

Pearson Community CO-OPERATIVE NURSERY SCHOOL INC.

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PARENT HANDBOOK

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TABLE OF CONTENTS

3
3
3
3
3
4
5
6
7
7
7
8
8
8
9
9
10
10
- · 11
13
13
14
16
17
19
20
22
22
27
28
30
39

16.	Staff Training and Development Policy	40
17.	Supervision of Volunteers & Placement Students Policy	40
18.	Waitlist Policy	42
19.	Policy & Procedure for Monitoring Compliance and Contraventions	42
Section	on C: Additional Parent Information	44
Arti	cles	44
Dut	ies	46
Fina	ances	51
Ent	ry Requirements	51
Fee	es & Refunds	52
Insu	urance & Liability	53
Cor	flict Of Interest	54
Sta	ff	55
Sch	ool Terms & Hours	55
Pas	t Members	56
Section	on D: Pearson Bylaws	56
1.	ARTICLE I – GENERAL	56
2.	ARTICLE II – MEMBERSHIP	57
3.	ARTICLE III – MEETING OF MEMBERS	57
4.	ARTICLE IV - BOARD OF DIRECTORS	59
5.	ARTICLE V - BOARD OF DIRECTOR MEETINGS	62
6.	ARTICLE VI – INDEMNIFICATION	62
7.	ARTICLE VII – DISTRIBUTION OF SURPLUS	63
8.	ARTICLE VIII – BORROWING POWERS	63
9.	ARTICLE IX – AUDITORS	64
10.	ARTICLE X – EXECUTION OF INSTRUMENTS	64
11.	ARTICLE XI – FISCAL YEAR	64
12.	ARTICLE XII – DISSOLUTION	64
13.	ARTICLE XIII – NOTICES	65
14.	ARTICLE XIV – AMENDMENTS	65
15.	ARTICLES XV- INTERPRETATION	65

Section A: Parent Information

<u>Introduction</u>

Welcome to Pearson Community Co-op's Parent Handbook. Every member is required to sign off on the content of this handbook to confirm each member family understands and agrees to what is set forth in the following 3 sections: Parent Information, Policies and Resolutions. The Director/ Board of Directors performs one formal review of this Handbook annually; however Handbook changes can be made at any time during the school year when applicable. If you have any questions regarding the following content, please contact a member on the Board of Directors to have your question answered. We are looking forward to a great year ahead and we're happy to have you and your family as part of the Pearson family. If needed, we are happy to contact Halton Translation Services to have this Parent Handbook translated.

History of Pearson Nursery School

This nursery school not only provides opportunities for the parents to contribute, but for the school community to also participate as well. After 41 wonderful years at Lester B. Pearson, the high school closed its doors. However, we are fortunate to now call Brant Hills P.S. our new "home". The unique physical setting of the nursery school always being situated in a school has opened up many other opportunities for sharing. The preschool is able to collaborate with staff and students, liaise with kindergarten classrooms for a seamless entry into 'big school' and also provide older students an opportunity to learn about child development while helping out in the preschool setting.

In the past, woodworking departments have built many wood items needed for the school - blocks, cabinets, easels shed. The music department has allowed classroom visits during the nursery school theme weeks. The possibilities for contributions are endless. This is in keeping with the spirit of the Pearson Community in general.

The HDSB provides the facilities and maintenance of the preschool.

Our Vision Statement

To be a recognized community leader, providing the highest quality of early childhood programming, in a nurturing play-based environment.

Our Mission Statement

To offer a supportive and developmentally appropriate program where staff, parents, and children learn, grow, play, and discover together. We aim to provide a safe, caring, and nurturing environment that fosters social, cognitive, language and physical growth of the children.

Our Program Statement

The early childhood years are critical and formative years. At Pearson Co-op Nursery school, we recognize our role as RECE teachers in supporting, nurturing, and facilitating the growth, development and well being of young children while also ensuring their health, safety, nutrition and well being are taken care of.

By recognizing that young children are competent, capable, curious, and rich in potential, we are able to deliver a program that provides opportunities and allows the children to flourish while taking into consideration the children's individual needs.

All educators promote the health, safety, and nutrition of each child by providing a clean and safe environment, nutrition based on Canada's Food Guide and access to drinking water throughout the day. We strive to eliminate any environmental issues that may cause undue stress to the child and reduce any hazards that may cause injury. Furthermore, we avoid unnecessary disruptions and ensure there are limited transitions during the program. Educators familiarize themselves with all information concerning any medical conditions, allergies, food restrictions, medication requirements, and parental preferences in respect to diet, exercise, and rest time.

All educators will support positive and responsive interactions among the children, parents, and childcare providers. Our attentive educators encourage children to interact and communicate with their peers in a positive way by modeling appropriate behaviour and language when solving conflicts. We believe when educators are engaged with the children during their play, they are able to foster a more effective way to problem solve and self-regulation. These skills are supported with the Second Step program that is used within our classroom on a regular basis. The Director and Executive Board support this through the hiring of qualified, responsive, and well-trained RECEs who support families in their role as primary caregivers.

All educators are reflective practitioners who learn about children through listening, observing, documenting, and discussing with others, families in particular, to understand that children are unique individuals. By following this approach, our educators help the children to make meaningful interactions with their peers and engage them on a daily basis.

In our nursery school, we allow many opportunities in our classrooms for **indoor play** experiences, **both active and quiet.** As well, we take advantage of our wonderful **outdoor** area allowing the children to benefit from active exploration in nature.

All educators will foster the children's exploration, play and inquiry. Within the context of play, there are countless learning opportunities and experiences that are both child-initiated and adult-supported. Our classroom is bright, welcoming and organized with a variety of toys and materials that the children will want to become engaged with on their own. We use resources from our environment, which support opportunities to explore, experiment, create, construct, and solve problems. The teachers continuously observe, brainstorm and document in order to provide experiences that encourage inquiry-based learning. We strive to maintain a balance between experiences that are initiated by the child and those, which are facilitated by intentional teaching.

Furthermore, foundations of literacy and numeracy and other pre-academic skills are learnt both in the context of play and through intentional teaching. Using the document "How Does Learning Happen" as our programming guide, our experienced staff plans and implements positive learning environments and experiences in which each child's learning and development will be taken into consideration and supported.

We foster positive family engagement with the use of regular and on-going communication. Communication may be in person, by phone, email or through written and posted communication tools. Each week we provide a "news blast" in which we share some of the activities we focused on, what the children have been learning, as well as documentation and photographs, which support the learning. Documentation and photographs are also used in our cubby area and in our classroom.

Pearson provides ongoing opportunities for educators to engage in critical reflection and discussion with others about pedagogy in support of continuous **professional learning** and effective developmental goal setting each year.

We encourage families to provide feedback to our educators and the Board of Directors on an on-going basis. As a Co-op preschool, families play an instrumental role in the operation of the school. There are many opportunities for engagement such as our General meetings, our annual Feedback Survey and regular communication from the Board of Directors. At the end of each class, educators share and debrief their observations with each other and discuss plans for how to build on what the children are interested in.

At Pearson we believe that all children, their families, childcare providers, and educators are part of a wider community. We direct families to support services outside of the preschool when necessary. We work collaboratively with professionals from our local community, such as The Halton Resource Connection (THRC), Reach Out Centre for Kids (ROCK), Community Living Burlington and Halton Region to help support our Pearson children, families, and educators. We seek out opportunities to share our knowledge and to learn from others in our community. We allow those partners, and all who interact with the children, to support the children, their families, and staff in a proactive manner, either on site with individuals, or by providing parent and staff training to further enhance each child's potential.

Our Objectives

The main objective is to help the child develop in the social, emotional, physical, language and cognitive areas. This can best be accomplished by providing children with opportunities to:

- Participate successfully in activities that match their individual stage of development.
- Build self-confidence by developing a sense of responsibility for controlling behaviour and solving problems.
- Interact effectively with a variety of people (e.g., peers, high school students, teachers, participating parents, senior citizens).
- Interact and play with their friends.

Roles and Responsibilities

- Board of Directors: The BoD is comprised of elected members of Pearson. The
 BoD in collaboration with the Director is responsible for the management and
 administration of Pearson and its staff. The BoD must abide by the by-laws and
 resolutions as determined by the general membership and all applicable legislation.
 The BoD and Director will set policies and procedures for the school.
- Educators/Staff: The educators/staff are responsible for program planning and implementation. They are responsible for the safety, care and management of the classroom and children.
- General Membership: The general membership of Pearson is responsible for
 participating as active members on Teams as assigned by the Board of Directors.
 Members must annually read the by-laws and resolutions of Pearson and will sign an
 acknowledgment document. All members will keep apprised of the classroom
 programs by reading our weekly "news blasts". General membership MUST attend
 annual general meeting (typically held in Sept)
- Volunteers: The volunteers will be responsible to carry out duties as assigned by staff and to bear in mind the safety of the children at all times. Volunteers CANNOT be responsible for children independent of a staff member (including but not limited to classroom participating volunteers, grandparents, high school students, ECE students).
- **Children:** The children will be present in the classroom and be given the opportunity to participate as much or as little as suits their personal, social and emotional needs. The children will come to play, learn and have fun.

Who to Call	If your suggestion or question may be:	
Director/ Teachers	Any suggestions or comments about school; any problems of any sort you feel they can help with; anything general about the school about your child or other children at school; children's daily program; or anything about parent education. info@pearsonco-op.com	
Chairperson	About general functioning or administration of the school, including problems; to get messages to all families. Any written or telephone communication must go to the Chairperson first about the use of the school name in the community; if you know someone who is interested in applying for a school position. pearsonchair@gmail.com	
1st Vice- Chairperson	If you are unable to reach the Chairperson. pearsonfirstvice@gmail.com	
Treasurer	About payment of your fees. pearsoncooptreasuer@gmail.com	
Membership Secretary	If you have a friend who wants to join; if you need a leave of absence or wish to terminate; or if there are changes to your address, phone number or any changes to your emergency contact information. pearsonmembership@gmail.com	

Class Colour Coding

The four sessions are colour coded to facilitate identification of your child's cubby, art shelf and information pertinent to your session. The coding is as follows:



Daily Class Schedule

Below is an example of how our day may be organized. However, please note, this schedule will vary depending on the daily needs and interests of the children/class.

Inside Activity Time	1 1/2 hours
Outside Activity Time	1/2 hour
Circle/Story Times	1/2 hour
Routines (Entry/Tidy up/Dressing)	1/4 hour

Arrival Times	8:50-9:00 AM	P.M. 1:00
Dismissal Times	11:30-11.40 AM	P.M. 3:40

Safe Arrival / Safe Dismissal

- Never leave children unattended in the playground, cubby area or parking lot at any time
- All gates are to be closed in the playground by everyone entering or leaving.
- If your child is going to be absent (illness, vacation, etc.) please inform the school via phone, email or the REMIND app

Drop Off:

- Park and enter through the fenced playground. Ring the doorbell for the teacher to greet your child. If your child's class is playing outside, drop off is at the fenced area gate. Panda Bear class drop off is 8:50am. Polar bear class drop off is 9:00am. Ready To Learn & Ready to Explore drop off is 1:00pm.
- Children then wash their hands before playing in the classroom.
- Parents/caregivers are to relay any messages or notes to the staff.

 Parents/caregivers are allowed in the classroom upon request. Once children are settled parents/caregivers will be invited into the classroom periodically.

Pick Up:

<u>Panda class: 11.30am Polar class: 11.40am Ready To Learn & Ready To Explore 3:40pm</u>

- Please wait at the gate.
- The teacher with the clipboard will call your child and sign them out as they are dismissed.
- In inclement weather, when the children do not go outside, the parent can collect the door. The educator will bring your child to the door for dismissal. A teacher with a clipboard will sign out your child.
- Only the child's parents may write a written consent for the child to be picked up by other individuals. The individual chosen must show the staff ID. The staff that checks the ID must retrieve the signed permission of release form or written note.

Day Book/Communications Book

The Daily Log and Communications Book is kept in the preschool room to take the children's attendance and to record any incident affecting the health, safety and well-being of a child that may occur during school time i.e., accident, illness, etc. The staff is in charge of keeping the book and reporting any such happenings to the parent/guardian and Director.

Field Trips

- Field trips (non base fee) are not mandatory.
- The member pays field trip costs unless otherwise communicated.
- Classes are not held on field trip days.
- Time and duration of each field trip will be included on the permission form.
- If the trip is a Parent drop-off/pick-up at the site: Staff will take attendance and roll call at the trip site upon arrival and dismissal using the clipboard.
- If leaving from the Nursery School: Staff will take normal attendance by use of names and headcount. Upon leaving the field trip, staff will do a headcount and child name call as well from the clipboard. Upon arrival at the school children will be counted again for accuracy.

Inclement Weather

- Parents are responsible for listening to local television/social media to determine if the HDSB is closed. In the event of HDSB closure Pearson is also closed. If HDSB is not closed, however the Director and Chairperson feel we're unable to conduct the school day due to unavailable volunteers due to inclement weather, the preschool may also be closed.
- At the discretion of the Director and Chairperson the school may be closed midsession if required. Parents will be called by the school to come and pick up their child.

 Pearson will update the outgoing phone message at the school and/or Facebook and email, REMIND app in the event of the school's closure.

Clothing

- Soft soled (rubber) shoes or running shoes must be worn in the classroom for safety. Children wearing socks, flip-flops, "crocs", bare feet or outdoor boots will not be permitted in the classroom. Indoor shoes are to be worn in the classroom and kept at school.
- All clothes worn by the children should be considered <u>play clothes</u>. It is very restricting to a preschooler to have to keep clean, tidy and neat during nursery school activities - work with play dough, water table, sandbox, finger paints, etc. (The same is true for outdoor clothing).
- All clothing must be identified/labelled with names, i.e., boots, sweaters, hats, mitts.
- Make sure your child is dressed for outdoor play each day. Be sure your child has appropriate clothing (i.e., mittens, boots, snow pants, sweater, mud suit, etc.).
 Splash pants are highly recommended during times when snow pants are not being worn.
- Try to get boots that are easy to put on and take off, as well as mittens NO finger gloves.
- Please supply a complete set of clothing (spare underpants, socks, etc.) in case of
 accidents or getting wet from the water play table. The spare clothes are to be kept
 in a large, labelled Ziploc bag and kept at school and replenished as needed.
- Make sure clothing does not present a strangulation hazard. Always take off tie up or tuck in cords, scarves and drawstrings on hoods, jackets and mittens to prevent them being caught on playground equipment.

