



BC Family Child Care Association

"Your Early Care & Learning Professional Organization"



ANNUAL GENERAL MEETING

09:30am Saturday, November 21, 2020

Online Webinar

Surrey, BC



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Our Vision

- To promote and create awareness of professionalism in family child care through education and advocacy.

Our Mission

- BC Family Child Care Association is dedicated to providing a vital link for Family Child Care providers on a provincial level to secure funding and support for education and training, as we strive to ensure the highest quality child care and early learning opportunities for children and families in the Province of British Columbia.

Our Objectives

- To develop and facilitate child care training programs that will promote the provision of quality care for young children and their families in British Columbia.
- To engage in the training of family child care providers in the operation of home based child care facilities.
- To cooperate with agencies involved in the delivery of education, support, resources, referrals, and information related to all quality child care options and programs.



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Minutes

- **Meeting Call to order**
- Called to order at 9:40 am by Chair, Rena Laberge
- Directors in attendance, Rena Laberge, Rosangela Giacobetti, and Alana Cornett

- **Establish Quorum**
- Quorum was established at 10%

- **Approval of Agenda**
- Motion to Approve: Rosangela Giacobetti Seconded: Joanne Cruickshank

- **Approval of Minutes of June 01, 2019**
- Motion to Approve: Joanne Cruickshank Seconded: Alan Patola Moosmann

- **Annual Report**
- Rena noted the need to recruit more board members and are looking for diversity from around the province to join the association
- Acknowledged the years of commitment from board members, Joanne Cruickshank, Rosangela Giacobetti and Traci Bourgeois.
- Report from chair, Rena Laberge
- Good Beginnings presentation by Rosey Singh, who was recently contracted to promote the Good Beginnings training around the province, including the newly developed online offering.

- **Financial Reader Statement ([Available on www.bcfcca.ca](http://www.bcfcca.ca))**
- Brief overview of BCFCCAs current financial situation was explained.

- **Motion to Adjourn**
- Motion to Approve: Leah Lawrence Seconded: Alana Cornett
- Meeting adjourned at 10:05am