

KENORA DISTRICT SERVICES BOARD

Minutes of the Regular Meeting of the Ontario Works/Child Care
Committee held Friday November 9, 2007
at the Kenora District Services Board Office in Dryden
Commencing at 3 p.m.

PRESENT: Joyce Timpson - Acting Chairperson
Ray Leray
Kim Thain (conference call)
Dianne Apland, OW/CC Director
Toni Thurbide, Director of Finance
Sten Lif, CAO

GUESTS: None

1. CALL TO ORDER

The meeting of the OW/CC Committee was called to order by the Chair at 3:00 p.m.

2. APPROVAL OF AGENDA

MOTION NO.: OWCC2007-14

Moved by Ray Leray
Seconded by Joyce Timpson

RESOLVED THAT the Ontario Works/Child Care Committee approve the agenda for the meeting to be held on Friday November 9, 2007 at the Kenora District Services Board Administration office in Dryden commencing at 3:00 p.m.

CALLED; CARRIED

ACTION: None

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None Declared

4. DELEGATIONS / DEPUTATIONS

None at this time

5. Minutes of OW/CC Committee Meeting held August 28, 2007

MOTION NO.: OWCC2007-15

Moved by Kim Thain
Seconded by Joyce Timpson

RESOLVED THAT the OW/CC Committee approve the minutes of August 28, 2007 committee meeting.

CALLED; CARRIED

ACTION: File

6. PROGRAM DIRECTOR'S REPORT

6.1 Ontario Works

The Ontario Works Consolidated Verification Process report for September 2007 was reviewed. The KDSB will easily reach the 2007 targets.

Information provided to the committee regarding the Water Filter Fund. This funding envelope provides water filters to families with income less than \$20,000 a year or who are recipients of Ontario Works. Other criteria for this benefit include children under six, a pregnancy in the family and verification of higher than normal levels of lead in the water. This is 100% provincial funding.

Plans for further caseworker training have been put on hold pending the outcome of the Ontario Works Service Delivery Model Review.

6.2 Child Care/Best Start

The provincial government is moving forward with the development of the College of Early Childhood Educators and education grants for current workers in the child care field to upgrade their qualifications.

The negotiations between the Municipality of Red Lake and the Family Futures program located in the Red Lake Madsen School have run into an obstacle. Further negotiations are planned.

Stabilization funding will be provided to all child care programs in the month of November.

7. BUSINESS

7.1 Review of Policy KDSB-OW-IV-14 has been deferred until the next regular meeting

8. RESOLUTIONS/RECOMMENDATIONS

None

9. NEXT MEETING; December 13, 1:00 Kenora District Services Board Room

10. ADJOURN

Minutes Approved by Committee: December 13, 2007

Moved by: Joyce Timpson

Seconded by: Ray Leray