**RMCCT Regular Committee Minutes**

**November 20th, 2019 - 12 to 3 pm**

**Maple Ridge Library – Fraser Room**

**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 Susan Foster

Coordinator: Roberta O’Brien

Regrets: None

Meeting was opened at 1:10 pm

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

**Committee Updates:**

**Amelia Blair (FRIS):** Amelia is contracted as the early years cultural advisor. Story Blanket will be running in January.

**Liza Morris:** Liza will send out an email for Food for Fines that will include a poster. - $2 off fines on account for each food item from Dec 4th to Jan 15th but the food has to be commercially packaged. Liza will also send out posters for Storytime.

**Joanne White**: CCRR extremely busy. Family fun at Seniors - auction. Mike Limerick presenting on FASD Nov 30th $10. Christmas with Critters children’s Christmas party for providers and kids on Dec 5th. A couple of workshops taking place in January: Metis carving and beading.

**Jo-Anne MacKenzie**: Busy helping parents find child care and filling out ACCB. Toy lending library is free for 0 to 12 years. Received a grant for Mother Goose at Katzie.

**Jen Bailey:** PR&C received a $50k grant to focus on physical literacy – part 2 of the grant coaches in schools to train teachers – begins in January. BC Summer Games needs 3,000 volunteers and is also looking at including more adaptive sports. Child Care Needs Assessment is underway – go to the city’s website for more information.

**Linda Szilagyi**. Main new initiative working on is Vaccine Status Reporting Regulation, which is a provincial strategy to improve children’s immunization rates. Parents are encouraged to check Immunize BC website to see if the records the province has show their child is UTD. Some issues with website due to high volume. Chick back in a couple weeks. If the website shows the child’s records are not up to date then they are encouraged to send records to the Health Authority. If child is not up to date, parents are encouraged to make an appointment with Public Health, GP, Pharmacists – community vaccine providers.

**Wendy Blaine:** One staff in SCD offering training to child care providers in community. This staff also performs yoga training and will maybe target StrongStarts and child care centres.

**Colette Madsen:** Seniors Silent Auction at the ACT Theatre; will have children’s activity centre and all proceeds go to Meals on Wheels.

**Natalie Binns:** SPARK program posters will be sent out quarterly – a program that starts at birth and levels up each year. Ninety-minute sessions for parents and child minding is available.

|  |  |  |
| --- | --- | --- |
| Agenda Item | **REGULAR AGENDA ITEMS** | Recommendations |
| **Risk Assessment Tool Presentation: Lana Konopljova** | Lana presented the tool to the committee on behalf of a coordinated response to restorative Justice and will attend an upcoming meeting with the results. |  |
| **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** |
| **Strategic Plan & TOR: Susan & Roberta** | The workplan created from the strategic plan review was reviewed with modest changes and will be reviewed and adopted in January. The TOR that Susan completed for us will be sent out mid-December for passive consent to delete some sections from the TOR and reviewed in January. |  |

**Next Meeting:**

\*Next regular RMCCT meeting is at RMACL, large meeting room downstairs, on January 15th from 1 – 3pm.

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