**RMCCT Regular Committee Minutes**

**October 16th, 2019 - 1 to 3 pm**

**Ridge Meadows Association for Community Living**

**In attendance:**

Jenny Earley Drea Owens Shay Hudson Natalie Binns Liza Morris Nikki Nevison

Christina Shearme Melanie Scarcella Wendy Blaine Kerry Lawson JoAnne White Kristy Rogge

Linda Szilagyi Sunny Schiller Jo-Anne MacKenzie Kerry Lawson

Facilitator: Susan Foster Coordinator: Roberta O’Brien

Regrets: Colene Thompson

Meeting was opened at 1:10 pm

* Welcome & Introductions: Done
* Additions to Agenda: None
* Adoption of September Regular Minutes: Adopted

**Committee Updates:**

**Nikki Nevison:** Brought program posters for various offerings. School’s Out running soon, starting October 29th. Also facilitating conflict resolution, optimism, empathy and gratitude.

**Liza Morris:** Brought posters from the library – has noticed lots of community coming into the library and utilizing space. Everything is going really well.

**Melanie Scarcella:** Things are settling. Sharing results for Young Children with Langley, hosted here in SD42. Dates for PALS, RSL, Kinder Spark will be coming soon. EDI will be released soon.

**Joanne White**: Successful in acquiring funding for pedagogist. Huge increase in families looking for child care. Community of Practice with care provided. CPP and Family Place are busy. CCRR presenting at ISS on the 23rd here in the Fraser Room.

**Kerry Lawson:** Difficult to find daycare especially care with support needs.

**Linda Szilagyi:** BFI’s external designate team interviewed clients, staff, volunteers and community partners and the feedback was positive. Breastfeeding event went well. FW session starting.

**Drea Owens:** Drea has another Community Schools worker, her name is Shay Hudson – CY Family Connect Worker from 1 to 5pm. Community Schools is running in 15 schools now and 3 high schools! Will be participating in a speaker tour provincially and hopefully host 2 more SD’s.

**Christina Shearme:** Lot’s happening at drop-in centres, locations and times posted on Family Ed website. Noticing lot’s of ESL required so incorporating different languages into programs.

**Sunny Schiller:** Upcoming events – Vaping Forum/info session coming up next Tuesday.

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| Agenda Item | **REGULAR AGENDA ITEMS** | Recommendations |
| **Financial Update:**  **Funding for Table Coordinator** | Funding will be made available for RMCCT Coordinator for up to 5 hours per month until March 31st, 2020. Coordination will include administration, social media and community development. |  |
| **Strategic Plan & TOR: Susan & Roberta** | Susan explained we will host a committee strategic planning session at our next meeting in October in the Fraser Room at the Maple Ridge Library. There will be half an hour for updates and networking included in the session. The TOR session will happen in November after the MCFD lunch session from noon to 1pm with Cassie McCaffery. |  | |
| **Other: Roberta as paid Coordinator** | Jenny explained that all committee members were in favour of adopting Roberta as a paid coordinator for the table until March 31st, 2020 for 5 hours a month. |  | |
| **STRATEGIC PLAN DELIVERABLES** | | | |
| **Terms of Reference** | To be continued in November |  | |

**Next Meeting:**

\*Next regular RMCCT meeting is in the Fraser Room, Maple Ridge Library on October 16th from 1 – 3:30pm.

Minutes taken by Roberta O’Brien & Meeting adjourned at 3pm