Acronyms

RECE - Registered Early Childhood Educator

Pearson – Pearson Community Co-operative Nursery School

MoH – Medical Officer of Health

MoE - Ministry Of Education

HDSB - Halton District School Board

CCLS - Child Care Licensing System

MoHe – Ministry of Health

BoD - Board of Directors

CCEYA -- Child Care and Early Years Act

RTE – Ready To Explore program

RTL - Ready To Learn program

CRC – Criminal Reference Check (with vulnerable sector screening)

ROCK - Reach Out Centre for Kids

Section B: Policies

The following policies, procedures and individualized plans are reviewed with employees before they begin their employment and with volunteers and students, who will be interacting with children at the preschool, before they begin their placement. This training will be conducted annually after the first review and at any time when changes are made to a policy, procedure, or individualized plan. Furthermore, all policies and procedures are reviewed with volunteers during their interview week in September. Signed training records will be kept on file with the date of each review.

1. Administration of Drugs & Medications Policy

Administration of any medication at school must follow the procedure below to meet the Child Care and Early Years Act:

- a. The Director or designate staff will administer a drug or medication to a child only where a parent of a child gives written authorization that includes a schedule that sets out the times the drug or medication is to be given and amounts to be administered.
- b. A drug or medication will be administered to a child only from the original container as supplied by a pharmacist and that is clearly labeled with the child's name, the name of the drug or medication, the dosage of the drug or medication, the date of purchase and expiration if applicable, instructions for storage and administration. For each child receiving medication, an entry is made on a medication administration form and in the daily logbook. Staff giving the medication should list each dose administered and the time. If a dose is omitted or late, reasons must be listed.
- c. All drugs or medications that are brought onto the premises will be stored according to the storage conditions on the label.
- d. All drugs or medications are kept in a locked container, with the exception of allergy and asthma medications. All medications are inaccessible to children. Epi-pens will be administered immediately by staff/parents in the pre-school if the need arises.
- e. All drugs and medications are administered in accordance with the instructions on the label and only with written authorization from the child's parent. Epi-pens are to be placed in a labeled Ziploc bag with the child's first and last name and session, to be kept in the backpack in the classroom. Asthmatic inhalers are to be kept in clearly labeled Ziploc bag. This must be placed in the classroom backpack. It is the responsibility of the parent, each day to take the inhaler home if needed.

f. For diabetic children, if required by parent, staff will perform a finger-prick test. All needles used to perform finger-prick tests will be kept in a small sharps container (supplied by the child's parent) and kept in locked storage box in the preschool kitchen where it will be inaccessible to children. Parent must provide written authorization for staff to perform finger-prick tests.

2. Anaphylaxis Policy

Description of terms

Anaphylaxis is a severe allergic reaction to any stimulus, having sudden onset, involving one or more body systems with multiple symptoms. An allergen is a substance capable of causing an allergic reaction. Upon first exposure, the immune system treats the allergen as something to be rejected and not tolerated. This is called sensitization. Reexposure to the same allergen in the now sensitized individual may result in an allergic reaction that, in its most severe, life-threatening form, is called anaphylaxis.

Risk Reduction Strategy

a. Identification of Children at Risk

It is the responsibility of the anaphylactic/potentially anaphylactic child's parents to inform the school of their child's allergy by completing the Registration forms accurately and completely. All staff members and volunteers need to be made aware of these children. A photograph and a description of each child's allergy are kept on an individual plan in a visible area in the kitchen, snack area and play areas. A list of children's allergies is also included in the Emergency Binder.

- b. Common allergy triggers include:
 - Peanuts
 - Tree nuts
 - Egg
 - Milk
 - Fish
 - Shellfish
 - Sesame seeds
 - Sov
 - Wheat
 - Causative agents (latex, fabrics, medicines or chemicals.)
- c. Avoidance Strategies for staff and volunteers:
 - Anyone purchasing food/crafts for the school should be aware of this list and along with the Director should follow the "Three time read rule." Read ingredients once when buying, once when presenting purchase, and again when using. This will reinforce awareness of what materials are being used and help to avoid common allergens.
 - Regular hand washing is required by adults and children to reduce risk.
 - Ensure children do not share snack.
 - No home baked snacks may be brought (i.e. for birthday celebrations).

- Ensure proper cleaning of food surfaces as per Health Department regulations.
- The avoidance strategies listed above will be revised as necessary depending on the life-threatening allergies of the children enrolled.
- If required snacks may be brought in from home. These must:
- Be in the original container.
- Labelled with the child's full name.
- Identified in the individual plan or special dietary requirements form.

Communication Plan:

- It is the parent's responsibility to communicate any allergies, and relevant information by completing the preschool registration forms accurately and completely.
- An individual plan will be developed with input from the child's parents and/or physician that includes emergency procedures.
- Training and education will take place at staff meetings, parent interview meetings. See "Training Plan" section below.
- A list of known allergies will be posted in a visible area in the kitchen and classrooms.
- Posters will be put up in a visible area showing signs and symptoms of anaphylaxis reactions that will include the following information:

"An anaphylactic reaction may begin with a tingling sensation, itching, or metallic taste in the mouth. Other symptoms can include hives, a sensation of warmth, asthma symptoms, swelling of the mouth and throat area, difficulty breathing, vomiting, diarrhea, cramping, a drop in blood pressure, and loss of consciousness. These symptoms may begin in as little as five to 15 minutes or up to two hours after exposure to the allergen, but life-threatening reactions may progress over hours."

Training Plan:

- All staff, students and volunteers must review the Anaphylaxis Policy; individual plans for children with anaphylaxis and the emergency procedures prior to beginning their employment and or supervision of children.
- This training will be done annually after their first review and at any other time there are substantive changes made to the policy, plan, or procedure.
- All training will be documented, including epi-pen training.
- Training for the staff at Pearson will be by the parent of the child with the allergy prior to the first general meeting or through C.P.R/First Aid training that includes epi-pen training.
- Everyone will be shown the location of the individual plan and emergency procedure.
- Everyone will be shown how to use an auto injector (epi-pen) with the use of auto-injector trainers on their first volunteer day.
- Location of epi-pens will be shown (in labelled cupboard in the classroom).
- Time will be set aside to train new staff, students and volunteers as they join the school throughout the school year.

Training for volunteer helpers:

During each member's interview meeting or before volunteering, the Director will review the anaphylaxis policy and each member will sign off to acknowledge they have read and understood it thoroughly. Prior to the first volunteer day, training on the use of an epi-pen (and storage location) will take place.

3. Children with Medical Needs Policy

Any child with a medical need (i.e. asthma, juvenile Type I diabetes, Crohn's disease, etc.) will have an individualized medical plan established in collaboration with the child's parents/guardians.

This individual plan will include, but is not limited to, a description of medication, dietary restrictions, medical devices used by the child, a procedure to be followed in case of a medical emergency as well as any additional procedures to be followed when a child with a medical condition is part of an evacuation or an off-site field trip.

Confidentiality will be maintained. Any sensitive or confidential medical information will not be included in the plan unless written consent has been given by the parent.

Communication and Training Plan

- It is the parent's responsibility to inform the school of the child's medical condition when completing the preschool registration forms.
- All staff, students and volunteers must review the Children With Medical Needs Policy; individual plans for children with a medical condition and the emergency procedures prior to beginning their employment and/or supervision of children. This training will be done annually after their first review and at any other time there are substantive changes made to the policy, plan or procedure.
- At the interview meeting, the Director will review the Children with Medical Needs Policy with all parents and each member will sign off to acknowledge they have read and understood it thoroughly.
- The parent will train the Director prior to the start of school regarding the individual management plan.
- The Director/parent will train staff, students and volunteers who have contact with the child with the medical condition prior to having contact with them.
- Staff, students and volunteers will be shown the location of the individual management plan and where any related medication or medical devices will be stored during class time. All medical supplies will be stored in an inaccessible area to children.

4. Criminal Reference Check Policy

a) In compliance with MoE, as part of our Registration package and related documentation, volunteers and Board of Directors must have a current Criminal Reference Check with Vulnerable Sector Screening submitted to the Director for review. Information revealed from a CRC with Vulnerable Sector Screening will determine if you are suitable to volunteer in the school as per the CCEYA. A copy will be obtained and filed in a locked cabinet at the school.

- b) CRC's MUST be dated no earlier than 6 months before the start of school.
- c) New employees, volunteers, support staff, signing officers (or their designates) and students 19 years or older working on a placement, require a CRC including a vulnerable sector check before they can begin employment or interacting with children. Note: No one 18 years or younger is required to provide or obtain a vulnerable sector check or offence declaration, a Criminal Reference Check is sufficient. If a person turns 19 years old while working on a placement or volunteering in our school, a Vulnerable Sector Check must be applied for within one month after turning 19 years old. A positive Vulnerable Sector Check does not necessarily preclude hiring of the potential candidate. A decision will be made after the Board of Directors and Director have reviewed the nature of the offence(s), including the circumstances surrounding the charges and convictions, and the specific duties of the potential employee or volunteer. Other considerations could include references from past employers and rehabilitative and other efforts subsequently made by the candidate.
- d) CRC is required for your <u>Initial Interview (Note: only applicable to volunteers and</u> members of the Board of Directors).
- e) If you have not received your Criminal Reference Check with vulnerable sector screening, you MUST bring your RECEIPT with you to your initial interview, to be kept on file for Ministry purposes.
- f) Volunteers returning to Pearson in consecutive years must sign an offence declaration indicating no change related to their previously submitted CRC with vulnerable sector screening. The Offence Declaration form is provided by the Pearson Director and is to be signed no later than 15 days after the anniversary date of the most recent offence declaration or submitted vulnerable sector check. (Note: A new CRC must be submitted every 5 years for staff.) Completed and signed Offence Declaration forms will be filed in a secure locked cabinet.

5. Health and Safety Policies

Immunizations

- a) All enrolled children in the preschool are required to have up-to-date immunizations for preventable diseases, as recommended by the local Medical Officer of Health. Preschoolers will not be permitted to attend school until their immunization records have been submitted to the preschool. Families must report their child's immunizations in one of 3 ways: Online- visit halton.ca/immunize to update your child's immunization record, OneHalton app-Download and use Halton's app, Dial 311 or in person- Deliver the up-to-date immunization record to the Halton Regional Center, 1151 Bronte Road, Oakville.
- b) If someone chooses, for personal or medical reasons, not to immunize, they are required to complete a "Statement of Medical Exemption" or "Statement of Conscience or Religious Belief" waiver form of immunization. These forms are available on the Halton Region website. https://www.halton.ca/For-Residents/Immunizations-Preventable-Disease/Immunization/Immunization-Information-For-Families

c) It is the parent/guardian's responsibility to inform the school and the health department of any immunization updates.

Diapering and Toileting

a) It is a requirement for school registration that children be toilet-trained or at the very least, on their way to being toilet-trained. Educators will help you in your child being successful with gentle reminders to use the washroom while at school. When diaper changing is required, staff will follow the Halton Region diapering procedure posted in the change area. Staff will sign off on this procedure annually to document their review and understanding.

Infection Prevention and Control

- a) Everyone connected with a childcare setting (i.e., staff, volunteers, parents, children) must make an effort to reduce and prevent the spread of germs. Most of the principles of infection prevention and control for childcare settings involve common and simple procedures such as hand hygiene, cleaning environmental surfaces and isolation of ill persons from the group. Infection prevention and control measures must be used to reduce or prevent the spread of infection.
- b) Upon arrival, staff will monitor and address any physical/obvious/ signs of illness and those children deemed unwell will not be permitted to attend that session. Staff experiencing any physical/obvious signs of illness will also not be permitted to attend that session.
- c) No child should attend school if any of the following communicable disease symptoms/conditions are true:
 - Fever within the last 24 hours.
 - Began taking a prescribed antibiotic within the last 24 hours (includes for pink eye, chest infection, strep throat).
 - Continuous dry hacking cough.
 - Diarrhea and/or vomiting (within the last 48 hours).
 - He/she or their immediate family has come in contact with, or is under quarantine for, a serious respiratory illness. This includes the child, volunteer parent and/or direct family members (i.e., Severe Acute Respiratory Syndrome [SARS]).
 - Constant running nose that is NOT clear in colour.
 - Communicable diseases or prolonged illness should be reported to the teacher as soon as possible.
 - Any child who has contracted head lice shall not attend the nursery school until such time as they have been checked by a health professional and been deemed to be clear of all live lice and eggs. A note from a health professional (Family Physician, RN, or RPN) shall be submitted to the Director at the time the child re-enters the school. It is the parent's responsibility to obtain this documentation. Any parent of a child deemed to have head lice is asked to inform the nursery school Director so that parents of other children in the class may check their child for head lice.
- d) Emergency information must be kept on file at the school as well as a signed parent consent form, to make possible emergency care if the parent is not

available. Please notify school immediately if these names and phone numbers change.

- e) If your child is absent from nursery school, please call, email, or send a message on the REMIND app giving your name/child's name/session and the reason for the absence.
- f) In the event of an outbreak, the preschool will follow the protocol from the Medical Officer of Health. In addition, it is the Director's responsibility to report certain communicable diseases to the Medical Officer of Health. In addition, signs would be posted in the school alerting parents of an outbreak or a possible outbreak, as well as an email communication would be sent to alert the membership.
- g) To ensure a safe and healthy experience, if children are exposed to animals in the childcare centre, children will be supervised closely when in contact with animals i.e., field trips, special animal guests. As well, children will be supervised when washing their hands to ensure they are cleaned properly.

Fire Safety and Prevention

- a) Under the Smoke Free Ontario Act, Pearson is a smoke-free environment. Smoking, lit tobacco and use of electronic cigarettes is prohibited on the playground or in the facility. Signs are posted throughout the school.
- b) At no times are personal vehicles to be left running, while unattended. As well, no children are to be left in vehicles unattended.
- c) Fire drills are conducted monthly and documented in the Daily Log/fire drill log.

6. Inclusion Policy

At Pearson Co-op Nursery school, we believe all children can learn and acquire skills essential to their self-esteem, growth and development in a safe and stimulating environment, allowing them to develop to their full potential. All children are welcomed into our program and our staff promotes inclusive social play and full participation (same hours and same days) in all activities and routines within the classrooms. Through accommodations, modifications, and extra support we will meet the child's needs within the regular group activities. We believe in fostering an environment of mutual respect and understanding which supports the whole family during their time here at Pearson.

At Pearson Co-op Nursery we have a Child Care and Service Management Agreement with the Halton Region. We work collaboratively with professionals from Halton Region Children's services, Community Living Burlington, ROCK, and Erin Oak.

Accessing Children's Services

The service is available to children who:

- Live in Halton. If parents have a concern, they can call 311 access Halton to connect to services.
- Attend a licensed childcare program

 Are at risk for or have a developmental challenge that impacts their ability to function successfully in their environment.

