

ANNUAL GENERAL MEETING

A Bright Beginning Child Care Society

Attendees: Jennifer Dalziel, Haley Driedger, Marsha Trites-Russell, Suzanne Bryant, Jill Muir, Amy Cochrane (Monks), Melissa Harrison, Mars Agypas, Denise Morgan, Angie Saltman, Daniel Hinschoot, Jean-Guy Lemay, Aaron Perkins

When: March 12, 2020 @ 6:30pm

Location: 10226 108 Ave Grande Prairie, Alberta (Daycare Centre)

Call to Order: 6:35pm

Adoption of the Agenda: Adopted

Acceptance of Previous Minutes, March 7, 2018: Accepted

Correspondence: none to report

Reports

- **Treasurer:** Net roughly \$70,000. Have new accountant: Fletcher, Mudryk & Co. Motion made by Jean Guy Lemay to purchase additional \$30, 000.00 GIC, seconded by Aaron Perkins. Motion passed. Aim is for surplus to be used in future to cover daycare expenses when ELCC grant money runs out. Some funds to be invested in school-age program yet (not covered by ELCC grant) – new flooring needed. Marietta to approach GPPSD to help cover costs.
- **Fundraising:** will do H&M Meats fundraiser in May. Casino fundraiser will take place in 2021.
- **Maintenance:** need shelving in shed
- **Assistant Director (room reports of last year's highlights)**
 - Baby Room A (Doreen and Bobby Joe) – have been enjoying experiences that happen because of lower chairs and seating
 - Baby Room B – room has become more home-like, implementing more cultural aspects and having family involved.
 - Tot Room A – enjoying outdoor space
 - Tot Room B - new staff settling in and learning lots, enjoying supports offered by daycare, cultural diversity, open communication and good relationships with all.

- Junior Room – enjoying opportunity to promote natural calming environment, outdoor space and access to gym.
- Senior Room – larger playground is great, new furniture in centers has been good, and new location offers more opportunities for field trips and points of interest.
- Out of school program – children learning from school peers and from daycare peers, eagerly awaiting more materials for room (loose parts play materials and dramatic play materials)

Old Business

●ELCC Grant: money left over from second year to be used to benefit parents and children.

New Business

- Board Elections (need 6 members in order to keep daycare structure intact)
 - President: Aaron Perkins (Interim)
 - Secretary: Jessica Gauthier
 - Treasurer: Amy Cochrane
 - Members at Large: Marsha Trites-Russell, Angie Saltman, Jill Muir, Suzanne Bryant
- Community Grant/Accreditation: paperwork to be sent back soon for Community Grant. Accreditation: government implemented changes this month, accreditation standards will be changed as funding will now come from a different government department.
- COVID-19: Motion by the Jean Guy Lemay: In order to protect the daycare, those individuals associated with the daycare who have travelled through an international airport as of February 28th, 2020 are required to avoid the daycare premises for 14 days from the date of their return. This requirement may change pending updated information and guidance provided by the Chief Minister of Health. Seconded by Angie Saltman
- Open House: Daycare looking for feedback from board and parents about what to include in a future open house.
- Saturday Bee: sometime in May, need fence put in to separate younger children from older; do a yard clean-up, go through shed and throw away unneeded items.

Action Item Review

What	Who	Follow Up Date

Date/Time and Place for Next Meeting: TBD

Adjournment: 8:07pm