**MONDAY SEPTEMBER 21st, 2015**

**Coalition Meeting**

**10:00 am- 12:00 pm**

CAS of Toronto- 7th Floor

**Present:** Shaida Adettia, Diana Banks, Paola Collini-Martins, Lisa Shortall, Linda Saad, Ian Edward, Cynthia Grundmann, Eneyda Guerra, Cindy Himelstein, Marilia Lana, Cindy McCarthy, Annie Peng, Dayanne Martinez, Jillian Sewell,

**Regrets**: Jane Mercer,

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| **AGENDA** | **DISCUSSION** | **OUTCOME/FOLLOW-UP** |
| **Welcome/ How was your summer?** | Minute Taker?  Agenda Reviewed and Approved  Welcome new member: Dayanne Marinize North York Community House | * Lisa Shortall minute taker. |
| **Summer Activities** | **Humber College Public Relations Research Parent/Service Provider Survey Results**   * Very quick turnaround, June- July 2015 * Cynthia and Cindy had to provide a lot of support to the process * Focus was to look at parent education and skill development * A small part of the results were attached to our Grant Application. * Identified barriers included: turnaround time with the students and their professor, time of year , would have been helpful to get feedback on the methodology and students did not appear to have much autonomy within the project * Question to the group? Do we want to try again? Lots of discussion regarding what is it we want if we were do it again, what are we looking for specifically, would the results change, we need to be cautious of sector overload and too many surveys, there was some discussion regarding asking program staff the questions for a more accurate reflection of the needs?   **Ontario Trillium Foundation Grant: August Submission**   * Thanks to all who helped over the summer putting the grant together * We have asked for $426,923 over 3 years * Asking for a Coordinator to develop a parent advisory, develop learning opportunities, some face to face, some webinars, identify and respond to future research, update the website, coordinate parent symposiums in the first two years, develop parent leaders in local communities | * Cindy to send out the findings and PPT from Humber Students with the minutes/ or a link on our website? * If we need more comments for our Trillium Grant we can look at the survey then, for now we will leave it as is, however Cindy is still planning on following up with the professor at Humber re the process. * Work plan to be attached and sent out with the minutes. |
|  | **City of Toronto Quality Standard Inventory: Out of School Time Programs**   * Cynthia distributed Flyers and the Summary of the Research: Toronto After School Programs: What really matters? * She said everyone should have received the poster and research summary, contact her if you would like a copy. * Now moving into the next phase of the research, operationalized the standards, developing a standard where each standard has 3-4 “look fors” * Moving towards recruiting “pilot” sites to work through the inventory and develop the “look fors” and give feedback to the process from the front line. * Project period is October to December 2015 | * Cynthia to send out criteria to participate to interested members. |
| Moving Ahead..2015/2016 | **Coalition Activities- What are our next steps?**  Ian asked each member to state which of the three activities interest you are important and you can provide resources for.   1. Professional Development for Service Providers 2. Parent Learning Sessions- expanding on Sick Kids Hospital Paediatric Residents/curriculum) 3. Middle Childhood Day   Discussed having a community Fair- children’s presentation- speakers, learning sessions, professional development seminar, advocacy, political work  MCMCT website clearinghouse  Other comments:  No “middle childhood” Provincial Ministry  No middle childhood champion in the City of Toronto | Priority for : Jillian, Cindy Mc. Lisa, Linda, Paola, Dayanne, Marilia, Cynthia, Diane, Shaida  Depending on OTF funding  Priority for: Lisa, Cindy Mc., Linda, Paola, Dayanne, Marilia, Eneyda, Annie, Shaida  Diane for TPL- willing to update the website and committed to tweeting @ two times/week on behalf of MCMC |
| **Coalition Members** | **TO Poverty reduction Strategy Coalitions Deputation**   * Email to coalition members for a parent to depute, thanks to Eneyda for almost recruiting a parent and thanks for Annie for putting together a deputation that was sent on behalf of MCMCT   **Ontario’s After School Program – 2016 end of funding**   * FYI, no future plans from the ministry of Culture and Tourism known at this time.   **Sector Updates/Program Updates**   * Annie’s contract at SPT is coming to an end in October 21st and she is leaving Ontario and moving to California to get married. All the best Annie, we will miss you and all you have done for the Coalition. * Toronto Public Library has a parent workshop on Resiliency “free” December 2, 2015- Info to be sent to Cindy for her to circulate. | Can we do a parent training on how to depute?   * SPT does deputation training; they can come to sites to facilitate. Also addresses how to keep engaged and stay engaged |
| **Next Meeting** | **Monday November 16th 2016** |  |