Our program at Pearson Community Co-operative Nursery School includes children with disabilities in approximate proportion to the presence in the population.

The Director will have phone /email contact with the parents and may request a school visit prior to the start of school to ensure the transition is as smooth as possible.

7. Parent Issues and Concerns Policy

The purpose of this policy is to provide a transparent process for parents/guardians and staff to use when parents/guardians bring forward issues/concerns.

Parents/guardians are encouraged to take an active role in our preschool and regularly discuss what their child(ren) is experiencing with our staff. As supported by our program statement, we support positive and responsive interactions among the children, parents/guardians, staff and volunteers, and foster the engagement of and ongoing communication with parents/guardians about the program and their children.

All issues and concerns raised by parents/guardians are taken seriously by our Board of Directors and preschool staff and will be addressed. Every effort will be made to address and resolve issues and concerns to the satisfaction of all parties and as quickly as possible.

Issues/concerns may be brought forward verbally or in writing. Responses and outcomes will be provided verbally, or in writing upon request. The level of detail provided to the parent/guardian will respect and maintain the confidentiality of all parties involved. Issues/concerns that are easily answered and resolved will be documented in the preschool's Daily Log.

An initial response to an issue or concern will be provided to parents/guardians within 2 business days. The person who raised the issue/concern will be kept informed throughout the resolution process.

Investigations of issues and concerns will be fair, impartial, and respectful to parties involved.

Confidentiality

Every issue and concern will be treated confidentially, and every effort will be made to protect the privacy of parents/guardians, children, staff, students and volunteers, except when information must be disclosed for legal reasons (e.g. to the Ministry of Education, College of Early Childhood Educators, law enforcement authorities or a Children's Aid Society).

Conduct

In line with our Program Statement, we maintain high standards for positive interaction, communication, and role modeling for children. Harassment and discrimination will therefore not be tolerated from any party.

Concerns about the Suspected Abuse or Neglect of a child

Everyone, including members of the public and professionals who work closely with children, is required by law to report suspected cases of child abuse or neglect.

If a parent/guardian expresses concerns that a child is being abused or neglected, the parent will be advised to contact the <u>local Children's Aid Society</u> (CAS) directly.

 $\underline{\text{http://www.children.gov.on.ca/htdocs/English/childrensaid/reportingabuse/CASLocations}}.aspx$

Persons who become aware of such concerns are also responsible for reporting this information to CAS as per the "Duty to Report" requirement under the *Child and Family Services Act*.

For more information, visit

http://www.children.gov.on.ca/htdocs/English/childrensaid/reportingabuse/index.aspx

Procedures

Nature of Issue or Concern	Steps for Parent and/or Guardian to Report Issue/Concern:	Steps for Staff/Board of Directors in responding to issue/concern:
Program- Related E.g. schedule, indoor/outdoor program activities, etc.	Raise the issue or concern to a staff member.	When possible, address the issue/concern at the time it is raised and notify Director while also documenting the resolution in the Daily Log. If further discussion is needed: Schedule a meeting with the
Operations- Related E.g: fees, wait lists, etc.	Raise the issue or concern to the Chairperson or Board of Directors.	parent/guardian to discuss the issue/concern within 2 business days of receiving the issue or concern. Request the parent/guardian to submit the issue/concern in writing to the school/Board of Directors:
Staff- Related E.g. conduct of staff, volunteers, etc.	Raise the issue or concern to the individual directly or Director. Note: All issues or concerns about the conduct of the staff/volunteers that puts a child's health, safety and well-being at risk should be reported to the Director/Board of Directors as soon as parents/guardians become aware of the situation.	pearsonchair@gmail.com pearsonsuper@gmail.com Document the issues/concerns in detail. Documentation should include: the date and time the issue/concern was received; the name of the person who received the issue/concern; the name of the person reporting the issue/concern; the details of the issue/concern; and any steps taken to resolve the issue/concern and/or information given to

	the parent/guardian regarding next steps or referral Provide a resolution or outcome to the parent(s)/guardian(s) who raised the issue/concern in writing.

Additional Information and Contacts:

Issues/concerns related to compliance with requirements set out in the *Child Care and Early Years Act. 2014* and Ontario Regulation 137/15 must be reported to the Ministry of Education's Child Care Quality Assurance and Licensing Branch.

Ministry of Education, Licensed Child Care Help Desk: 1-877-510-5333 or childcare ontario@ontario.ca

Issues/concerns may also be reported to other relevant regulatory bodies (e.g. local public health department, police department, Ministry of Environment, Ministry of Labour, fire department, College of Early Childhood Educators, Ontario College of Teachers, College of Social Workers etc.) where appropriate.

8. Playground Safety Policy

- a) It is understood that outdoor play involves risk and challenges a child's control, strength, coordination and intellect.
- b) Ratios must be maintained on the playground at all times.
- c) Staff and volunteers are assigned to specific safety related areas on the playground during outside time.
- d) A Staff member is positioned at the gate to ensure safe dismissal of all children.
- e) The Equipment, Repairs and Playground Teams maintain all mulch/gravel areas in the playground.
- f) Daily, monthly, and Annual inspections of the outdoor play space, play structures and surfacing are done in accordance with the requirements set out by the Canadian Standards Association and are done by staff and volunteers and are kept on file for a minimum of 3 years.
- g) A record of these inspections, a repair log and are kept in the Playground Safety Policy binder in the nursery school office.

- Any outdoor play spaces, fixed structures and surfacing that are constructed or renovated after August 29, 2016, must meet Canadian Standards Association standards ("CSA Approved").
- i) Both Members and Staff must review the Playground Safety Policy annually and sign off to acknowledge they have read and understood it thoroughly. The Director must sign off the written record of all plans, injury log, inspections and maintenance on equipment. Records must be kept for 3 years.

9. Privacy Policy

Pearson Community Co-operative Nursery School (Pearson) is committed to protecting the privacy of all our members and their children. Maintaining the trust of our members is important to Pearson, and we recognize that, to maintain this trust, we must be responsible, transparent, and accountable in how we treat the personal information that is shared with us. Pearson gathers and stores personal information—such as your name, child's name, address, telephone number, etc. as provided by you, to provide services to you and communicate with you. Our privacy practices are designed to protect this information.

How do we use the information?

Personal information—gathered by Pearson through applications, registration and updates provided by members—on students, parents of students (members) and staff, volunteers, consultants, and friends, is used to:

- Register families seeking membership in the school. This includes but is not limited to assigning class spaces to students, creating waiting lists, assigning members to appropriate Teams, and informing prospective members of their enrolment status.
- b) Provide an enjoyable and appropriate preschool experience for our children. This includes but is not limited to: assessing the individual and health needs of our children, tailoring our classroom activities for the ages and needs of the children, and celebrating birthdays and festival days.
- c) Conduct the day-to-day business of the school. This includes but is not limited to: assigning members to Teams, creating Teams lists and class lists for the membership, and contacting members to inform them of events, activities and relevant information regarding their children.
- d) Send our members and prospective members publications, registration materials, updates and information
- e) Conduct the financial business of the school. This includes but is not limited to: collecting fees from members, issuing tax receipts, conducting financial audits, and paying out salaries.
- f) Meet legal or regulatory requirements. This includes but is not limited to: allowing audit of our files by the Ministry of Education to renew our license, complying with the Child Care and Early Years Act, reporting all serious incidents occurring on

- our premises to the Ministry, complying with health regulations and reporting all suspected cases of child abuse or neglect.
- g) Respond appropriately in the event of an emergency. This includes but is not limited to contacting members or their designated emergency contacts and providing emergency medical care to the children, staff, or members.
- h) Communicate with members on an individual basis

What information do we maintain and who has access to it?

The school maintains personal information records on all students, staff, and volunteers including names, addresses, phone numbers, dates of birth, health information, photos, contact information for parents and emergency contacts and other personal information that is publicly available and provided through interactions with you or other members. It is your right to view your personal information on file at the school. We require notice to ensure that the appropriate individual is available to review your file with you and is available to answer any questions or address any concerns you may have.

Access to our files is limited to the teaching staff, Board Members, and at the beginning of the school year to the Membership Secretary.

Access is also granted as described above, to the Ministry, the Halton Region Health Department and to our bookkeeping and auditing staff.

Information obtained from non-cleared CRC's is kept in the child's file in a locked filing cabinet accessible to the Director.

Teams lists containing member names, telephone numbers and email addresses will only be distributed to Teams members so they can contact one another to fulfill their Teams obligations. These lists are to be used strictly for school business. Members may opt out of inclusion of their e-mail address or phone number on the Teams list by contacting the membership secretary or privacy officer (2nd Vice) however they MUST provide at least one method of contact to comply with their duty to serve on a Teams.

Volunteers and staff members may be provided with personal information on specific individuals to assist them with their responsibilities.

Is the information safe? Is it kept private?

All staff and Board Members are required to sign confidentiality agreements when they begin their relationship with the school. Board Members, staff members and volunteers will be trained in dealing with personal information, in accordance with our privacy policy, and are required to adhere to this policy.

All members will be required to read and agree to abide by the school's privacy policy. Any member (including members of the board) found to have violated the privacy policy by misusing or disclosing any personal information they have access to in the course of their school duties will have their membership up for review. Pearson does not rent, sell, trade or provide personal information to individuals or organizations outside of the school.

Pearson will only disclose personal information to third parties at the special request of the member. This may include: disclosing relevant information regarding a child to caregivers specified on the "Permission of Release" form when they pick the child up from school, and disclosing information to agencies providing services or consultation for the child (for instance, when children are participating in the Halton Region Integration Program).

What else are we doing to assure the privacy of our members?

Pearson has a designated Privacy Officer whose duties are to monitor all use of personal information by the school and its members and staff, to ensure that the school is in compliance with all relevant privacy legislation, and to respond to all inquiries regarding the privacy policy and practices at the school. The Privacy Officer will be a member of the Board and is usually the Second Vice Chairperson.

Changes To This Privacy Policy

Pearson may, from time to time, change its Privacy Policy as required. Changes will be presented to the membership and will be subject to a vote by the general membership. The privacy policy will be part of the "Pearson Handbook" and is accessible to all members via the school website.

10. Program Statement Policies & Procedures

Staff, students, and volunteers review the Program Statement and sign off that they understand it before they begin employment, volunteer work, educational placement and/or interacting with preschoolers. The Program Statement will be reviewed on an annual basis and also when the statement is modified. The Director must be confident that the staff members, volunteers and students are fully aware, and understand the Program Statement and its implementation.

The Program Statement will be reviewed by all staff, students and volunteers at the beginning of every school year and documented on a policy checklist. Monitoring of compliance will continue throughout the school year and will include how staff, students and volunteers are engaged with the children in the different classrooms, group time, outdoor play and snack time. Monitoring will use a combination of observations, interactions and conversations. In January, the Director will review the Program Statement with staff, students and volunteers and update their policy checklist accordingly. These regular discussions about the Program Statement will help establish a clear understanding, support staff in their delivery of the program statement and aid the staff in self-reflection.

Evidence of the monitoring of compliance and any instances of contravention of the program statement shall be kept for at least 3 years.

The Director will view each staff member as competent and capable, and give them time to be heard and respected, and to reflect on their own performance and their contributions to the environment and the development of each child in their care.

In addition, staff will reflect on "How Does Learning Happen", by working through the reflection exercises in the document, by reviewing their observations and engaging children in meaningful activities, by maintaining communication with parents and building

trusting relationships with the families, by working with their co-workers to create a safe and healthy environment and by taking the time to engage in self-reflection in a regular basis.

ECEs have made a commitment to abide by the standards of their profession as set out in the College of Early Childhood Educators Code of Ethics and Standards of practice. All ECEs hold themselves accountable, and will use the Code of Ethics, the Standards of practice and the CCEYA to guide their decisions and practice.

In summary, Pearson Community Co-op wants to ensure that all children have a safe and positive experience that promotes their growth as a learner. The Director will observe interactions with children ensuring they align with our program statement. Staff, volunteers, students on educational placement, members, or member's families MUST not use any of the following prohibited practices to manage children's behaviour:

- (a) corporal punishment of the child:
- (b) physical restraint of the child, such as confining the child to a highchair, car seat, stroller or other device for the purposes of discipline or in lieu of supervision, unless the physical restraint is for the purpose of preventing a child from hurting himself, herself or someone else, and is used only as a last resort and only until the risk of injury is no longer imminent;
- (c) locking the exits of the childcare centre or home child care premises for the purpose of confining the child, or confining the child in an area or room without adult supervision, unless such confinement occurs during an emergency and is required as part of the licensee's emergency management policies and procedures;
- (d) use of harsh or degrading measures or threats or use of derogatory language directed at or used in the presence of a child that would humiliate, shame or frighten the child or undermine his or her self-respect, dignity or self-worth;
- (e) depriving the child of basic needs including food, drink, shelter, sleep, toilet use, clothing or bedding; or
- (f) inflicting any bodily harm on children including making children eat or drink against their will.

Contravention of the Policy and Prohibited Practices

This policy has been defined to ensure that everyone at the Pearson Co-operative Preschool is aware of our expectations with regard to the implementation and prohibited practice of our program statement. The program statement is in place to protect the emotional and physical well being of the children attending our preschool. The Director shall monitor all behaviours and evaluate staff, students and volunteers on an on-going basis. If any individual involved with the Co-operative fails to comply with the above regulations, it will be necessary for the Director to take the following measures:

Director will:

Conduct an interview with those involved to discuss what occurred.

- Prepare a written description of what occurred, sign/date and file in a locked cabinet.
- Contact MoE within 24 hours, if necessary, to report the incident and inform them as to the final outcome of the incident.
- Inform the Chairperson as soon as possible. The Chairperson will hold an Executive meeting to evaluate the best course of action.

The parent/student/volunteer/staff member in question will not assist at the school until the Chairperson, with consent from the Board of Directors, states in writing they may do so.

A record of each review will be kept for at least three (3) years.

