



**EARLY YEARS ADVISORY COMMITTEE (EYAC) Meeting**  
 Friday January 12, 2018 – 10:00 a.m. to 12:00 p.m.  
 TDSB Administration Centre, Committee Room A, 5050 Yonge St

**NOTES**

**Members:** Trustee Co-Chair: Jennifer Story, Community Co-Chairs: Jill Oakes, Co-Chair Pam McArthur and Members: Donna Spreitzer, Sandy Edmonds, Irene Sheridan, Kim Rogers, Susan Kawa, Therese Damasio, Patricia Chorney Rubin, Stephanie Nickle, Anabela Ferreira, Coleen McGrath

**Regrets:** Lisa Tjernstrom

**Absent:** Trustee Co-Chair: Marit Stiles and Members: Patrina Stathopoulos, Nathalie Gruzalc, Rashida Wall, Nancy Hendy, and Patty Donski

**Guests:** Dena Warman and Stefanie De Jesus

**Attendees:** Colleen Russell-Rawlins, Liz Hoang, Louise Humphreys, Leslie Murray, Nadejda Lekosky, Margaret Megitt, and Irena Setnik

	<b>Item</b>	<b>Discussion</b>	<b>Recommendation</b>
1.	<b>Call to Order/ Confirmation of Quorum</b>	Quorum confirmed	
2.	<b>Approval of Agenda</b>	The Agenda was passed. Moved: Irene Sheridan Seconded: Donna Spreitzer	
3.	<b>Approval of EYAC Notes October 13, 2017</b>	The Notes were accepted as presented: Moved: Irene Sheridan Seconded: Kim Rogers	
4.	<b>Declarations of possible Conflict of Interests</b>	Completed – No Conflicts	
5.	<b>Reports from EYAC Working Groups</b>	Precarious Work/Split Shifts Work Group- A presentation was provided by Stefanie De Jesus, Research Associate who shared survey findings from the Before- and After- School Program Workforce Survey.	

	Item	Discussion	Recommendation
		<p>Best Practices in Shared Space Work Group-</p> <ul style="list-style-type: none"> <li>• Toronto Public Health requirements in shared spaces continue to be discussed to best support child care operators.</li> <li>• With the public website established, content for the Board’s internal staff webpages is being developed to support staff and principals, building on relationships and practices. The Early Years webpage will include evidence of quality programming across early years program, with child care represented.</li> </ul> <p>Facilities Work Group-</p> <ul style="list-style-type: none"> <li>• The Child Care Resource Manual is now available online in skeletal form. Sections will be uploaded as they are updated</li> <li>• Child Care Services has begun working with TDSB staff to create a process/protocol for when childcares need to relocate due to construction happening in the school building</li> <li>• Security systems for child cares are now being piloted</li> <li>• A representative from IT will be asked to the next Facilities work group meeting to discuss wifi</li> <li>• Motion to review policy regarding key and access was approved by both PSSC and Board.</li> </ul>	
6.	<b>Co-Chairs’ Report</b>	The Co-Chairs provided the survey findings that was presented by Stefanie De Jesus, Research Associate	

7.	<b>Presentation –The City of Toronto’s Child Care Growth Strategy &amp; Federal Investments in Child Care by Toronto Children’s Services- Dena Warman</b>	<p>Growing Toronto’s Licensed Child Care System  <u>Guest Speaker</u> – Dena Warman, Project Director of the Growth Strategy and Implementation Team for Children’s Services.</p> <p>The presentation was provided to share a 10-year strategy in Toronto’s Licensed Child Care System.</p>	
8.	<b>TDSB Staff Update</b>	<p>Presentation provided by Colleen Russell-Rawlins:  B6- Child Care Capital Building Program (MEDU)</p>	
9.	<b>Presentation- Workforce Survey Results and Analysis by TDSB Research, Organizational Design, Information Services, &amp; Educational Partnerships -Stefanie De Jesus</b>	<p>Before- and After- School Program Workforce Survey: Survey Findings  <u>Guest Speaker</u> – Stefanie De Jesus, Research Associate</p> <p>The presentation was provided to share survey findings from the Before- and After- School Program Workforce Survey.</p> <p>Motion Passed.  Moved: Jill Oakes  In Favour: All</p>	<p><b>Motion:</b>  EYAC recommends to be put forward the Report, “Before and After School Program Workforce Survey: Survey Findings” to the relevant federal and provincial Minister’s and the Mayor office and request that they forward to all relevant tables. To have the Chair attach a cover letter.</p>
10.	<b>New Business</b>	<p>Susan Kawa is retiring- All the best. Thank you for all your hard work, dedication, and support.</p>	
11.	<b>Adjournment</b>	<p>The meeting was adjourned at 12:10 p.m.</p>	
12.	<b>Next EYAC Meeting</b>	<p>Meetings dates were set based on the ‘CAC 2017-2018 Proposed Meeting Cycles’.  Future EYAC Dates include:</p> <ul style="list-style-type: none"> <li>• <b>March 23, 2018 – Board Room</b></li> <li>• May 11, 2018.</li> </ul> <p>All meetings will be held from 10:00 a.m. to 12:00 p.m.</p>	