**RMCCT Regular Committee Minutes**

**February 19th, 2019 - 1 to 3 pm**

**RMACL**

**In attendance:**

Jenny Earley Amelia Blair John Heffernan Natalie Binns Annette Greaves Tracy Hewgill

Cherie Martens Melanie Scarcella Wendy Blaine Jo-Anne MacKenzie Linda Szilagyi Susan Foster

Coordinator: Roberta O’Brien

Regrets: Devon Clayton, David Vandergugten, Liza Morris, Jen Baillie, Wendy Bastiaanssen

Meeting was opened at 1:10 pm

* Welcome & Introductions: Done
* Additions to Agenda: EDI workshop, CCNA community forum, Coordination of RMCCT after March
* Adoption of November Regular Minutes: Adopted

**Committee Updates:**

**Liza Morris:** The only things if have to report is the Family Literacy Day was a massive success, with approximately 1000 people in attendance. Please extend thanks to everyone there who participated. Also, as usual, lots of great programs at the library. Especially wanted to highlight our special Spring Break programs:

* Guest Storyteller: Stories on Wheels

Tuesday, Mar 17, 10:30 am – 11:15 am

* Drop-in Craft Program

Wednesday, Mar 18, 2 pm – 4 pm

* Springtime Tales Puppet Show

Thursday, March 19, 10:30 am – 11:00 am

* Banana Piano with Makey-Makey for Tweens (registration required)

Tuesday, Mar 24, 2 pm – 4 pm

* Science World on the Road

Thursday, Mar 26, 10:30 am -11:15 am

* Family Movie Afternoon (Pokémon Detective Pikachu – rated PG)

Thursday, Mar 26, 3:30 pm – 5:30 pm

**Jo-Anne MacKenzie:** Given enhancement dollars, increased staffing, doing as many events and activities as possible; MG at Katzie at EY Centre; Chitter Chatter – community of practice; class coming up for Responsible Adults; lots signing up for toy lending library which is free now; helping with the CCNA. Lot’s of workshops as well.

**Susan Foster:** See poster – FRIS Wellness Winter Event on the 29th. Process in planning for next fiscal and Feb 27th cultural event – some spaces still remain.

**Melanie Scarcella:** Super busy! EY conference in Nashville. The ELF is amazing doc and far reaching ahead from anywhere out there. Play inquiry workshop series – 3 nights in 7 schools. Put forth bunch of resources to senior team and will let us know about the success.

**Linda Szilagyi:** Any questions go to the PH website re flu. School immunization reporting is creating huge workload but is amazing! Grade 9’s will be updated for everything they require based on aforementioned. Prenatal registration with enhanced family visiting role – all prenatal nurses have this now. RMACL and Health working together to do some developmental screening.

**Nikki Nevison:** see posters that were sent: I am Awesome, Anger Monsters, Schools Out Program, Conflict Resolution Workshops in schools.

**Annette Greaves:** Not much has changed. Partnering with Family Ed and running Circle of Security in the spring.

**Natalie Binns:** Slowly getting more people attending SPARK. Working with Vision Loss Canada and will be doing some presentations at Family Ed.

**Wendy Blaine:** Invested in a lot of training in IDP and SCD professionals and seeing the benefits of this in the community. Still partner a lot with CCRR, consultant attending RM College conference, going into StrongStarts and all will be covered by June. Doing yoga in the child care settings. Working on how to get Circle of Security up and running in community. Trying to screen children younger and younger.

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| Agenda Item | **REGULAR AGENDA ITEMS** | Recommendations |
| **Cultural Assessment Tool: Caren La Fontaine** | Caren La Fontaine gave a great presentation to the committee on the Cultural Assessment Tool. |  | |
| **Other:**  **EDI Workshop: Susan**  **CCNA: Roberta**  **EDI Workshop: Jenny**  **What’s On Newsletter: Jo-Anne** | Susan explained she could provide the table with an EDI workshop for the new Wave 7 release. This will be on the March agenda to choose dates.  Roberta explained that a Public Forum will be held on March 12th in the lobby of the MR Recreation Centre from 4 to 7:30pm for community. Posters of data collection and findings will be present, as will by-laws, permits and planning staff to answer and child care questions pertaining to them.  HELP will be presenting on EDI data in partnership with SPAC and the CN Facilitators on March 12th in the afternoon.  Jo-Anne MacKenzie explained that she is willing to take on the responsibility of creating and sending out the What’s On Quarterly on behalf of RMCCT! Thank you Jo-Anne! Roberta will send her the current email distribution list so she can request information from community. |  | |
| **STRATEGIC PLAN DELIVERABLES** | | | |
| **Strategic Plan & TOR: Formal Adoption** | Both the Strategic Workplan and TOR reference were formally adopted by committee members. Both are available on the RMCCT website – [www.ridgemeadowsecd.ca](http://www.ridgemeadowsecd.ca) |  | |

**Next Meeting:**

\*Next regular RMCCT meeting is at RMACL, large meeting room downstairs, on March 19th from 1 – 3pm.

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