Behaviour Management Techniques

Procedures and practices we follow to assist with facilitation of self-regulation and child quidance:

- a) All children will be guided in a positive manner that is appropriate to their age and developmental level.
- b) Staff will model or demonstrate proper procedure, or behaviour, with a direct explanation.
- c) Staff will use clear language, supportive voices and encouragement.
- d) Staff will use positive verbal guidance, which is non accusatory and respectful; labelling, and validating a child's feelings, and clarifying the rules and responsibilities.
- e) Staff will actively listen to all children and respond in a sensitive manner.
- f) Staff will state rules and requests in a positive tone.
- g) Staff will reinforce appropriate behaviour, using social reinforcement such as a smile, or a hug, an activity reinforcement, such as engaging in a desired activity, effective praise, that is selective, specific and positive and/or asking the child to engage in self-reflection, assisting them to recognize their own accomplishments.
- h) Staff will ignore non disruptive inappropriate behaviour.
- i) Staff will offer choices, this gives children some control over their own behaviour, it shows respect for them as individuals and encourages independence.
- j) Staff will redirect the child by offering a purposeful alternative or giving them a choice of activities.
- k) Staff will facilitate problem solving to help the child resolve conflicts.
- I) Staff will use logical consequences that make an obvious connection between the child's behaviour and the action that follows.
- m) Staff will demonstrate awareness of each child's abilities and difficulties e.g. lagging skills.
- As a last resort staff may need to move a child if they are in danger of hurting another child/adult or themselves.

Extreme Behavioural Challenges

Children who display regular and consistent inabilities to control temper, aggression, language, or any behaviour that presents a safety concern to themselves, classmates or staff will be:

Observed by staff and behaviours will be documented over 6 sessions.

- Family will be contacted for a school meeting with the Director and/or staff and/or chairperson to develop an action plan.
- If the action plan does not resolve the behaviours, family will be asked to seek outside intervention via ROCK or Halton Region Children's Services within 1 week.
- If outside sources are unable to create a plan to manage the behaviours or family does not seek or refuses outside support within 1 month, the family's membership will be up for review by the Board of Directors. Membership review may result in suspension or termination of membership.

11. Safe Arrival and Dismissal Policy and Procedures

This policy and the procedures within help support the safe arrival and dismissal of children receiving care.

This policy will provide staff, students and volunteers with a clear understanding of their roles and responsibilities for ensuring the safe arrival and dismissal of children receiving care, including what steps are to be taken when a child does not arrive at Pearson Co-op Nursery School as expected, as well as steps to follow to ensure the safe dismissal of children.

Pearson will ensure that any child receiving care is only released to the child's parent/guardian or an individual that the parent/guardian has provided written authorization that Pearson Co-op may release the child to.

Pearson will only dismiss children into the care of their parent/guardian or another authorized individual. The centre will not release any children from care without supervision.

 Where a child does not arrive in care as expected or is not picked up as expected, staff must follow the safe arrival and dismissal procedures set out below.

Procedures

When children arrive at the preschool:

When accepting a child into care at the time of drop-off, program Educators must:

- greet the parent/guardian and child.
- ask the parent/guardian how the child's evening/morning has been and if there are
 any changes to the child's pick-up procedure (i.e., someone other than the
 parent/guardian picking up). Where the parent/guardian has indicated that someone
 other than the child's parent/guardians will be picking up, the staff must confirm that
 the person is listed on the emergency form or where the individual is not listed, ask
 the parent/guardian to provide authorization for pick-up in writing (e.g., note or email
 or message on the REMIND app).
- document the change in pick-up procedure, should the person picking up be an alternate to those listed on the emergency form, in the daily written record.
- sign the child in on the classroom attendance record.

Where a child has not arrived in care as expected

Where a child does not arrive at Pearson Co-op Nursery School and the parent/guardian has not communicated the absence (e.g., left a voice message, sent an email or message on the REMIND App), the staff in the classroom must:

- Inform the room supervisor or director and they must commence contacting the child's parent/guardian no later than 9.30am or 1.30pm for the afternoon program. Staff shall send a message on the REMIND app if no response after 10 mins then staff will call the parents /guardians and leave a message.
- Once the child's absence has been confirmed, program staff shall document the child's absence on the attendance record and any additional information about the child's absence in the daily written record.
- If the school has followed the above procedures and has not heard back from the family the child will be marked as absent. The Supervisor/Director will follow up with the family the ensure they are aware and understand the policy.

Releasing a child from care

- 1. The staff who is supervising the child at the time of pick-up shall only release the child to the child's parent/guardian or individual that the parent/guardian has provided written authorization for Pearson to release the child to. Where the staff does not know the individual picking up the child (i.e., parent/guardian or authorized individual),
 - confirm with another staff member that the individual picking up is the child's parent/guardian/authorized individual.
 - where the above is not possible, ask the parent/guardian/authorized individual for photo identification and confirm the individual's information against the parent/guardian/authorized individual's name on the child's file or written authorization.

Where a child has not been picked up as expected (before school closes)

- Where a parent/guardian has previously communicated with the staff a specific time or timeframe that their child is to be picked up from care and the child has not been picked up within 10 minutes of the program end time, the staff shall contact the parent/guardian by phone and advise that the child is still in care and has not been picked up.
 - Where the staff is unable to reach the parent/guardian, staff must then
 call the emergency contacts listed on the child's forms. Where the
 individual picking up the child is an authorized individual and their contact
 information is available, the staff shall proceed with contacting the
 individual to confirm pick-up as per the parent/guardian's instructions or
 leave a voice message to contact the centre.
 - Where the staff has not heard back from the parent/guardian or authorized individual who was to pick up the child the staff shall follow the policy below once the school has closed.

Where a child has not been picked up and the centre is closed

- 1. Where a parent/guardian or authorized individual who was supposed to pick up a child from care and has not arrived by 12pm/4pm, staff shall ensure that the child is given an activity, while they await their pick-up.
- 2. One staff shall stay with the child, while a second staff proceeds with calling the parent/guardian to advise that the child is still in care and inquire their pickup time. In the case where the person picking up the child is an authorized individual; the staff shall contact the parent/guardian first and proceed to contact the authorized individual if unable to contact the parent.
- If the staff is unable to reach the parent/guardian or authorized individual who
 was responsible for picking up the child, the staff shall proceed with contacting
 the local Children's Aid Society (CAS). Staff shall follow CAS's direction with
 respect to next steps.

12. Sanitary Policy and Procedures

To ensure high quality sanitary standards are maintained as per MoE & MoH in order to protect the health, safety and well-being of children, staff, students and volunteers, the following procedures are to be followed:

- a) All children, students, volunteers and staff must wash their hands upon entering the classroom at the start of each session.
- b) All children, students, volunteers and staff must wash their hands after toileting, diaper changes, wiping noses or coming in contact with bodily fluids (i.e. saliva, blood, excrement, vomit, etc.).
- c) Disposable plastic gloves MUST be used when treating any bodily fluids. In the event of an incident where bodily fluids are present, the affected area must be immediately disinfected with a bleach solution (1 part bleach to 10 parts water).
- d) All cleaning materials and other poisonous or hazardous substances remain in an inaccessible to children.
- e) To ensure sanitary standards are established and maintained by all parties involved, all cleaning procedures used in the nursery school follow MoHe.
 (example Oxivir ,Lysol wipes, Bleach/water solution) Current procedures are posted in the kitchen and bathroom areas. Requirements are subject to change by the MoH.

Kitchen:

- Wash hands in designated hand washing sink only use paper towel to dry hands.
- Disinfect table and counter areas following posted procedures.
- Wash dishes/cups/utensils/cutting boards in the dishwasher on the sanitize cycle.
- Clean and disinfect entire sink area following posted procedures at the end of each session.
- Add ½ ml. of bleach to the water in the water table.
- Run water for 5 mins every morning (completed by staff member).
- Record flushina.
- Record fridge temperature daily at the beginning of each class (completed by staff member).

Bathroom Area:

At the end of each session, the following items must be cleaned using the posted procedures:

- Toilets including the back, base, bowl, seat and toilet handles.
- Toilet paper dispensers, paper towel dispensers, soap dispensers.
- Bathroom sinks, handles and base.
- Floor
- Weekly detailed cleaning and disinfecting of bathroom as per established weekly cleaning checklist.

School Cleaning:

- Toys
 - Weekly all toys used from the previous week will be cleaned and disinfected.
 - Biannually ALL the toys are cleaned and disinfected in December and June.

Classroom

- Weekly cleaning and disinfecting of the classrooms as per established weekly cleaning checklist.
- Bi-annual detailed cleaning and disinfecting (December & June) of the school facilities, including the bathrooms, as per established bi-annual checklist.

13. Serious Occurrence Policy and Procedures

Definition – "serious occurrence" means:

- a. the death of a child who received child care at a home child care premises or child care centre, whether it occurs on or off the premises,
- b. abuse, neglect or an allegation of abuse or neglect of a child while receiving child care at a home child care premises or child care centre,
- c. a life-threatening injury to or a life-threatening illness of a child who receives child care at a home child care premises or child care centre,
- d. an incident where a child who is receiving child care at a home child care premises or child care centre goes missing or is temporarily unsupervised, or
- e. an unplanned disruption of the normal operations of a home child care premises or child care centre that poses a risk to the health, safety or well-being of children receiving child care at the home child care premises or child care centre.

All staff, volunteers and members have the responsibility and obligation to report suspected child abuse and/or neglect promptly to the Children's Aid Society.

All allegations of abuse, mistreatment and/or neglect of children will be handled in the following manner:

- The child shall be provided with immediate medical attention and the child's parent(s) will be directly notified.
- The staff, participating members or any other person witnessing or having knowledge of the incident shall report the occurrence immediately to the Board of Directors and Children's Aid Society.

- Individuals held responsible will be suspended from duty, pending further inquiry. A replacement will be sought for the term of the suspension.
- If the allegation should be verified, permanent alternate arrangements will be made for a participating member. A staff member would have their contract terminated immediately.

NOTE: within the parameters of the preceding definitions, the nursery school is responsible for determining whether an incident is deemed to be a serious occurrence as defined by this policy and whether, it should therefore be reported to the ministry.

As per the CCEYA, if any responsibility, for a serious occurrence, lies with a member of the school or a staff member, the Board of Directors will suspend the individual from duty pending further inquiry by the authorities.

Serious Occurrence Reporting & Responsibilities Summary

All incidents deemed as a Serious Occurrence are to be reported to the MoE defined as follows:

Immediate Actions	 Health & safety of client(s) addressed. Ensure notification of coroner for any death, police/CAS as applicable and family/others as appropriate. Serious occurrence inquiry conducted. The Chairperson or the 1. Vice Chairperson will be informed by the end of the session. 	
Within 24 Hours	Notify Program Advisor by completing a Serious Occurrence report via the Child-Care Licensing System (CCLS). If licensees can not access CCLS they must notify their program advisor via email or telephone within 24 hours and complete a Serious Occurrence report in CCLS as soon as possible.	
	A summary of the report and any action taken as a result of the incident is posted on the parent information board in the school hallway for at least 10 business days, including any allegation of abuse and neglect. Note: The report will not include any identifying information.	
Annually	 Complete an Annual Summary report in order to identify issues, trends and actions taken and retain report on file at nursery school. Annual Summary reports will be reviewed annually during licensing inspection. 	
Ongoing	Monitoring of serious occurrence related issues/trends by the nursery school and Ministry contacts, conducting follow-up actions in a timely manner. Serious occurrence reports and summary reports are to be kept on file for 3 years.	

14. Emergency Management Policy and Procedures

The purpose of this policy is to provide clear direction for staff and volunteers to manage emergency situations in order to ensure the safety and well-being of everyone involved.

For any emergency situations involving a child with an individualized plan in place, the procedures in the child's individualized plan will be followed.

If any emergency situations happen that are not described in this document, the Director or delegate, will provide direction to staff, students and volunteers for the immediate response and next steps. Staff will follow the direction given.

If any emergency situations result in a serious occurrence, the Serious Occurrence Policy and Procedures will also be followed.

All emergency situations will be documented in detail by staff in the Daily Logbook.

Emergency Procedures:

Phase 1: Immediate Emergency Response

Emergency Situation	Roles and Responsibilities
Lockdown When a threat is on, very near, or inside the child care centre. E.g. a suspicious individual in	The staff member/volunteer who becomes aware of the threat must inform all other staff of the threat as quickly and safely as possible.
the building who is posing a threat.	NOTE: Halton Board of Education Lockdown Procedures must be followed by the Nursery School. located in the front of the daily log/attendance book.
	Staff members who are outdoors must ensure everyone who is outdoors proceeds to a safe location.
	3. Staff inside the preschool must:
	 remain calm; gather all children and move them away from doors and windows to the 'safe areas' of the Nursery school; take children's attendance to confirm all children are accounted for; keep children calm; ensure children remain in the sheltered safe space; turn off/mute all cellular phones; and wait for further instructions.
	If possible, staff inside the program room(s) should also:
	 close all window coverings and doors; barricade the room door; gather emergency medication; and join the rest of the group for shelter.
	5. The Director or delegate will immediately:
	 close and lock all child care centre entrance/exit doors, if possible and take shelter.
	Note: only emergency service personnel are allowed to enter or exit the child care centre during a lockdown.

Emergency Situation	Roles and Responsibilities
Hold & Secure When a threat is in the general vicinity of the child care centre, but not on or inside the child care premises. E.g. a shooting at a nearby building.	 The staff member who becomes aware of the external threat must inform all other staff of the threat as quickly and safely as possible. Staff members who are outdoors must ensure everyone returns to their program room(s) immediately. Staff in the program room must immediately: remain calm; take children's attendance to confirm all children are accounted for; close all window coverings and windows in the program room; continue normal operations of the program; and wait for further instructions. Staff members must immediately: close and lock all entrances/exits of the child care centre; close all blinds and windows outside of the program rooms; and place a note on the external doors with instructions that no one may enter or exit the child care centre. Note: only emergency services personnel are allowed to enter or exit the centre during a Hold and Secure.
Bomb Threat A threat to detonate an explosive device to cause property damage, death, or injuries E.g. phone call bomb threat, receipt of a suspicious package.	 The staff member who becomes aware of the threat must remain calm; call 911 if emergency services is not yet aware of the situation; follow the directions of emergency services personnel; and take children's attendance to confirm all children are accounted for. Where the threat is received by telephone, the person on the phone should try to keep the suspect on the line as long as possible while another individual calls 911 and communicates with emergency services personnel. Where the threat is received in the form of a suspicious package, staff must ensure that no one approaches or touches the package at any time.

Emergency Situation Roles and Responsibilities 1. The staff member who becomes aware of the **Disaster Requiring** disaster must inform all other staff of the incident Evacuation and the centre must be evacuated, as quickly and A serious incident that affects safely as possible. the physical building and requires everyone to leave the 2. If the disaster is a fire, the child care centre will premises. E.g. fire, flood, power comply with the Ontario Fire Code, made under the failure. Fire Protection and Prevention Act, 1997. The fire alarm pull station must be used and staff must follow the centre's fire evacuation procedures, approved by the local fire department, as listed below: Should you detect smoke or fire, sound the alarm by pulling the red alarm post. Secretary or designate will call 9-1-1 (The fire alarm has sounded, the school is being evacuated). In a calm manner, one staff member lines the children up at closest exit. The other staff member obtains the Emergency Binder/cellphone and attendance. Exit through the closest doors. If the primary exit is blocked, use alternate. Children are to line up along the pathway in front of the school on the outside of the fenced play area. Volunteer parents will assist helping the children exit the school. Director (or designate) checks all rooms for children. All doors are closed by the last person exitina. Staff member does a head count and takes attendance to ensure all students are accounted for. Hold up Green Card if all students are present, or a red card if student is missing. (Report missing students to Administration or designate The school bell will ring two times for re-entry into the building when it is safe to do so. If the children cannot be returned safely to the school within a reasonable length of time, the staff will supervise the transfer of the children to the Evacuation Center listed below, whereupon their parents or guardians will be informed of their whereabouts to facilitate prompt pick up.

