

## Board meeting

September 16 2018, 11am-12:30

In attendance :

Tatiana, Joe, Erin, Lauren, Catherine, Janelle, Caitlin

1. Erin provided a detailed summary of events leading to current issues. She discussed the issues with millcreek school and miscommunications and changes to procedures that resulted in the following problems :

- lack of a licencing officer over the summer meant that there were a number of miscommunications regarding proposed preschool spaces (certified radio with Millcreek's Finest Daycare and millcreek school).

- issues regarding the zoning and permits for renovations to the certified radio space. The director of Millcreek's Finest Daycare seems to have made some misjudgments in her applications that have severely delayed initiation of renovations. She wrote her application for 140 children even though that's not the number of children expected for the space. This was done on her part in an effort to reflect her desire to grow the daycares capacity but ultimately led to problems with th permit issuance as it called into question the ability of parents and children to enter and exit the space safely.

- over the summer there were changes to the criteria for v2 teacher status that were not communicated effectively to the previous board. Ultimately this resulted in a denial of v2 status for our proposed head teacher, Zoila, as her primary degree is in psychology and not education.

The following efforts have been undertaken and are planned as described to address these issues :

- Erin has been in contact with the new licencing officer, pearl, and will meet with her Monday September 17 at 1 pm to allow us to move forward with our plan to partner with Oliver school and to use the space available in millcreek school until renovations are completed in our new space. Alberta health services has already issued the necessary paperwork for caminitos to use the shared space in millcreek school.

- Catherine's husband, Kevin, represented Millcreek's Finest in a hearing last week to address the issues of permits and zoning for the certified radio space. We expect to hear a decision on that by October 29. The space in the c3 church is still potentially available as a plan b if those results are not favourable.

- the denial of the the head teacher's v2 status will go before an auditor in the upcoming week and we will hear a decision by September 27. In the meantime, Tatiana will reach out to contacts associated with millcreek school for potential head teacher replacements in the short and long term.