

BCCCOA

BC Child Care Owners Association

We are excited to invite you to the first Annual General Meeting for the BCCCOA. The AGM is open to all current members of the BCCCOA.

Please RSVP no later than April 8, 2018. Online video calling will be an option for members unable to attend in-person - please provide your email address on the application form and indicate that you require “online attendance”.

Date: April 22, 2018

Time: 10:00 am

Address: 5-12491 No 2 road (Arts Connection entrance)

Agenda:

1. Approve the By-laws and Constitution (do we need to do this?)
2. Introduce of the board of directors. Appendix A
3. Introduce the elected officers. Appendix A
4. Review the role of the advisory committee. Call for nominations for each position.
Appendix B
5. Review the need for various committees. (Board presents on each area they are chairing).
Provide online form to submit interest in working on a subcommittee Appendix C.
6. Time for Questions, if time allows.

BCCCOA

BC Child Care Owners Association

BCCCOA

BC Child Care Owners Association

APPENDIX A - Board of Directors

The board of directors will have one member representing each health authority and may additionally have 2 other directors; one of which is a lawyer, one of which represents First Nations.

The board will be expected to meet no less than 10 times per year.

The Board for 2018/2019 (See Appendix D)

Alisha Neuman - (Island Health)

Amanda Worms (Interior Health)

Cari (Fraser Health)

Jennifer (Northern Health)

Pamela Wallberg (Vancouver Coastal Health)

The elected officer positions include President / Chair, Vice-President / Vice-Chair, Secretary, Treasurer and Membership Registrar.

Elected Officers for 2018/2019

President/Chair -

Vice-President/Vice-Chair -

Secretary -

Treasurer -

Membership Registrar -

BCCCOA

BC Child Care Owners Association

BCCCOA

BC Child Care Owners Association

APPENDIX B - Advisory Committee and Working Groups

“Part Fifteen - Advisory Committee

14. The Advisory Committee consists of 5 working groups: Island Health, Vancouver Coastal Health, Fraser Health Authority, Northern Health Authority, and the Interior Health Authority. Each working group will have one representative from each licensing office area and will meet monthly to discuss and identify issues affecting our members in that region.
- 14.1 Each working group will nominate a chair, who will advise the Board of Directors during each of the 10 board meetings during the year.
- 14.2 The Advisory Committee as a whole will meet a minimum of 4 times each year, in order to discuss and highlight issues of concern for each region and province-wide
- 14.2 The Advisory Committee may work to represent the BCCCOA on regional boards and committees. Potential representation opportunities should be brought to the Board of Directors and will be voted on.”

Island Health Authority - North

Island Health Authority - Mid

Island Health Authority - South

Vancouver Coastal Health - North Vancouver

Vancouver Coastal Health -Powell River

Vancouver Coastal Health -Richmond

BCCCOA

BC Child Care Owners Association

Vancouver Coastal Health -Sechelt

Vancouver Coastal Health -Squamish

Vancouver Coastal Health -Vancouver

Vancouver Coastal Health -Gibsons

Vancouver Coastal Health -Pemberton

Vancouver Coastal Health -Powell River

Vancouver Coastal Health - Squamish

Fraser Health Authority - Abbotsford

Fraser Health Authority - Burnaby

Fraser Health Authority - Chilliwack

Fraser Health Authority - Delta

Fraser Health Authority -Ridge Meadows

Fraser Health Authority -Tricities

Fraser Health Authority - Surrey

Northern Health Authority - Dawson Creek

Northern Health Authority - Fort St John

Northern Health Authority - Terrace

Northern Health Authority - Smithers

Northern Health Authority - Prince George

Interior Health Authority -

BCCCOA

BC Child Care Owners Association

BCCCOA

BC Child Care Owners Association

APPENDIX C - Subcommittees -

APPENDIX D - Board of Directors Profile

Alisha Neuman - (Island Health)

Amanda Worms (Interior Health)

Cari (Fraser Health)

Jennifer (Northern Health)

Pamela Wallberg, Bachelor of Fine Arts, ECE, Infant-Toddler, MA

Pamela is the majority shareholder in Alderwood House School in Richmond, offering licensed group 3-5, group infant-toddler, and in-home-multi-age. Pamela has won the Governor General's Award for Excellence in Childcare. Her masters thesis and subsequent publications have examined democracy and social-emotional learning in early childhood. Previous to founding Alderwood House School, Pamela worked in a variety of not-for-profit children's settings, including the Boys and Girls Club, Kiwassa Neighbourhood House, and Camp Alexandria.