Emergency Situation	Roles and Responsibilities	
	Before leaving the school premises to transfer to the evacuation center Director (or designate) will verbally inform the principal (or designate) or Fire chief.	
	 For all disasters requiring evacuation, staff must: remain calm, gather all children, the attendance record, children's emergency contact information & any emergency medication. Exit the building with the children using the nearest safe exit, bringing children's outdoor clothing (if possible) according to weather conditions, escort children to the evacuation centre and take children's attendance to confirm all children are accounted for. Designated staff will help any individuals with medical and/or special needs who need assistance to go to the meeting place (in accordance with the procedure in a child's individualized plan). If possible, the site designate must conduct a walk-through of the child care centre to verify that everyone has exited the building and secure any windows or doors, unless otherwise directed by 	
	emergency services personnel.	
Disaster – External Environmental Threat An incident outside of the building that may have adverse effects on persons in the child care centre. E.g. earthquake,	The staff member who becomes aware of the external environmental threat must inform all other staff of the threat as quickly and safely as possible and, according to directions from emergency services personnel, advise whether to remain on site or evacuate the premises.	
gas leak, oil spill, chemical release, etc.	If remaining on site:	
	Staff members who are outdoors with children must ensure everyone who is outdoors returns to their program room immediately.	
	 Staff must immediately: remain calm and take children's attendance to confirm all children are accounted for. close all program room windows and all doors that lead outside (where applicable); 	

Emergency Situation	Roles and Responsibilities
	 seal off external air entryways located in the program rooms, turn off air handling equipment (i.e. heating, ventilation and/or air conditioning, where applicable).
	If emergency services personnel otherwise direct the childcare centre to evacuate, follow the procedures outlined in the "Disaster Requiring Evacuation" section above of this policy.

Phase 2: Next Steps During the Emergency

- a) Where emergency services personnel are not already aware of the situation, Director or delegate must notify emergency services personnel (911) of the emergency as soon as possible.
- b) Where the child care centre has been evacuated, emergency services must be notified of individuals remaining inside the building, where applicable.
- c) Where any staff and/or volunteers are not on site, the Director or delegate must notify these individuals of the situation, and instruct them to proceed directly to the evacuation site if it is not safe or practical for them to return to the child care centre.
- d) Throughout the emergency, staff will:
 - help keep children calm;
 - take attendance to ensure that all children are accounted for;
 - conduct ongoing visual checks and head counts of children;
 - maintain constant supervision of the children; and
 - engage children in activities, where possible.
- e) In situations where injuries have been sustained, staff with first aid training will assist with administering first aid. Staff must inform emergency personnel of severe injuries requiring immediate attention and assistance.
- f) A Board Member (chair/membership) is assigned to contact all parents of children at school and advise them of the situation. The Board Member will liaise with the Director at the school via email, phone or cell phone. In the event of an actual emergency leading to a Hold and Secure, there will be a 2-hour window to cancel the afternoon class if such an event takes place during a morning session.

Evacuation Center:

Brant Hills Community Centre 2255 Brant St. Burlington, ON L7P 5C8

6a) Procedures to Follow When "All-Clear" Notification is Given **Procedures** 1. The individual who receives the 'all-clear' from an authority must inform all staff that the 'all-clear' has been given and that it is safe to return to the child care centre. 2. Designated staff that has assisted individuals with medical and/or special needs with exiting the building will assist and accompany these individuals with returning to the child care centre. Staff must: take attendance to ensure all children are accounted for: escort children back to their program room(s), where applicable; • take attendance upon returning to the program room(s) to ensure that all children are accounted for; where applicable; and re-open closed/sealed blinds, windows and doors. 4. The Director and Board of Directors will determine if operations will resume and communicate this decision to staff. Communication 1. As soon as possible, the Director or delegate, must notify with parents/ parents/guardians of the emergency situation and that the allquardians clear has been given. In the event of an actual emergency leading to a Lock-down, subsequent to the "all clear" being issued by the proper authorities, the Director may request parents of all children present at the school, to be picked up as soon as possible. 2. Where disasters have occurred that did not require evacuation of the child care centre, Director and Board of Directors must provide a notice of the incident to parents/guardians by written communication. 3. If normal operations do not resume the same day that an emergency situation has taken place, Director and Board of Directors must provide parents/guardians with information as to when and how normal operations will resume as soon as this is determined.

6b) Procedures to Follow When "Unsafe to Return" Notification is Given				
Procedures	The individual who receives the 'unsafe to return' notification from an authority must inform all staff of this direction and instruct them to proceed from the meeting place to the evacuation site, or the site determined by emergency services personnel.			
	Staff must take attendance to confirm that all children are accounted for, and escort children to the evacuation site.			
	 Designated staff that has assisted individuals with medical and/or special needs with exiting the building will assist and accompany these individuals to the evacuation site. 			
	4. Director or delegate will post a note for parents/guardians on the child care centre entrance with information on the evacuation site, when it is possible and safe to do so.			
	 Upon arrival at the evacuation site, staff must: remain calm; take attendance to ensure all children are accounted for; engage children in activities, where possible; conduct ongoing visual checks and head counts of children; maintain constant supervision of the children; keep attendance as children are picked up by their parents, guardians or authorized pick-up persons; and remain at the evacuation site until all children have been picked up. 			
Communication with parents/ guardians	Upon arrival at the emergency evacuation site, Director or delegate and Board of Directors will notify parents/guardians of the emergency situation, evacuation and the location to pick up their children. Where possible, Director or delegate will inform parents/guardians that the childcare centre has been evacuated, and include the details of the evacuation site location and contact information in their message.			

Phase 3: Recovery (After an Emergency Situation has Ended)

Procedures for Resuming Normal Operations E.g. where, applicable, reopening the child care centre, contacting the Ministry of Education Program Advisor, responding to media and community inquiries, contacting the insurance company, informing the caterer, temporarily relocating, etc.	 Chairperson/Director to contact Ministry of Education Program Advisor and Halton District School board to inform them of emergency situation. When applicable, second vice-chair to contact insurance company and submit claim as needed. Director/chairperson or delegate to act as liaison between preschool and media outlets as needed. If emergency situation causes damage to childcare centre, preschoolers will be relocated to an appropriate space. Contact Halton District School Board for guidance on temporary location to see if they can accommodate a temporary location. 	
Procedures for Providing Support to Children and Staff who Experience Distress	Director/chairperson to contact Halton Region and/or ROCK for guidance and on-site support for children and/or staff requiring help following emergency situation.	
Procedures for Debriefing Staff, Children and Parents/ Guardians Include, where, applicable, details about when and how the debrief(s) will take place, etc.	 Staff, children and parents/guardians will be debriefed after the emergency. Director/delegate will debrief parents/guardians in writing to inform them of the emergency situation. If Director is unable to inform parents, the chairperson will do so. In addition, parents/guardians will be informed in person at dismissal by Director or delegate. Staff will debrief impacted children in an ageappropriate manner, individually and/or in small group settings based on severity of emergency situation and children who have been impacted. Director and staff to meet to discuss the situation and the required actions that need to 	

be taken to resume normal preschool operations.

15.Snack Policy

- a) Pearson is an Allergy Aware Nut Free school.
- b) Snacks will be unopened and in the original packaging upon arrival at Pearson.
- c) Pearson accommodates dietary requests related to food sensitivities or religious practices.
- d) Parents must provide written instructions to the Director detailing any special dietary and/or feeding arrangements prior to the child starting school and at any time there are changes made to these written instructions.
- e) A list of children with known food allergies and food restrictions is posted in the kitchen, snack and play areas.
- f) Every effort is made by Pearson to raise the awareness of the membership about life threatening allergies. (e.g., Peanuts, tree nuts, eggs, sesame).
- g) Water will be available for the children to drink at all times during the program.
- h) The snack schedule will be recorded on a monthly calendar posted in the kitchen. Any changes to the snack schedule will be updated accordingly. snack calendar is also sent to the families via the REMIND app.
- i) Snacks must meet the recommendations set out in the Health Canada documents "Eating Well with Canada's Food Guide", "Eating Well with Canada's Food Guide – First Nations, Inuit and Métis" or "Nutrition for Healthy Term Infants".
- j) Snacks will be from at least 2 of the 4 food groups. (fruits/vegetables, milk and milk products, grains, meat and meat alternatives).
- k) Snacks will be prepared in the Nursery School kitchen.

16. Staff Training and Development Policy

New Hires:

All new staff that joins Pearson Community Co-op must have a valid Criminal Reference Check in place with Vulnerable Sector Screening, as well as required immunizations as per Ministry of Health.

The following is a list of required training to be completed when a new staff member is hired:

- Review, understand and sign-off on The Child Care and Early Years Act.
- Review, understand and sign-off of the Parent Handbook which includes all policies and procedures.
- First Aid and CPR-C Training.
- Worker Health and Safety Awareness training (on-line).
- Classroom orientation and program overview reviewed.
- Inquiry led learning models posted on the Ministry of Education website.
- Food Safety Certification from the Halton Region (one staff member must have this certification at all times while in program).
- Quality First Training to be coordinated with both the employee and the Director and maintained throughout employment.

On-going Training and Development:

All staff must ensure their First Aid and CPR-C Training is kept up-to-date according to The Child Care and Early Years Act.

Employees must ensure their Quality First Training requirements are met on an on-going basis in order for the preschool to maintain their Quality First status.

Annual review and sign off on The Child Care and Early Years Act to ensure employee is kept apprised of any changes and additions to the regulations surrounding Child Care in Ontario. As well, staff will continually stay current with inquiry led learning models as posted on the Ministry of Education website.

RECEs need to complete the self-directed, self-regulated continuous learning on an ongoing basis.

Professional Development

At Pearson, we strive to encourage and support every staff member with pursuing ongoing professional development to help each team member to acquire new knowledge, improve existing skills and facilitate personal growth. As per our staff employment contracts, training time and necessary budget is allocated to each employee to participate in professional development.

17. Supervision of Volunteers & Placement Students Policy

Only RECE staff and assistant staff will be counted in our staffing ratios. Other volunteers, such as parents, placement students, resource teachers, etc., will **not be left alone** with a child nor included in staffing ratios. RECE staff and assistant staff members, with 40

completed criminal reference checks with vulnerable sector screening, will be the only people allowed direct, unsupervised access to the children. Direct, unsupervised access refers to times when a staff member is alone with a child, for example, when escorting them from the playground to the washroom.

Volunteers and students will be supervised at all times and will help in the classroom as directed by the staff/Director.

All volunteers must be familiar with and follow the Supervision of Volunteers & Placement Student Policy when on duty in the classroom. Director and staff will be responsible on a day-to-day basis for making sure the policy is followed.

The licensee/designate must:

- Ensure that all applicable policies, procedures and individual plans are reviewed
 with students and/or volunteers before they start their educational placement or
 begin volunteering, annually thereafter and when changes occur to the policies,
 procedures and individualized plans to support appropriate implementation.
- Ensure that all students and/or volunteers have been trained on each child's individualized plan.
- Ensure that a vulnerable sector check (VSC) and annual offence declarations are on file for all students and/or volunteers in accordance with the child care centre's criminal reference check policy and procedures and Ontario Regulation 137/15. (unless they are under the age of 18)
- Ensure that expectations are reviewed with students and/or volunteers including, but not limited to how to report their absence, how to report concerns about the program;
- Inform students and/or volunteers that they are never to be included in staff to child ratios or left alone with children.
- Appoint supervising staff to the students and/or volunteers, and inform them of their Directory responsibilities.
- Inform students and/or volunteers of their duty to report suspected child abuse or neglect under the Child and Family Services Act.

The staff must:

- Ensure that students/volunteers are never included in staff to child ratios.
- Ensure that students/volunteers are supervised at all times and never left alone with children.
- Introduce students and/or volunteers to parents/guardians.
- Provide an environment that facilitates and supports students' and/or volunteers' learning and professional development.
- Provide students and/or volunteers with clear expectations of the program in accordance with the established program statement and program statement implementation policy.
- Provide students and/or volunteers with feedback on their performance.
- Work collaboratively with the student's practicum supervising teacher.
- Monitor and notify the centre Director/director of any student and or volunteer misconduct or contraventions with the centre's policies, procedures, prohibited practices or individual plans (where applicable) in accordance with the child care centre's written process for monitoring compliance and contraventions.

Students and/or volunteers must:

- Maintain professionalism and confidentiality at all times, unless otherwise required to implement a policy, procedure or individualized plan.
- Notify the Director or designate if they have been left alone with children or have any other concerns about the child care program (e.g. regarding staff conduct, program statement implementation, the safety and well-being of children, etc.).
- Submit all required information and documentation to the licensee, Director or designate prior to commencing placement or volunteering, such as a valid VSC.
- Review and implement all required policies, procedures and individualized plans, and sign and date a record of review, where required.
- Review allergy lists and dietary restrictions and ensure they are implemented.
- Respond and act on the feedback and recommendations of supervising staff, as appropriate.
- Report any allegations/concerns as per the "Duty to Report" under the *Child and Family Services Act*.
- Complete offence declarations annually, no later than 15 days after the anniversary date of the last VSC or offence declaration (whichever is most recent) in accordance with the child care centre's criminal reference check policy.
- Provide an offence declaration to the Director/designate as soon as possible any time they have been convicted of a Criminal Code (Canada) offence.

18. Waitlist Policy

When a waitlist is warranted, Pearson Co-op will add children to the ongoing waitlist in the program of their choice. When a spot in one of our programs becomes available an email will be sent to all families who have indicated that program of choice or 2nd choice selections and whose child meets the age requirements. That space will be given to the first person to respond and they will have 24 hours to pay the registration fee. The Membership Secretary will maintain separate wait lists for each of the preschool programs offered.

The Ministry of Education mandates that parents can request to have access to view a preschool's waiting list with the anonymity of all waiting list parties maintained. Pearson Co-op does not maintain a separate, anonymous waiting list. If a request is made for a physical copy of the waiting list, Pearson Co-op will provide a redacted list, for the specific preschool program in question, to the inquiring parent.

