Sarah, Avery, Matt, Heather, Eleanor

Regrets - Lula, Karen

Approval of Agenda

Moved Micaela, Seconded Michelle, no abstentions, no one opposed, motion carried.

Approval of August minutes

Moved: Matt, Second: Eleanor. Abstention Micaela, motion carried.

Executive Director's Report

Regional children's services meeting – increase cap by 5 kids, eligible for other funding streams, due Fri 22 for classroom renos, and toys etc., sensory room will be able to go ahead not with full amount but a start.

91k in funding, early sept received retroactive.

Public health inspection – overhang rusted, paint chips, plant ops already fixed in compliance, no cost

End of summer staff BBQ hosted, through UW Food Services

Projects on their way across the centre

Succession planning

Cribs and highchairs – no one would take them, probably throw them out

Treasurer's report

Not much new, above on revenue and payroll, OTF helped, payroll taxes a little higher than what was expected

Cash position down since July

No changes in investments

Annual review of policy 1.8 - Health and Safety and our Program Statement and Philosophy

Need to review annually, No edits.

Policy 1.8

Moved Matt, second Michelle, motion carried. Dave abstains.

Program statement and philosophy
Moved Angie, second Sarah, no abstention or opposed. Motion carried.

Staff Appreciation Event
Committee met last week, dinner, dinner will precede the board meeting.
Board all invited to come and help out, or bring a treat during treat week Oct 17.
Coffee truck later on.
Robi to send out sign-up sheet to board
Questions – Angie – on the sign-up sheet put how many staff there are, Stacey recommends bringing enough for 45, college students on Tuesdays to be included.
Michelle – other dietary restrictions for sugar? Baked goods are nice but also drinks or savoury things
Encourage notes or kind words for staff room board, decorations, flowers etc.
Will send out more info on the dinner when we have it!
Send out questionnaire to families.

Details of meeting for October
Following the dinner, board meeting at 715pm in person, and online

ADJOURNED -8:06 pm.