

## **RESOLUTION 13-70**

DATE: June 27, 2013

MOVED BY: Lou Addison SECONDED BY: Bruce Killah

WHEREAS the Manitoulin-Sudbury DSB is responsible for administering the <u>Ontario Child Care Service Management and Funding Guidelines</u> as prescribed by the Ministry of Education; and

WHEREAS the DSB Program Planning Committee has reviewed the new and revised policies established in order to administer Child Care Service Management and Funding Guidelines; and

WHEREAS the Program Planning Committee is recommending approval of these policies by the by Board.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves policy <u>2.1</u> <u>General Operating Grant</u> effective January 1, 2013 which replaces policy 2.1 Wage Subsidy; and

FURTHER BE IT RESOLVED THAT the Board approves policy 10.1 Repairs and Maintenance effective January 1, 2013 which replaces policy 10.1 Health & Safety; and

FURTHER BE IT RESOLVED THAT the Board approves policy <u>10.2 Capacity Building</u> <u>Funding</u> and policy <u>10.3 Play Based Material & Equipment Funding</u> effective January 1, 2013; and

FURTHER BE IT RESOLVED THAT the Board revokes policy <u>2.2 Wage Improvement</u> effective January 1, 2013.

Carried

Jeslu Soull CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA	,	1 11	MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE	2		STEPHENS, DEREK		
LEHOUX, MIKE		-	TURCOT, DENIS		