In the instance a family currently enrolled in the school would like to add or switch programs, they will take priority over the waitlist.

19. Policy & Procedure for Monitoring Compliance and Contraventions

It is expected all staff, students and volunteers respect and adhere to all school policies and procedures as set out in the Pearson Handbook, as well as all individualized plans in the classroom.

At the beginning of every school year, the policies, procedures and individualized plans will be reviewed by all staff, students and volunteers and these discussions documented

on a policy checklist. Staff, students and volunteers review the policies, procedures and individualized plans and sign off that they understand them before they begin employment, any volunteer work, educational placement and/or interacting with preschoolers. In January, the Director will review the policies, procedures and individualized plans with staff, students and volunteers and update their policy checklists accordingly. These regular discussions will help establish a clear understanding and support staff in following these policies, procedures and individualized plans.

If any individual involved with the Co-operative fails to comply with the policies and procedures, the Director will address the contravention as follows:

- Conduct an interview with those involved to discuss what occurred.
- Prepare a written description of what occurred, sign/date and file in a locked cabinet.
- Contact MoE within 24 hours, if necessary, to report the incident and inform them as to the final outcome of the incident.
- Inform the Chairperson as soon as possible. The Chairperson will hold an Executive meeting to evaluate the best course of action.
- The parent/student/volunteer/staff member in question will not assist at the school until the Chairperson, with consent from the Board of Directors, states in writing they may do so.

Evidence of the monitoring of compliance and any instances of contravention of the policies and procedures shall be kept for at least 3 years.

If a group of members feel the Board of Directors or the staff or volunteers are not following the policies of the school, they may follow the procedures as outlined in Section C: Resolutions.

Section C: Additional Parent Information

Interpretation:

In the following information, the singular shall include the plural, the plural the singular; the masculine shall include the feminine and the feminine the masculine. The term "the School" shall mean Pearson Community Co-operative Nursery School Inc. The term "the Board" shall mean the Board of Directors and the term "the Chairperson" shall mean the Chairperson of the Board. The term "the Executive" shall mean the Executive Officers collectively.

Articles

a) Name

The name of this association shall be PEARSON COMMUNITY CO-OPERATIVE NURSERY SCHOOL INC. This School is a parent participation, non-sectarian, non-profit school for pre-school children. It is fully licensed by the Ontario Ministry of Education.

b) Aims

The aims of the School shall be:

- To provide an opportunity for children to develop socially, physically and intellectually, to begin the development of their individual talents and abilities, and to equip themselves to proceed with more formal education.
- To provide sound parent education through the parent's participation in the School program and other activities of the association, e.g. parent meetings, etc.
- To provide an environment within the School for high school students to become more aware of their personal growth and provide insight into a future career in Early Childhood Education.

c) Membership

The membership shall consist of all parents (mothers and/or fathers) or legal guardians of the children registered in the School.

Membership may be reviewed by the Board of Directors for the following reasons:

- Non-payment of fees
- Failure to participate in designated Teams functions
- Extreme behavioural challenges causing an unsafe classroom setting
- Failure to arrive on time for pick up/dismissal on multiple days
- Failure to arrive on time for multiple duty days

Results of membership review could involve any or all of the following:

- Consultation with the member
- Reprimand to be added to the file
- Fine to be levied prior to return to full participation
- Suspension (with conditions to be met prior re-instatement)

Termination (with or without reimbursement of monies paid)

d) Executive Officers

The Executive of the association shall consist of the following: Chairperson, First Vice-Chairperson, Second Vice-Chairperson, Treasurer, Membership Secretary, Recording Secretary, Assistant Secretary, Fundraiser and one Member at Large.

e) Teams

There shall be sufficient Teams to carry out the program of the School.

f) Election

- The election of the Executive Officers shall take place at the spring General Meeting. The current Chairperson reads the list of proposed Executive Officers; nominations may be made from the floor. Nominations from the floor must be proposed and seconded. Should there be no further nominations after three calls and there is only one nominee for the position, the nominee is declared elected. Should there be two or more nominees for a position, voting commences by ballot or show of hands (with nominees absent). The results are tabulated and handed to the presiding officer to announce. No Member may hold the same office for more than two years consecutively unless it's in the best interest of the preschool and approved by the Director and board members.
- The new and old Board of Directors work together from the time of formal
 installation until the end of the current school year. The new Board shall vote
 on matters pertaining to the new school year and the old Board on matters
 pertaining to the old school year, with the new Board assuming full
 responsibility at the joint Board of Directors meeting-taking place in June.
- Formal installation of the Board shall be held at the Annual General Meeting.

g) Meetings

- In a co-operative preschool, families equally share in the privileges and the responsibilities.
- All families are required to have at least one representative in attendance the September general meeting.
- A missed meeting fee of \$50 will be electronically deducted from the member's account on file the day following the missed meeting.

h) **Staff**

The management of staff will be by the Board (i.e. hiring and termination of staff). The staff shall consist of a Director, plus necessary registered Early Childhood Educators and assistant teachers. The Director must be a Registered Early Childhood Educator (RECE) and have Director's approval from the Ministry Program Advisor. In turn, it is the Director's responsibility to ensure staff is qualified for their roles.

i) **Emergency Decisions**

Emergency decisions will be made collectively by the chairperson, first vice, treasurer, and Director. Such decisions are to be ratified by the Board of Directors at the next meeting.

i) Audit

There shall be an annual audit of the books by someone familiar with accounting procedures (and not a relative of any member of the school) at the end of the fiscal year. The fiscal year is July 1st to June 30th.

k) Quorum

A quorum of the Board of Directors shall be one-half of the board members. A quorum of the general membership is 35%.

l) Contracts

All contracts entered into the name of the School shall be approved by the Board of Directors and then signed by the chairperson and another signing officer (treasurer or first vice chairperson) and the party under contract.

m) Resolutions: Amendments

- The Resolutions shall be reviewed each year.
- Proposed amendments must have the approval of the Board.
- The Board may change the Resolutions at any time and ratify the same at the next General Meeting.
- Amendments to the Resolutions shall be approved and adopted by the majority of the Membership present at the meeting.

Duties

a) Members

- Volunteer members are the enrolled child's parent/grandparent, legal guardian or caregiver. Exceptions shall be made at the discretion of the Board of Directors.
- Non-volunteer members are not required to take an active role in the daily School program, but will be required to take an active role in all other responsibilities of volunteer members.
- Volunteer parents must sign up for 2 dates in each month of the school year. There should be a maximum of 2 volunteer parents on any given day. In the exception that all spots have been allocated, and only then, a third name may be added to the schedule. Dates for the months of September, October, November and December must be assigned in the first week of school. Dates for the months of January, February and March must be assigned before the end of December. Dates for the months of April, May and June must be assigned before the end of March. It is the volunteer's responsibility to sign up for their volunteer days within a timely fashion. The calendar will be printed and displayed outside the classroom in the cubby area where parents will be able to add their names.
- Volunteer members must arrive at the School at 8:45 am to help set up activities and must stay until at least 11:40 am. until all responsibilities are completed.
- Volunteer members <u>must ensure</u> their days are covered. If a parent is unable to attend on a scheduled volunteer day, the parent must:
 - Contact the school as soon as possible to inform the teachers of their absence. You will need to sign up for another day the next time you are in the school.
 - The make-up volunteer day must be taken within 4 weeks of the missed day, or a fine of \$20 (non base fee)will be enforced.
- Absence due to pregnancy, illness, vacations, etc., shall be made up. After a prolonged absence (approximately six weeks), if a member finds she cannot

- participate, at the discretion of the Board and if space is available, the member may transfer to become a non-volunteer member
- Members who pay the volunteer fee for more than one child will be required to work volunteer days for each child.
- Attendance at the Annual General Meeting is REQUIRED by at least one parent.
 A record of attendance will be kept. Members shall be fined \$50 for missed meetings.
- All members must actively participate on at least one Teams and must also attend Teams meetings as required.
- When on field trips, the accompanying members shall be responsible for the supervision of children allotted to them and/or general supervision of the children.
- Failure to comply with these duties in the co-operative spirit may result in the review of your membership by the Board of Directors.

b) Executive Officers

- Chairperson
- First Vice-Chairperson
- Second Vice-Chairperson
- Membership Secretary
- Recording Secretary
- Assistant Secretary
- Treasurer
- Fundraiser
- Member-at-Large

NOTE: All Executive members must attend 75% of Executive meetings.

c) Teams

The Board of Directors has the authority to change the size of Teams to meet the needs of the school, the size of the enrolment and the ever-changing external environment.

Non-Compliance of Team Commitments

Every family plays an important role in the successful running of our school. Each family is assigned a team (e.g., maintenance, fundraising) in September. If your family does not meet the expectations of the team (provided in September) a written warning will be given. If non-compliance is found again, a charge of \$100(non base fee) will automatically be withdrawn from the pre-authorized account we have on file.

Teams Liaisons				
Teams	Liaison			
Playdough Crafts/suppilies	Recording secretary			
Equipment, Repairs and Playground	First Vice Chairperson			
Fundraising	Fundraiser			
Marketing	Assistant Secretary			

Picnic	Member at Large
Publicity	Assistant Secretary
Santa Store	Treasurer
Special Events	Second Vice Chairperson
Toy & Room Clean	First Vice

EQUIPMENT, REPAIRS AND PLAYGROUND.

Coordinator:

- Establish and monitor playground schedule and send to members via email.
- Responsible for ordering and the completion of all projects.
- Complete a regular check of all equipment.
- Maintain records of equipment repaired, including date and description of repair.
- Organize a parent workday if needed to help repair or build equipment.
- Draw on general membership for assistance.
- Establish and monitor playground schedule.

Members:

- Responsible for helping in repairing and maintaining school equipment, installation of new small objects (shelves, coat hooks and bulletin boards, etc.).
 - and painting.
- Contribute to your area of expertise.
- Responsible for maintenance of the playground each Saturday or Sunday (on rotation) e.g., raking, equipment checks, collecting garbage etc.

FUNDRAISING

- Attend Teams meetings and assist in organizing fundraising events (i.e. Silent Auction).
- Help locate and obtain promotional sponsors and donations for annual fundraising event.
- Receive specific responsibilities for an event or fundraising initiative and will be required to carry them through to completion.

MARKETING

Coordinator:

- Communicate with the Assistant Secretary in order to remain abreast of marketing goals, plans and achievements, and establish marketing plan for the year.
- Contact the Teams to communicate responsibilities
- Ensure timely, thorough, and professional completion of tasks as assigned to Teams.
- Receive feedback and communicate learnings to the Assistant Secretary
- Identify opportunities for new marketing strategies.

Members & Coordinator:

- Maintain budget as assigned by the Assistant Secretary (paid ads, event costs, print materials as needed, etc.).
- Maintain a supply of print materials for contra swaps; plan and execute these exchanges with local businesses and maintain database of participants
- Book and execute all print ads and paid flyer distribution (Live & Play Guide, The Post, etc.) as well as all media partnerships on a quarterly basis
- Manage all other advertisements/marketing efforts organized by the Teams (banners, signs, flyers, etc.)
- Manage any/all current team sponsorships or equivalent.
- Identify new marketing opportunities for the school, present to the board liaison and plan/execute upon approval.
- Work in conjunction with the Publicity Teams and Director to plan and execute an Open House/Community Playdate in the Fall and/or Spring.
- Support Publicity Teams as needed on major projects.

SOCIAL EVENTS /PICNIC

Coordinator:

- Plan and organize the annual end-of-year picnic for the each class, which will take place at a Brant Hills Park & Splash pad.
- Organize and run Teams meetings.
- Maintain a budget.
- Ensure all supplies are purchased and vendors/suppliers booked for the occasion.
- Plan social events through out the school year for families to participate in .e.g. park and play

Members:

- Attend Teams meetings.
- Assist in sourcing donations as requested.
- Assist with the overall project plan to ensure deadlines are met.
- Assist in the purchasing of supplies as requested.

PLAY DOUGH & SUPPLIES

Coordinator:

- Organize and run Teams meetings.
- Purchase supplies in conjunction with the Director.
- Maintain a budget.
- Create a play dough schedule ensuring that a new batch is brought into the school every week.

Members:

- Provide play dough as per schedule.
- Assist in the purchasing of supplies as requested.

MARKETING & PUBLICITY:

Coordinator:

- Communicate with director to keep abreast of current publicity goals, achievements, plans and actions.
- Contact all Teams member to communicate responsibilities and advise as needed.
- Ensure that tasks are being completed by Team member in a timely and professional manner.
- Communicate regularly with Team member/director and receive feedback/suggestions.

Member:

- Maintain Facebook & Instagram page as per guidelines with support of marketing position and Director.
- Identify and manage additional publicity opportunities throughout the school year, with board approval.
- Maintain a list of publicity contacts in Halton (newspapers, bloggers, etc.).
- Work in conjunction with the Marketing Teams and Director to plan and execute an Open House/Community Playdate in the Fall and/or Spring.
- Provide further support to the Marketing Teams as needed on major projects.

SANTA STORE

Coordinator

- Organize and run Teams meetings.
- Maintain a budget for the Santa Store.
- Co-ordinate the purchasing of gifts for the Santa Store and arrange the organization of the gifts.
- Guide members in the Santa Store set-up for their sessions.

Members

- Assist in the purchasing and organizing of gifts for the Santa Store.
- Co-ordinate the Santa Store for your own session.

SPECIAL EVENTS TEAMS

Coordinator:

- Organize Teams projects.
- Schedule and attend mandatory "Assembly Nights".
- Take direction from the Director for different projects.
- Consult with Director regarding the Christmas "Santa gift" for the children; children's medallions; gingerbread houses; diplomas for June.

Members:

- Attend mandatory 'Assembly Nights' approximately 3 assembly nights/year
- Assist in completion of all projects including Christmas "Santa Gift" for the children, gingerbread houses, etc.
- Assist in making name tags preparing art shelves, cubbies and all other name cards ("pickle" and "cheese") as requested by Director.

TOY/ROOM CLEAN

Coordinator:

- Orient cleaning Teams to locations of supplies and procedure for cleaning prior to/or following the Sept. general meeting.
- Organize schedule and send to members via email.
- Schedule members for cleaning days.
- Schedule Dec/June major classroom clean with members. Dates to be given by Director.

Coordinator & Members:

- Attend toy/room clean as per schedule.
- Must take turns coming into the School to do toy/room clean and doing laundry at the school while they are cleaning.
- Shall participate in Dec/June big clean as scheduled by the Director.

NOTE:

Teams coordinators are to communicate all Teams Handbook updates to their Teams Board Liaison for updating prior to year-end.

