

# KENORA DISTRICT SERVICES BOARD

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Minutes of the Regular Meeting of the Ontario Works/Child Care  
Committee held Tuesday, August 28, 2007  
at the Kenora District Services Board Office in Dryden  
Commencing at 1:05 p.m.

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**PRESENT:** Kim Thain, Chair  
Joyce Timpson (conference call)  
Dianne Apland, OW/CC Director  
Toni Thurbide, Director of Finance  
Sten Lif, CAO

**ABSENT:** Ray Leray (with regret)

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**1. CALL TO ORDER**

The meeting of the OW/CC Committee was called to order by the Chair at 1:05 p.m.

**2. APPROVAL OF AGENDA**

**MOTION NO.: OWCC2007-06** Moved by Joyce Timpson  
Seconded by Kim Thain

**RESOLVED THAT** the Ontario Works/Child Care Committee approve the agenda for the meeting to be held on Tuesday August 28, 2007 at the Kenora District Services Board Administration office in Dryden commencing at 1:05 p.m.

**CALLED; CARRIED**

**ACTION: None**

**3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF**

None Declared

**4. DELEGATIONS / DEPUTATIONS**

4.1 Sioux Lookout Ontario Works Administrator advised that she would not be attending the committee meeting at this time.

**5. Minutes of OW/CC Committee Meeting held July 31, 2007.**

**MOTION NO.: OWCC2007-07** Moved by Joyce Timpson  
Seconded by Kim Thain

**RESOLVED THAT** the OW/CC Committee approve the minutes of July 31, 2007 committee meeting.

**CALLED; CARRIED**

**ACTION: File**

6. PROGRAM DIRECTOR'S REPORT

The Ontario Works/Child Care Committee received for information purposes a letter from the Municipality of Red Lake regarding the estimate of costs for the renovations for the child care centre and family resource room at the Red Lake Madsen School. A second estimate and floor plans from the municipality was also received.

As stated in previous minutes the Northern Ontario Service Deliverers Association (NOSDA) prepared a position paper on our mutual challenges with the child care system. The letter expressed our concerns with the current funding mechanisms which restricts the flexibility needed to support viable child care operation in our communities. Child care centres do not have the stable base of funding they need especially in Northern Ontario, where geography, demographics and population contribute additional pressures.

The Northern Child Care Managers offered to form a working group to develop and pilot a model of base funded child care in one or more communities in the North.

A response was received from the Regional Program manager of Children's Services, June Kelloway-Tarrant, thanking the NOSDA managers and promising a full response in the next few weeks.

7. BUSINESS

A draft of the 2008 Ontario Works budget was presented to the committee for discussion. Committee members requested more information on specific line. The director is to provide such information by email.

A draft of the Child Care/Best Start budgets was presented to the committee for discussion.

MOTION: OWCC2007-08

Moved by Joyce Timpson  
Seconded by Kim Thain

RESOLVED THAT the Ontario Works/Child Care Committee recommend that the Board of Directors accept draft 2008 Child Care and Best Start Budget as presented.

CALLED; CARRIED

ACTION: BOARD

8. NEXT MEETING: Scheduled for November 9, 2007, 1 p.m., KDSB Office

9. ADJOURNMENT

*Minutes Approved by Committee:* November 9, 2007

*Moved By:* Kim Thain

*Seconded By:* Joyce Timpson