

Campus Child Care Cooperative of Guelph:
Parent Meeting Meeting Minutes
January 24, 2023

Meeting Commenced: 7:05pm

Meeting Adjourned: 7:37pm

	<p>Board Chair Update Board Business - Melissa Belzer</p> <p>Welcome and Introductions</p> <ul style="list-style-type: none">● Approval of Chairperson for January 25, 2022, Parent Meeting● Motion to approve Melissa Belzer to chair meeting<ul style="list-style-type: none">○ Motion by: Emily Brouwer○ Seconded by: Amy and Lucas Fraser○ Motion carried● Approval of January 24, 2023, Parent Meeting agenda● Motion to approve the January 24, 2023 Parent Meeting agenda<ul style="list-style-type: none">○ Motion by: Tania McLaughlin○ Seconded by: Hala Amer○ Motion Carried● Approval of the AGM Parent Meeting minutes September 27, 2022● Motion to approve the AGM September 27, 2022 minutes<ul style="list-style-type: none">○ Motion by: Lisa Ledger○ Seconded by: Nick Rose○ Motion Carried
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	<ul style="list-style-type: none">● Overview of CCCCCG structure● Introductions of the Board● Melissa outlined the purpose of a cooperative and the CCCCCG structure● There are a few vacancies on the Board – let Dori or Melissa know if interested.
	<p>Executive Director’s Update</p> <p>Funding</p> <p>Play Based funding receipt of ~ \$17000</p> <ul style="list-style-type: none">● Kitchenware, toys, materials and equipment <p>Repairs and Maintenance</p> <ul style="list-style-type: none">● Repainting centre, infant room divider,,kitchen prep table and pantry shelving <p>Center Fees</p> <ul style="list-style-type: none">● CWELLC program<ul style="list-style-type: none">○ fees were reduced December 31, 2022.○ Anticipation of \$10/day daycare by March 2026● Finances: Year to Date<ul style="list-style-type: none">○ Entering our final quarter March 31, 2023 and tracking with a \$45,000 deficit for year end due largely in part to rising costs, and finalizing our CWELCC funding for Feb and March○ Contingency Fund - Currently under the CWELCC program, centres can have a surplus in reserves with no cap at this time.● Enrollment<ul style="list-style-type: none">○ Programs are full

	<ul style="list-style-type: none">● Staffing<ul style="list-style-type: none">○ Shaylyn is leaving and her last day will be Friday January 27, 2023○ Alicia M from the infant program has resigned to focus on school and Anjelina is new to the Infant program
	<p>Nick Rose - Parent Survey Update</p> <ul style="list-style-type: none">○ 54 Responses up from previous years○ 100% Warm , welcoming, safe and secure○ 67% pick up and drop-off excellent○ 67% very satisfied with quality of care● Results related to staffing<ul style="list-style-type: none">○ Staff were excellent, kind and professional.● Communications<ul style="list-style-type: none">○ 65% Overall communications excellent○ HiMamma app for communications recommended from parents● Programming<ul style="list-style-type: none">○ Positive results related to programming○ Things that impress: staff, variety of activities, food, cleanliness○ Improvement: Communications (daily reporting/app), potty training \● Other<ul style="list-style-type: none">○ Nutrition very well received○ Parent involvement: Very satisfied○ Overall results: Centre is excellent and parents would recommend to family and friends

	<p>Dori: Information update to the parent survey</p> <ul style="list-style-type: none">● Current software we use is ChildCarePro. They are updating their platform and center is hopeful this will include daycare needs of a Parent Portal.● Wifi has been updated to accommodate ChildCarePro ● Parking - Reminder of peak times between 8:15 and 8:45 and 4:30:and 5:00. Parents can park in the staff parking after 3:30PM - but unfortunately not in the AM. Please do not park in front of the stairs due to the fire route. Please try and be mindful of your time in the parking spots. There is parking across the street if needed.
	<p>Open Comments and Questions:</p> <ul style="list-style-type: none">- Direct questions to Shaylyn to Dori in her absence