Finances

- Cheques will be signed by any two of the following: the Chairperson, the First Vice-Chairperson or the Treasurer. Etransfers are signed off by director and one other board member.
- Expenditures above \$50.00 are to be approved by the Board.
- The Board must approve any fundraising event.
- Personal money may not be spent on behalf of the School.
- Upon request, receipts will be issued by the Treasurer for all cash received.

Entry Requirements

a) General

- Children aged 30 months at the time of attendance shall be eligible for enrolment in the school for the 2am, 3am and 5am programs. Children must be age 3 by December 31st of the current school year for the RTL program. Proof of date of birth may be requested at the discretion of the Membership Secretary.
- Maximum enrolment per session shall not exceed the number in the license of the School.

- Application forms will be accepted from Active members of the Nursery School at the Early Registration in February. Alumni and waitlist families will get registration prior to our main Open House. Registration forms will only be accepted from the community-at-large commencing at our annual Open House held in March.
- Registrations shall be considered in the order received.
- No child shall be allowed to start school until all appropriate forms and fees have been received.
- Children should be toilet-trained or at the very least on their way before the start of the school year. Note: Special circumstances can be discussed with the Director.

b) Health

- A new medical background form shall be required from each child before admission.
- All staff and volunteers should provide evidence of an original series of vaccinations against Polio, Measles, Mumps and Rubella or evidence of immunity. Booster shots for Diphtheria and Tetanus must have occurred within the last ten years and should be documented as well. Alternately an appropriate waiver form must be completed and kept on file.
- Communicable diseases or prolonged illness shall be reported to the Director.
- Members will be asked to keep any child showing signs of fatigue or ill health at home.
- At the discretion of the staff, any child who shows signs of illness may be sent home.
- In case of prolonged illness, the child's place will be held in the School as long as regular fees are paid.
- Prior to admission to the school, each child must have on file, a completed medical background, immunization form, and emergency information form and have either commenced such immunizations as required by the Medical Officer of Health or have an appropriate waiver form on file.

c) Withdrawal

- A member may be asked to withdraw his child due to the child's failure to adjust to nursery school procedures or the member's failure to comply with the responsibilities of an Active Member.
- Where a member desires to withdraw his/her child, a written notice of withdrawal, giving 30 days' notice, must be sent to the Membership Secretary. Member is required to either cover remaining duty days or pay \$20 per duty missed to the end of the 30-day notice period. No rebate shall be given if a member desires to withdraw his/her child after April 30 of the school year (written notice must be given by March 30). Monthly fees are still required to be paid for May and June.

Fees & Refunds

a) The fees for the following school year (volunteer and non-volunteer) are now set according to the Ministry guidelines for CWELCC *Please note that Pearson Co-op Nursery School has opted into the Canada-Wide Early Learning and Childcare System (CWELCC) As of January 2023 there will be a reduction of our base fee of 52.75% (Only non base fees are included in the fee reduction) Non base fees include, NSF fees, field trip fees and fines for not completing volunteer commitments

Session	Volunteer Monthly Fees	Non-Volunteer Monthly Fees
2AM	\$94.50	\$111.04
3AM	\$120.49	\$144.11
RTL 2pm	N/A	\$111.04
RTL 3pm	N/A	\$163.01
5AM	N/A	\$233.89
5PM	N/A	\$248.06

- b) Upon registration, a registration fee made payable to Pearson Community Co-op Nursery School Inc. is collected. Annual registration fees shall not be refunded after a child has been accepted into the program. At the time of registration, banking info will also be collected to commence direct debit of the monthly fees, with the September fees to be debited on August 1st of that year and the remaining monthly fees to be debited on the first of each month from October to June.
- c) Fees (monthly) may be paid in full at the beginning of the year or may be paid monthly via direct debit. Bank info print out must be provided to the school along with a signed Payor Pre-Approved Debit form (PAD Agreement) prior to the child beginning his/her session.
- d) In the case of an N.S.F. payment or cheque, the Treasurer will contact the member and a \$25.00(non base fee) fine will be charged. All NSF payments must be replaced in full, along with the NSF charge, within 5 business days of receiving notice from the Treasurer. After the second NSF payment or cheque, the member will be asked to provide cash or certified cheque(s).
- e) Volunteer members are responsible for ensuring they fulfill their volunteer days as per the monthly schedule.
- f) A member who misses a volunteer day and cannot fulfill it within the next 4 weeks will be charged \$20(non base fee), which will automatically be withdrawn from the pre-authorized account we have on file.
- g) Refunds will not be made when the School is closed due to emergency conditions. Reimbursements may be issued if the school is forced to be closed for a period of longer than five consecutive business days and no alternative arrangements for operation are possible. Fees eligible for reimbursement would not commence until the sixth business day.
- h) Refunds will not be made for the absence of a child due to illness or vacation.
- i) If a member does not wish a child to go on a particular field trip, it is the member's responsibility to notify the School. No regular classes will be held.
- j) For any child currently registered in the preschool, there is a drop-in fee to attend another class, space permitting. Please notify a staff member if you wish to attend.
- k) Failure to abide by the Fees and Refunds resolutions will result in a membership review by the Board of Directors.

Insurance & Liability

- a) Parents or guardians upon registration must sign all consent forms.
- b) With notification of each trip, both parents must sign a consent and waiver of liability form, wherever possible.
- c) Transportation for official trips will be parent drop-off and pick-up with the necessary adult supervision.
- d) The School shall have an insurance policy to indemnify the members against any injury to a child due to an accident during School attendance.
- e) The school shall have Directors and Officers Liability Coverage to safeguard the Board of Directors.
- f) The school shall name the Regional Municipality of Halton, The City of Burlington and the Halton District School Board as additional insured parties.

Conflict Of Interest

- a) A conflict of interest exists where the personal or business interests of an officer or director of Pearson Community Co-operative Nursery School Inc. conflict with the best interests of the Nursery School, and includes any circumstances where an officer, director or family member of an officer or director receives a direct or indirect benefit, advantage or privilege as a result of business conducted by or with the Nursery School.
- b) No officer or director or family member of an officer or director shall enter into a relationship, arrangement, contract or agreement with the Nursery School that gives rise to a conflict of interest.
- c) The Nursery School shall not employ or retain the services of an officer, director or family member of an officer or director.
- d) No officer or director shall directly or indirectly receive any remuneration from his or her position. Officers and directors may be entitled to compensation for reasonable expenses incurred in the performance of their duties for the Nursery School.
- e) No former officer or director may pursue a relationship, arrangement contract or agreement or apply for employment with the Nursery School for a period of 1 year from the date that he or she ceases to be an officer or director of the Nursery School unless it's deemed in the best interest of the preschool.
- f) Relationship, arrangement, contract or agreement as used in this by-law shall not refer to the obligations that arise in the regular course of the duties of an officer or director.
- g) Where an officer or director believes that a conflict of interest may exist, that officer or director shall disclose his or her interest and the general nature of that interest to the Board and leave the meeting where the matter is discussed, and the Board shall decide whether there is a conflict of interest.
- h) The minutes of all meetings of the Board of Directors and their Teams, if any, shall record all conflicts of interest and potential conflicts of interest.
- i) All officers and directors of the Nursery School shall monitor potential and actual conflicts of interest.
- j) Staff who wishes to enrol their own dependents in a session that they are teaching will be required to do so on a trial basis. The child will attend for a six-week trial period after which their continued attendance will be decided at the discretion of the Director and/or the Board. A staff member with an enrolled child will not be permitted to be a volunteer, serve on the Board of Directors, or hold a coordinator position.
- Any exception to the above requires a majority approval by the full Board of Directors.

Staff

a) Employment

- The terms of staff employment shall be contained in a contract to be executed annually.
- One month's notice, in writing, shall be required for termination by either party.
- Any problems in staff relationships, which cannot be resolved by the Chairperson, may be referred to the Board.
- When a staff member is absent, they shall notify the Director.
- If a replacement is necessary, the staff member will be paid, by the School, an amount to be determined by the Board.
- Payment for statutory and public holidays shall satisfy the legal requirements for holiday pay.
- The staff will review ALL policies and procedures and sign off on them annually.

b) Duties

- The staff shall handle any problems with children or programs in the School.
- The Director shall be responsible for setting up and carrying out the School programs, interviewing applicants, consulting with members regarding their children, instructing members in the School program, notifying the appropriate scheduler of any delinquent members and keeping records on each child along with the membership secretary.
- The staff shall be responsible for the safekeeping, nutrition and health of the children.
- The staff is responsible for good public relations with the community.
- The Director shall be responsible for requisitioning program supplies and equipment approved by the Executive and within the budget.
- The Director shall keep attendance records and be responsible for fire drill procedures.
- The staff will arrange all field trips and special events.
- The Director shall attend any meetings to which they are called.
- The Staff shall be responsible for maintaining the incident book.
- Staff is to attend the Pearson General Meetings.
- Staff is to be in attendance at the Spring Registration and the annual Family picnic.
- Staff is to work co-operatively as a team.
- Staff works closely with the resource teacher regarding implementation and setup of programs for children with special needs.

School Terms & Hours

- The School year shall begin the first week of September, after Labour Day, and continue until the end of June, at the discretion of the Board and Director. The school is closed for 2 weeks in December & 1 week in March. We follow the Halton School board schedule. Please see important dates on our website.
- The School terms are September to December, January to March, and April to June.
- All statutory and public school holidays shall be observed.
- School drop off hours shall be from 8:50-9:00 a.m. to 11:25- 11:40 a.m. for the morning sessions and 1:00 p.m. to 3:40 p.m. for the afternoon sessions on Monday, Tuesday, Wednesday, Thursday and Friday of each week unless notified otherwise.

• The Board prior to registration shall determine the days on which the School will operate for the following year.

Past Members

A list of Past Chairpersons and Teams coordinators shall be maintained and handed from Chairperson to Chairperson, and from coordinator to coordinator, to provide a vehicle for tracing past history of the School.

Section D: Pearson Bylaws

PEARSON COMMUNITY CO-OPERATIVE NURSERY SCHOOL INC.

BE IT ENACTED AND IT IS HEREBY ENACTED AS A BYLAW OF PEARSON COMMUNITY CO-OPERATIVE NURSERY SCHOOL INC. (hereinafter called the "Co-operative") as follows:

Any previously enacted bylaws, and any amendments thereto, are rescinded and the following bylaw enacted:

1. ARTICLE I – GENERAL

- 1.1. The head office of the Co-operative shall be located in the Regional Municipality of Halton, Province of Ontario, Canada and at such place therein as the Board of Directors (hereinafter the "Board") may from time to time determine.
- 1.2. The Corporate Seal of the Co-operative shall have inscribed thereon the words PEARSON COMMUNITY CO-OPERATIVE NURSERY SCHOOL INC.
- 1.3. Each Member (as defined in Article II Membership) of the Co-operative shall be entitled to one vote per family enrolled in the Co-operative.
- 1.4. The Board may, as it deems appropriate from time to time, adopt, amend, or repeal by resolution a handbook or governance policies that are not

inconsistent with the bylaws of the Co-operative. Said handbook or governance policies may relate to such matters, without limitation, as terms of reference for committees, duties of officers, Board code of conduct and conflict of interest, as well as procedural and other requirements relating to the bylaws. Any handbook or governance policy adopted by the Board will continue to have force and effect until amended, repealed, or replaced by a subsequent resolution of the Board.

1.5. A Member whose membership has been terminated under Section 5 or 6 of this Article shall forfeit all fees in the Co-operative in the manner prescribed by the Co-operative Corporations Act, R.S.O. 1990 c. C. 35, as amended (hereinafter the "Act").

2. ARTICLE II - MEMBERSHIP

- 2.1. Membership in the Co-operative shall include both Active and Community Members.
 - 2.1.1. Active Membership means any family with a child or children enrolled in the Co-operative's program and paying the prescribed tuition fee.
 - 2.1.2. Community Membership means any person other than an Active Member who wishes to support or promote the objects of the Cooperative and whose application has been approved by the Board.
 - 2.1.3. Community Membership must be renewed annually. A maximum of two (2) Community Members are eligible to be elected annually as Directors.
- 2.2. Membership in the Co-operative shall consist of those persons whose written application for membership has been approved by the Board.
- 2.3. The Board may, in their absolute discretion, refuse to accept any application for membership without giving reasons, and if the application is not accepted, any payment forwarded with it shall be refunded without interest
- 2.4. Membership in the Co-operative shall not be transferable.
- 2.5. A Member of the Co-operative may withdraw from membership in the Co-operative by giving thirty (30) days written notice of their intention to withdraw.
- 2.6. It is within the absolute discretion of the Board to determine whether or not there is just or sufficient cause to require, with thirty (30) days written notice, a Member to withdraw from the Co-operative. A Member shall have two weeks, from receipt of such notice, to exercise their right of reply.
- 2.7. A Member whose membership has been terminated under Section 5 or 6 of this Article shall forfeit all fees in the Co-operative in the manner prescribed by the Co-operative Corporations Act, R.S.O. 1990 c. C. 35, as amended (hereinafter the "Act").

