

SFUCCS BOARD MEETING MINUTES

Wednesday August 18th, 2021

6:30 PM

Zoom Meeting ID: 654 7323 6506

Password: 538126

Moved, all in favour, no opposed, Approved

3. Treasurer's

Next Board Meeting Dates (Wednesdays):
AGM: September 22, 2021

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Summer Educator Curriculum Project:

- As part of new summer curriculum created by the Curriculum leaders, groups of educators go on nature walks -reflecting on their surroundings, and how they can transfer these experiences to the work they do with the children. Educators and curriculum leaders meet to share perspectives around their experiences, and are challenged with questions from the BC Early Learning Framework – also enhancing community within the society.

Staffing Updates:

- 6 new on-call educators hired from recent practicums
- Several educators currently on leave, and 3 on maternity Leave
- 3 HRDC students were hired to augment staffing in School age program over the summer
- We welcome Sheri, o

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July & August School Age enrollment in 2020 and 2021 is lower due to Covid-19 protocols in place keeping to 50 children maximum/not enrolling to capacity per period.

Sept/21 enrollment:

- o Infant/Toddler (Full - only down 1 on Fridays)
- o 3-5's - 21 children moved from the IT programs
- o School Age - 76 children (1 space vacant)

Kathy has processed close to 100 Parent Agreements for September - 50 internal and 50 external new children

RECOMMENDATION

That SFUCCS Board of Directors receives for information the August 18, 2021 Enrollment Report.

Moved, all in favour, no opposed, Approved

5. Committee Updates

D. Cushing

7:45

5.1 Human Resources Committee

D. Cushing

No educator awards presented in 2020 due to Covid-19. SFUCCS Awards Committee will call U8W7205P'd awards at this year's AGM - to be held virtually via Zoom - possibly a video awards ceremony.

Deadline for application for Leanne Dalton Award is August 18th, 2021

Margaret Macdonald Award call for nominees goes out next week

5.2 Governance & Nominating Committee

J.

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5.31 Present and approve the 2021 Parent Survey Report for distribution to SFUCCS families

Majority of survey responses were positive

Areas for improvement:

- o Parents' ability to give feedback to educators
- o Parents' knowledge of emergency protocols

Last page of Report (appendix) requires numerical correction.

Parent Survey Report to be distributed to families by the end of August. A link to the report will be added to the SFUCCS website

Jacqueline has reviewed program related responses with the Educators to create strategies to address any necessary changes moving forward

Jacqueline to email parents to highlight how we have responded to feedback from the survey.

RECOMMENDATION

That SFUCCS Board of Directors approves the Parent Survey Report for distribution to SFUCCS families with the correction that has been identified

Moved, all in favour, no opposed, Approved

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|--|------------|------|
| 6. AGM: Virtual / In-person? | R. Day | 8:05 |
| Considering the current health environment, the Board agreed to host the Annual General Meeting via Zoom, and to conduct voting electronically using the Simply Voting system – the same system used in last year's AGM. | | |
| 7. Review of Covid-19 Response | R. Day | 8:07 |
| Childcare guidance remains the same, and daily health checks continue
ED discussed awareness of increased COVID-19 cases and the increase in people returning to Campus in September. | | |
| 8. In Camera | D. Cushing | 8:08 |
| Discussion regarding provincial wage enhancement initiative. | | |
| 9. Adjournment | D. Cushing | 8:28 |

RECOMMENDATION

THAT the SFUCCS Board of Directors moves to adjourn the August 18th, 2021 Board meeting.

Moved, all in favour, no opposed, Approved

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