



BCC Board Meeting February 22, 2022

Attendees

Director	Present	Regrets	Director	Present	Regrets
Bertine Stelzer	x		Maureen Witney	x	
Dalal Al-Abdulrazzak	X		Megan Harrison	X	
David McCullum	x		Tanis Braraten	X	
Janina Elliott	x		Invited Guests:		
Vincent	X		Ann Silberman, Sarah Winny, Leila Swann and Vincent		

Minutes

	Item:	Time:	Presented by:
➤	Call to order and land acknowledgement	7:02	David
➤	Approve agenda and Minutes Moved by Janina Carried unanimously	7:03	David
➤	Covernance and Confidentiality David reminded the Board of the legal requirements Which "hat" are Board members wearing when having dicussions (parent or Board member hat) David reminded the Board members that we are here to "steer" while the Executive Director "rows" David reminded the Board that all discussions in Board meetings are confidential	7:05	David

<p>➤</p>	<p>ED Report</p> <p>1. Working on Strategic Plan</p> <p>Update on Staff/Education Policy - Ann/Maureen working together</p> <p>Policies to be written - Maureen</p> <p>5 year building plan</p> <p>Chang year-end date.</p> <p>2. COVID - Update</p> <p>Ann attended meeting with BC Panel Members</p> <p>No real discussion but a lot of explanation and announcements were made</p> <p>Explanation on Omicron - spread is mainly between children and families</p> <p>Early childhood organizations receipt of CCOFP funding and would recive an OTO (one time only) Grant for Health and Safety - \$15,040 - which was applied to PPE</p> <p>BCC has update protocols for ASC</p> <p>Masks are still required at drop off/staff still required to wear masks</p> <p>BCC has purchased rapid tests for families</p> <p>3. Staffing</p> <p>Hired two new staff (Maple and Cedar)</p> <p>Lost 5 staff since October.</p> <p>4. Building, Government Grants and Renos</p> <p>Structural engineer advised the cover will not cover a snow load - looking in to see if this task can be completed financially</p>	<p>7:11</p>	<p>Ann</p>
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	<p>Gaming Grant for 2022 has come in \$50,150 - used for children's table and new chair for adults</p> <p>Health and Safety - \$15,040</p> <p>One time Grant of \$10,000 for any capital project (hoping to cover for shortfall if needed for front entrance)</p>		
➤	No cheques over \$500	7:28	Ann
➤	<p>Upcoming Meetings</p> <p>March 29</p> <p>April 26</p> <p>May 24</p> <p>June 28</p> <p>Bertine requested calendar invite for upcoming meetings</p>	7:29	David
➤	<p>Finance report</p> <p>One time Only payment of \$15,040 for Health & Safety</p> <p>Received December funding surplus</p> <p>Covid preparedness funding is used up due to tests/PPE and new laptop</p> <p>ASC rent - slightly behind due to billing</p> <p>Fire & Safety expenses up due to annual inspection</p> <p>Wages - under budget</p> <p>Net income is in the positive</p>	7:40	Leila
➤	Adjourn	7:50	David