

Annual General Meeting

May 18, 2016
Garden City
Community Center



Agenda

- Introductions
- History and Purpose of the Seven Oaks Early Years Coalition
- Acceptance of the Agenda
- Terms of Reference
- Proposed Budget
- Nomination of the Executive
- Questions



Parent Child Coalitions

Parent Child Coalitions bring together parents, early childhood educators, educators, health care professionals and other community organization to plan and work collaboratively to support the healthy development of children ages 0 – 6 years.

There are 26 funded parent child coalitions province-wide.

Parent Child Coalitions

Parent Child Coalitions support existing community programs for families with young children and develop new initiatives that reflect each community's diversity and strengths. Coalition partners encourage a broad range of services and programming for children ages 0 – 6 years and their families, based on the priorities of:

- positive parenting,
- nutrition and physical healthy,
- literacy and learning and
- community capacity.

Current SOEYC Initiatives

- Red Cross grant to support new Syrian refugee families into our community.
 - Two afternoons a week @ Governor Semple School during the summer. Coordinated family field trips with Settlement Services, Adult EAL.
- Lake St. Martin Families. We have been reaching out to families who have been displaced by the 2011 floods. We have been working with staff at the Lake St. Martin school to connect with the families living in Seven Oaks.
- Governance - Terms of Reference, budget and development of website

Terms of Reference

- Based on other provincial coalition examples of Terms of Reference.
- Has been vetted and agreed upon by the existing members of the Seven Oaks Early Years Coalition
- Has been vetted through the staff of Healthy Child Manitoba

- **Moved by: Susan Madzik. Seconded by Robyn Avery that the Terms of Reference be accepted as presented. CARRIED.**

Budget

Coalition Expenses

Office/Meeting Expenses	500
Community Materials (books etc)	500
Marketing and Promotion	1000
Strategic Planning	500
Website Management	400
Training Opportunities for Coalition	1200
Programs (2 per year)	5000
Capacity Building Grants 4@700	2800
AGM	2500
Travel for Special projects	600
Total:	15,000

Grant to Seven Oaks School Division for Parent Child Centers

71,000

Motion: Moved by Donna Giesbrecht Seconded by Audrey Balgobin that the budget be accepted as presented. CARRIED.

New Executive

- Chairperson: Verland Force
- Co-chair;
- Secretary:
- Members at Large:
 - Evan Zarecki, Jennifer VanWinkle, Susan Madzik,
 - Robyn Avery, Wendy Claydon-Preteau, Mary Grace Comia
- Banker: Gaylene Schroeder, Audrey Balgobin
Seven Oaks School Division

Moved by: Susan Madzik, Seconded by Robyn Avery that the Executive be accepted as presented and that the vacant positions be filled by the Executive Committee. CARRIED.

Coordinator: Cathy Horbas * staff position