**Draft- MCMCT Meeting Minutes**

**May 18, 2016**

**CAST Room 7-2**

**10:00-12:00**

Present: Cindy Himelstein, Shaden Jebahi, Cindy McCarthy, Jillian Sewell, Eneyda Guerra, Ian Edward, Lisa Shortall, Lovelle San Gabriel.

Regrets: Lee Soda, Anna Polla, Beverly Ann D’Souza, Sharma Queiser, Diane Banks, Shaida Addetia, and Paola Collini-Martins

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| **Agenda Item** | **Discussion** | **Action** |
| **Welcome** | Minutes of April 18th , 2016Minute Taker- Shaden Jebahi |  |
| **Shaden’s update****Parent learning sessions:** | Month-in-Review (See attached)Shaden presented the parent feedback results (TDSB Conference). A parent winner from Downtown Toronto received a 50 $ gift card for filling out the questionnaire.All members can support the project on the advocacy level, outreach and by hosting learning sessions. Some organizations started identifying parent leaders. Shaden also gave updates on her participation in Family Day Care Parents group at Flemingdon Park on May 11th and The Parents Fun Night at Model Schools for Inner Cities on May 13, 2016.Ian also advised to start an RFP process for webinar production.The group discussed locations/communities for implementing the 4 learning sessions of the Year 1 of the grant . Includes:Rexdale Community – High Field Junior School an active school with childcare and lots of programs.Rexdale Women’s Health CenterBoys and Girls Club in Rexdale Hub.Thorncliffe + Flemingdon Park (Family Day Care)Fairview Mall LibraryDorset Park HubJillian Sewell mentioned that Internet Safety can be held in collaboration with a specialist or police(CAMH; Gambling and Addiction Department) | Shaden will:1. Continue to visit Coalition members between April- May 2106.
2. Present a 6 months work plan (June-Nov. 2016)
3. Conduct focus groups with parent leaders to ask what topics they need to learn about and drill down the topic areas.
4. Connect to parent leaders to get their feedback on who where and when to hold the symposium event
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| **OTF evaluation tool Parent Learning Session – Ian Edwards** | Ian updated the members on the meeting with program manager (promising young people lead) representatives Diane Sigouin Daniel and Arti Freeman on May 11, 2016.MCMCT succeeded to make OTF omit two questions (7,17) from the pre/post evaluation tool and they have adapted it to adult allies. OTF encourages each organization to do its own evaluation in addition to the OTF evaluation tool.The OTF representatives accepted the frame work of learning sessions and they were happy to continue the conversation with MCMCT. OTF’s Mid-Term progress report is due by August 2016. | [**http://otf.ca/sites/default/files/survey\_pyp1.pdf**](http://otf.ca/sites/default/files/survey_pyp1.pdf) |
| **Pediatric Residents Sick Kids Hospital Advocacy Committee** | Cindy H. updated members on MCMCT meeting with the Advocacy Committee at Sick Kids Hospital. Cindy, Lee and Shaden attended the meeting with Dr. Claire Nugyen. Cindy explained about the Advocacy Committee, the Parent Night Committee and the Scholarly Project that every new Resident Doctor has to choose when he/she steps in the hospital every year in July. Sick Kids Residents will commit to 4 sessions in four different locations on one night in late September/October.Dr. Claire was excited to hear about the parent symposium and stated that Mental Health and well-being, health/Nutrition/Physical Activity can be presented by Residents while Learning and Education, Social Safety (Internet Safety and Cyber bullying) topics can be held in collaboration with field specialist. | Follow up with the Advocacy Committee to meet once in June 2016 to plan before the new residents scholarly project in in late July/early AugustShaden and Cindy to follow up with Sean Schurr from About Kids Health re: webinar production for learning sessions and content material |
| **Sector Update** | * Cynthia Grundmann moved to another position within the City of Toronto as a District Director in Children Services Department (in the West).
* Child and Family Network is proposing a new structure around communication, how to improve the steering committee role? Will meet in 4 weeks to take the approval of 4 sub committees and give recommendations on how to move forward.
* The City of Toronto has been committed to lots of work in Middle Childhood however it needs to move forward in supporting the programs for this age group.
* City of Toronto is giving more spaces for ages 6-12 and has reposted the regulations which affect the unlicensed programs and allow them to operate only 3 hours per day and not on P.A Days and holidays.
* The Ministry’s 2018 funding will be redistributed which will lead to the shutdown of many programs since it is concerned about spending and funding.
 | Ian will send an email to Loraine McLeod/City of Toronto to thank her for the good work done by Cynthia and ask if the City will assign someone to replace Cynthia.  |
| **Next Meeting** | **Monday June 20th , 2016; 7th floor; Room 7-2**Parent Symposium Working Group (Lovelle, Paola, Anna Polla, Shaida, Beverly, and Shaden) will be co-chaired by Eneyda/Lisa S. and will meet over the summer.  |  |