



City of Richmond

Report to Committee

To Planning - Feb 17, 2009

To: Planning Committee
From: Joe Erceg, MCIP
General Manager, Planning & Development
Re: 2009 Child Care Development Advisory Committee Appointments - Board of Education Liaison

Date: January 26, 2009
File: 01-0100-20-CCDE-01

Staff Recommendation

That Grace Tsang, and Chak Au as alternate, be appointed as the Board of Education Liaison to the Child Care Development Advisory Committee.

Joe Erceg
Joe Erceg, MCIP
General Manager, Planning and Development

Att. 1

FOR ORIGINATING DEPARTMENT USE ONLY		
CONCURRENCE OF GENERAL MANAGER		
<i>Joe Erceg</i>		
REVIEWED BY TAG	YES <input checked="" type="checkbox"/> <i>JK</i>	NO <input type="checkbox"/>
REVIEWED BY CAO	YES <input checked="" type="checkbox"/> <i>CA</i>	NO <input type="checkbox"/>

Staff Report

Origin

On December 8, 2008, Council appointed five new members and re-appointed five existing members to the Child Care Development Advisory Committee (CCDAC). With the two members whose terms were carrying over until December 2009, this brought CCDAC to full voting membership (total 12 voting members).

One vacant non-voting position remained, that of the Board of Education Liaison, due to the recent Board of Education elections.

Findings Of Fact

According to the CCDAC Terms of Reference, the non-voting representative of the Board of Education Liaison to CCDAC is nominated by the Board of Education and appointed by Council.

On January 6, 2009, a letter was received from School District No. 38 indicating that on January 5, 2009 the Board of Education appointed Trustee Grace Tsang as their nominee, with Chak Au as an alternate (**Attachment 1**).

Analysis

The CCDAC Terms of Reference allow for one appointment only for the non-voting position of Board of Education Liaison.

Ms. Tsang served as the Board of Education Liaison from December 2006 to December 2008. She consistently attended and participated in CCDAC meetings, and actively volunteered in CCDAC work program initiatives. Therefore, staff recommend the appointment of Ms. Tsang to this position for another two-year term, ending in December 2010, with Chak Au as an alternate.

Financial Impact

None.

Conclusion

Staff recommend the appointment of Grace Tsang for a two-year term that will expire on December 31, 2010.



Lesley Sherlock
Social Planner
(604-276-4220)



Terry Crowe
Manager, Policy Planning
(604-276-4139)

LS:cas



School District No. 38 (Richmond)
7811 Granville Avenue, Richmond, BC V6Y 3E3

TO: MAYOR & EACH
COUNCILLOR
FROM: CITY CLERK'S OFFICE

ATTACHMENT 1

Tel: (604) 668-6000 Fax: (604) 668-6161

PC: LESLEY SHERLOCK
FOR INFORMATION

Office of the Secretary - Treasurer

January 6, 2009

Mr. David Weber
City Clerk
City of Richmond
6911 No 3 Road
Richmond, BC
V6Y 2C1

PHOTOCOPIED

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Dear Mr. Weber:

Child Care Development Board

"I am pleased to advise that at the January 5, 2009 Meeting of the Board of Education (Richmond), Trustees Grace Tsang and Chak Au were appointed as the representative, and alternate, respectively, to the Child Care Development Board.

Yours truly,

Ken Morris
Secretary Treasurer
Director of Freedom of Information and the Protection of Privacy

cc: Trustees
B. Beairsto, Superintendent of Schools
L. Sherlock, Social Planner, City of Richmond