3. ARTICLE III – MEETING OF MEMBERS

- 3.1. The Annual Meeting of the Members for the election of the Board and the transaction of such other business as may be properly brought before an Annual Meeting of the Members, shall be held at such a place as the Board may determine, including by electronic or telephonic means, and shall be held at such time as the Board may determine but must be called within twelve (12) months of the last Annual Meeting of the Members.
- 3.2. A General Meeting of the Members may be called by order of the Board at any time and at such place within Ontario as the Board may determine, including by electronic or telephonic means, and notice of such meetings shall be sent to the Members of the Co-operative.
- 3.3. Five percent (5%) of the Members of the Co-operative may requisition the Board to call a General Meeting of the Members for any purpose that is connected with the affairs of the Co-operative and that is not inconsistent with the Act.
 - 3.3.1. A requisition shall state the general nature of the business to be presented at the meeting and shall be signed by the Members making the requisition.
 - 3.3.2. Upon deposit of a requisition the Board shall forthwith call the General Meeting of the Members for the transaction of the business stated in the requisition.
 - 3.3.3. If within fourteen (14) days from the date of the deposit of a requisition the Board does not call and within thirty (30) days hold the meeting, any of the Members making the requisition may call the meeting. Should the Members making the requisition call the meeting, it shall be held within thirty (30) days from the date of the deposit of the requisition.
- 3.4. At a General Meeting of the Members called under Section 2 or 3 of this Article, only the business stated in the notice calling the meeting may be transacted.
- 3.5. Notice of any Annual or other Meeting of the Members shall be deemed to have been sufficiently given by sending an electronic message to the information system of the Member at the address provided, and by notice at the head office of the Co-operative at least ten (10) days but no more than fifty (50) days prior to the date fixed for the holding of the meeting.
- 3.6. When notice is received generally by the Members, the accidental omission to give notice to any Member thereof, or the non-receipt of any notice by any Member thereof, shall not invalidate any resolution passed or proceedings taken at such meeting provided that a duly constituted quorum is present at such meeting.
- 3.7. Voting by proxy shall not be permitted.
- 3.8. Unless otherwise provided, all questions arising at any Meeting of the Members shall be decided by a majority of those Members present.
- 3.9. Notwithstanding anything contained in these bylaws, no notice of any Annual Meeting or other Meeting of the Members shall be necessary:
 - 3.9.1. where all the Members entitled to vote at such meeting are present in person or by telephonic or electronic means, and in the

- case of an Annual Meeting, consent to the transaction of business, or in the case of any other meeting, consent to the transaction of the business for which such meeting is being held; or
- 3.9.2. where all Members entitled to vote at such meeting who are not present either before or after the meeting, waive in writing, notice of the meeting and the purpose for which it is being held.
- 3.10. Two Members present in person or by telephonic or electronic means shall be a quorum for any Meeting of the Members for the choice of a Chairperson and the adjournment of the meetings; for all other purposes a quorum for any meeting shall be five percent (5%) of the total Members, present in person or by telephonic or electronic means. No business shall be transacted at any meeting unless the requisite quorum is present at the commencement of the business. Those eligible to vote shall be defined as one (1) vote per family.
- 3.11. If at any Annual or other Meeting of the Members a quorum is not present within thirty (30) minutes of the time for which the meeting is called, the meeting, if convened upon requisition of the Members, shall be dissolved, and in any other case a presiding officer shall adjourn the meeting to a date not less than seven (7) and not more than fifteen (15) days thereafter, and the decision of the adjourned meeting shall be binding upon the Co-operative provided that at least two (2) Members are present. Notice of the adjourned meeting shall be provided by sending an electronic message to the information system of each Member at the address provided.

4. ARTICLE IV - BOARD OF DIRECTORS

- 4.1. The affairs of the Co-operative shall be managed by a Board of a minimum of seven (7) and a maximum of ten (10) Directors, each of whom is a Member of the Co-operative. Said Directors may exercise all such powers and do all such things as may be exercised or done by the Co-operative unless otherwise governed or limited by the bylaws of the Co-operative, by Statute, or by express direction given at a Meeting of the Members.
- 4.2. Every Director shall exercise the powers and discharge the duties of their office in good faith and in the best interests of the Co-operative, and in connection therewith shall exercise the degree of care, diligence, and skill that a reasonably prudent person would exercise in similar circumstances. A Director has complied with their duties in this regard if the Director relied in good faith on:
 - 4.2.1. any financial statement of the Co-operative represented to the Director in a written report of an accountant or an auditor of the Co-operative as fairly reflecting the financial condition of the Co-operative; or
 - 4.2.2. a report of a person whose profession lends credibility to a statement made by that person.

No referral or delegation of responsibility and concomitant authority to another Director, any Officer, or to any committee will relieve the Board of this accountability.

- 4.3. An individual must be at least eighteen (18) years of age and be aMember of the Co-operative to qualify as a Director. A maximum of two(2) Community Members may be elected to the Board.
- 4.4. At each Annual Meeting of the Members, Directors shall be elected to fill the position of those whose term of office is about to expire and each Director so elected shall serve for one (1) year or until their successor is elected. Upon completion of their term, Directors shall be eligible for reelection provided that no Directors shall serve a term exceeding five (5) years.
- 4.5. The office of a Director shall be vacated if the Director:
 - 4.5.1. becomes legally insolvent or if a petition for a receiving order is made against the Director;
 - 4.5.2. becomes deceased or mentally incompetent;
 - 4.5.3. ceases to be a Member of the Co-operative;
 - 4.5.4. is absent from three (3) regular meetings of the Board without leave;
 - 4.5.5. has a direct or indirect interest in a contract with the Co-operative for the purchase of goods or services, or such other relationship with the Co-operative as creates a conflict of interest or the appearance of a conflict of interest, until two (2) years after the expiry or early termination of such arrangement;
 - 4.5.6. has a legal action pending against the Co-operative or who has previously commenced or threatened to commence a legal action against the Co-operative;
 - 4.5.7. delivers written notice of resignation to the Co-operative; or
 - 4.5.8. is removed from office upon the passing of a resolution by twothirds (2/3) of the votes cast at a Meeting of the Members duly called.
- 4.6. Directors shall respect the confidentiality, during and following their departure, of all matters, documents and materials brought before the Board, keeping in mind that unauthorized disclosure of any confidential information or materials could adversely affect the interests of the Cooperative.
- 4.7. In the case of the absence or inability to act of the President, Vice-President(s), or any other Director of the Co-operative or for any other reason that the Directors may deem sufficient, the Board may delegate all or any of the powers of such Director to any other Director for the time being, provided that the Board concurs therein.
- 4.8. All Directors shall sign such contracts, and other documents and instruments in writing, as require their respective signatures and shall respectively have and perform all powers and duties incident to their

respective offices and such other powers and duties as may be assigned to them from time to time by the Board (which may, subject to the Act, modify, restrict or supplement such duties and powers). The duties of the Directors shall include:

- 4.8.1. The President shall preside, when present, as chair at all meetings of the Board, unless another chair is appointed by the majority of the Members at a Meeting of the Members. The President shall be vested with and shall exercise all of the powers and perform all of the duties of the Co-operative. The President shall sign all contracts and other documents and instruments that require their signature. Within the authority delegated, the President shall represent and/or act on behalf of the Co-operative. The President shall see to it that all resolutions of the Board are carried into effect. The President shall be an ex-officio member of all Committees of the Board. The President shall follow up on any issues of attendance and/or conduct with individual Directors.
- 4.8.2. The Vice President shall perform the duties of the President in case of absence of, or delegation by, the President or inability or refusal of the President to act.
- 4.8.3. The Treasurer shall have the care and custody of all the funds and securities of the Co-operative and shall deposit them in the name of the Co-operative in such bank or banks, credit union or credit unions, or with such depository or depositories, as the Board may direct. The Treasurer shall ensure the requisite books of account and account records are maintained in compliance with the Act. The Treasurer shall support the efforts of the Board to provide financial oversight, including but not limited to: monitoring the annual and projected financial position of the Co-operative; reviewing the internal controls of the Co-operative; and making any recommendations to the Board regarding stability, viability and financial risk. The Treasurer shall sign or countersign such instruments as require their signature and shall perform all duties incident to the office.
- 4.8.4. The Recording Secretary shall record or ensure the recording of all facts and minutes of all Board meetings, and any Committee proceedings, which the Board requires be recorded.
- 4.8.5. The Registrar shall handle the registration of all Members, including being responsible for the registration forms and fees (the latter being turned over to the Treasurer), seeing that health and admissions requirements are met, and handling any withdrawal of a child from the Co-operative.
- 4.9. Whenever any vacancy occurs on the Board, the remaining Members thereof, so long as there is a quorum in office, may fill a vacancy from among the persons having the necessary qualifications and the person so appointed shall hold office for the unexpired portion of the term of the Director causing the vacancy.

- 4.10. Directors shall receive no remuneration. The Directors shall be entitled to be reimbursed for traveling and other expenses properly incurred by them in connection with the business of the Co-operative.
- 4.11. Every Director who has, directly or indirectly, any interest in any contract or transaction to which the Co-operative is or is to be a party, shall declare their interest in such contract or transaction at a meeting of the Board and shall at that time disclose the nature and extent of such interest. This Section does not require the disclosure of any interest in any contract unless the interest and the contract or transaction are both material.

5. ARTICLE V - BOARD OF DIRECTOR MEETINGS

- 5.1. Regular meetings of the Board shall be held at such times as the Directors may from time to time determine.
- 5.2. Meetings of the Board may be held at such place as the Board may determine, including by electronic or telephonic means. A meeting of the Board may be convened by the President or any three Directors at any time.
- 5.3. Notice of such meetings shall be delivered, emailed, or telephoned to each Director not less than ten (10) days before the meeting is to take place; provided always that meetings of the Directors may be held at any time without formal notice if all of the Directors are present or those absent have waived notice or have signified their consent in writing to the meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or notice thereof may be waived by a Director.
- 5.4. In the case of the first meeting of the Board to be held immediately following an Annual Meeting of the Members, or in the case of a Director elected to fill a vacancy of the Board, it shall not be necessary to give notice of such meeting to the newly elected Director or Directors in order to legally constitute the meeting, provided a quorum of Directors is present.
- 5.5. A majority of the Directors shall constitute a quorum at any meeting of the Board.
- 5.6. Matters concerning teachers' salaries and benefits shall require a two-thirds (2/3) majority vote of the Board present at the meeting.
- 5.7. Other major issues with far reaching implications to the Co-operative shall require a two-thirds (2/3) majority vote of the Board. What constitutes "far reaching implications" shall be determined by the Board.
- 5.8. All other questions arising at any meeting of the Board shall be decided by a majority of votes.

6. ARTICLE VI – INDEMNIFICATION

6.1. Every Director and every Officer of the Co-operative and their heirs, executors, administrators, and other representatives shall, from time to time, be indemnified and saved harmless by the Co-operative from and against:

- 6.1.1. any liability and all costs, charges, and expenses that they sustain or incur in respect of any action, suit or proceeding that is proposed or commenced against them for or in respect of anything done or permitted by them in respect of the execution of the duties of their office; and
- 6.1.2. all other costs, charges and expenses that they sustain or incur in respect of the affairs of the Co-operative, provided that no Director or Officer of the Co-operative shall be indemnified by it in respect of any liability, costs, charges or expenses that they sustain or incur in or about any action, suit or other proceeding as a result of which the Director or Officer is adjudged to be in breach of any duty or responsibility imposed upon them under the Act and amendments thereto, or under any other Statute unless, in an action brought against them in their capacity as Director or Officer, they had achieved complete or substantial success as a defendant.
- 6.2. The Directors may purchase such errors and omissions insurance as they deem necessary which insurance may include, among other things, coverage for errors made in good faith by the Directors as well as acts or omissions by agents of the Directors with respect to the Co-operative. The cost of such insurance shall be paid out of the funds of the Co-operative.

7. ARTICLE VII - DISTRIBUTION OF SURPLUS

- 7.1. Before the distribution of the surplus arising from the business of the Cooperative each fiscal year, the Co-operative may set aside such sum or sums as it deems advisable as a reserve fund or funds for such purpose or purposes as it deems conducive to the interests of the Co-operative or its Members, and may invest the sums in such investments as it thinks fit from time to time, deal with and vary such investments, and dispose of all or any part thereof for the benefit of the Co-operative.
- 7.2. Any distribution of the net surplus shall be determined by resolution of the Board.

8. ARTICLE VIII - BORROWING POWERS

- 8.1. The Directors may from time to time:
 - 8.1.1. borrow money on the credit of the Co-operative;
 - 8.1.2. charge, mortgage, hypothecate or pledge all or any currently owned or subsequently acquired real or personal movable or immovable property of the Co-operative including book debts, rights, franchises, and undertaking to secure any debt or liability of the Co-operative.
- 8.2. The powers hereby conferred shall be deemed to be in supplement of and not in substitute for any powers to borrow money for the purposes of the Co-operative possessed by its Directors independently of a borrowing bylaw.

9. ARTICLE IX – AUDITORS

- 9.1. The Members at each Annual Meeting shall appoint an auditor who is familiar with Co-operative accounting practices. The auditor, when appointed, shall hold office until the next Annual Meeting, and if an appointment is not made, the auditor in office shall continue until a successor is appointed. The remuneration of the auditor shall be fixed by the Board.
- 9.2. The auditor shall have access to the books, accounts, and vouchers of the Co- operative and may require from the Directors and Officers, such information and explanations as may be necessary for the completion of the annual financial report.
- 9.3. The financial report whether audited or unaudited shall be approved by the Board and mailed to the membership ten (10) days or more prior to the holding of the Annual Meeting of the Members.

10. ARTICLE X - EXECUTION OF INSTRUMENTS

- **10.1.** All cheques, drafts, and orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such Officer or Officers or person or persons whether or not Officers of the Co-operative and in such manner as the Board may from time to time designate.
- 10.2. Contracts, documents or any instrument in writing requiring the signature of the Co-operative may be signed by the President, Vice-President, Treasurer, or acting Supervisor and all contracts, documents, and instruments in writing so signed shall be binding upon the Co-operative without any further authorization or formality. The Board shall have power from time to time by resolution to appoint any Officer or Officers, person or persons to sign contracts, documents and instruments in writing on behalf of the Co-operative.
- 10.3. The Seal of the Co-operative shall be stored at the head office of the Co-operative and may, when required, be affixed by any Officer or Officers, person or persons appointed by resolution of the Board to contracts, documents, and instruments in writing signed as aforesaid.
- 10.4. Any person authorized to sign any document may affix the corporate seal thereto.

11. ARTICLE XI – FISCAL YEAR

11.1. The financial or fiscal year of the Co-operative shall terminate on the 30th day of June in each year.

12. ARTICLE XII - DISSOLUTION

12.1. In the event of dissolution of the Co-operative and after payment of all debts and liabilities, the remaining property of the Co-operative shall be distributed or disposed of to charitable organizations carrying on their work solely within Canada.

13. ARTICLE XIII – NOTICES

- 13.1. The signature to any notice to be given by the Co-operative may be written, stamped, typewritten or printed.
- 13.2. Any notice may be given by the Co-operative to any Member or Director either personally, by sending it through the post in a prepaid envelope, or by electronic mail addressed to such Member or Director at their address as same appears in the books and records of the Co-operative or if no address is given therein to the last address of such Member or Director known to the Co-operative.

14. ARTICLE XIV - AMENDMENTS

Neither these bylaws nor any bylaws to amend these bylaws will enter into force and effect until they are passed by the Board and confirmed with or without variation by at least two-thirds (2/3) of the votes cast at a General Meeting of the Members duly called for that purpose.

15. ARTICLES XV-INTERPRETATION

In all bylaws of the Co-operative, the singular shall include the plural and the plural the singular; the feminine shall include the masculine; the word "person" shall include firms and corporations; and the word "Act" shall mean the Co-operative Corporations Act, R.S.O. 1990 c. C. 35 and any Act that may be substituted thereafter or as from time to time amended.

ENACTED by resolution of the Board of Directors this 8th day of August, 2023.

Randi Minaker President (Chairperson):

Shelley Buxton-Forman Vice-President (Second Vice)