



**Teleconference Meeting  
December 5, 2016, 6:00pm**

**Members present:** Rina Arseneault, Lyne Chantal Boudreau, Joanne Britton, Jody Dallaire, Line Doiron, Jewell Mitchell, Madeleine Nickerson, Jennifer Richard, Noëlla Richard, Constance Sewell, Madhu Verma, Phylomène Zangio

**Ex-Officio members present:** Beth Lyons (Executive Director, Recording Secretary)

**Staff present:** Linda Landry-Guimond

**Next meeting:** February 11 – 12, 2017 in Moncton

**AGENDA**

- 1. Welcome**
- 2. Adoption of agenda**
- 3. Items for discussion: childcare**
  - 3.1 Summary of current situation in New Brunswick
  - 3.2 Summary of recommendations 1.1, 1.3, 1.8, 3.1, 3.6, 4.1-4.8
  - 3.3 Other context
  - 3.4 Parameters of discussion
  - 3.5 Discussion
- 4. Review of decisions**
- 5. Closing**

**MEETING**

- 1. Welcome**
  - Co-chairs welcomed members.
- 2. Additions to and adoption of agenda**
  - Consensus to adopt the agenda.
- 3. Items for discussion**
  - 3.1 Summary of current situation in New Brunswick
    - B. Lyons provided a summary of the current situation of childcare in New Brunswick.
  - Summary of recommendations 1.1, 1.3, 1.8, 3.1, 3.6, 4.1-4.8.
    - B. Lyons provided a summary of a number of recommendations made in the Final Report of the Child Care Review Task Force.



- 3.3 Other context
  - J. Dallaire provided information on the reception of the report by the public and the childcare sector.
- 3.4 Parameters of discussion
  - B. Lyons provided parameters on what aspects of the report and recommendations were to be discussed vs. what was out of scope at this time.
- 3.5 Discussion
  - Consensus to support the report in its entirety given that it is balanced, its recommendations are interconnected, and it is rooted in respect for the sector.

#### 4. Review of discussion

- B. Lyons summarized decision from 3.5 and consensus was reached that members understand and are in agreement with it.

#### 5. Closing

Meeting adjourned at 7:30 p.m.

**Distributed to members for review: February 8<sup>th</sup>, 2017.  
Adopted February 11<sup>th</sup> at an in person meeting.**