



**Manitoba Child Care
Association**

NOMINATIONS TO THE BOARD OF DIRECTORS

Call for Applications to the Board of Directors and Resolutions for AGM 2017 were included in the Winter 2017 Volume 4 issue of *Child Care Bridges*. Applications were evaluated to ensure collective experiences and perspectives reflect the diversity of MCCA2s membership, including that of Child Care Assistant, Early Childhood Educator, Supervisor, Inclusion Facilitator, Executive Director, Family Child Care Provider, Nursery School, Educator/Instructor. We seek applicants who have knowledge in a wide variety of areas important to the governance of MCCA, including financial management; human resources; business; public relations; communications; fundraising; current or former board memberships; political; public speaking; national, rural, and northern child care; and fluency in French.

The following applications to the Board of Directors were received by the closing date of January 31, 2017.

Two Year Term AGM 2017 – AGM 2019

Position: Director of Branch Services
Nominee: Janice Delf

Janice has been in child care for 25 years, is currently the Director of Westend Day Care Centre in Portage La Prairie, and has been chairperson of the MCCA Central Branch for more than 18 years. She has served on MCCA board as Chair of Public Policy & Professionalism, Director of Branch Services, and on the Awards Committee.

Position: Director
Nominee: Corine Anderson

Corine is an ECE and employed at Splash Child Care Inc. She has served on the MCCA board of directors since 2014, and is a Past Chairperson of the School Age Support Committee. She is currently a board member on the Manitoba Nature Summit, and is involved with Forest School Canada.

Position: Director
Nominee: Sue Sydorчук

Sue is Director at Red River College Early Childhood Education Centre. She has completed a two year term on the MCCA board of directors. Sue is a former licensing coordinator with Early Learning and Child Care and has also been a part time instructor for RRC ECE.

Position: Director
Nominee: Kisa MacIsaac

Kisa is an ECE employed at Freight House Early Learning and Care. She is a member of the MCCA Ethics Committee, an Ethics Guide, has completed a term on MCCA board of directors, and is also working towards her degree in Developmental Studies at the U of W.

**One Year Term
AGM 2017 – AGM 2018**

**Position: Member at Large
Nominee: Lisa Hrechkosy**

Lisa is Executive Director at Stanley Knowles Children's Centre. She was MCCAs "Leader of the Year" in 2012, a past member and chairperson of MCCAs School Age Support Committee, and the Finance Committee. She is on the RRC ECE Advisory Committee representing school age.

**Position: Member at Large
Nominee: Mihaela Mujcinovic**

Mihaela is the Executive Director of Harrow Co-op Children's Centre Inc. and has been an MCCA member since 2004. She is a mentor for an employee in the PLAR program and has been a mentor for the IEQ program. Her centre is currently building a new facility and adding infant, preschool, and school age spaces.

**Position: Member at Large
Nominee: Lynda Raible**

Lynda has worked in child care for over 30 years and served as Executive Director at Earl Grey Children's Centre for the past 12 years. She has volunteered on MCCAs Conference Committee for many years and is also the leader for the South Winnipeg Directors Group.

**Position: Member at Large
Nominee: Khadija Raoui**

Khadija has worked in child care for over 18 years, starting as a Child Care Assistant at Lord Roberts Children's Programs. She is now an ECE III and currently employed as Assistant Director at two locations of the Cairns Children's Centre.

**Position: Member at Large
Nominee: Cheryl Tremblay**

Cheryl is an Early Childhood Educator working as a licensed Family Child Care Provider for 10 years. She is currently the chairperson for MCCAs Family Child Care Committee, and is active with the Manitoba Nature Summit and on the organizing committee.

The following directors will remain on the board to complete their terms:

April Kalyniuk	President 2016 – 2018
Caryn LaFleche	Past President 2016 - 2018
Tracy Cosser	President Elect 2016 - 2018
Brenda McCarthy	Secretary-Treasurer 2016 - 2018
Fernanda Hodgson	Director of Board Operations 2016 - 2018
Lois Johnson	Director of Public Policy & Professionalism 2016 - 2018

Many thanks to Tami Karsin who has served on the board of director since 2009, and is completing her term as Director of Branch Services.

MANITOBA CHILD CARE ASSOCIATION INC.

Annual General Meeting, May 25, 2017

Please complete this form only if you will not be attending the Annual General Meeting

A. ELECTION BALLOT

The following individuals were nominated to the Board of Directors of the Manitoba Child Care Association. Place an "X" beside the name of the persons you vote for.

	Yes	No	Abstain
Janice Delf, Director of Branch Services	_____	_____	_____
Corine Anderson, Director	_____	_____	_____
Sue Sydorчук Director	_____	_____	_____
Kisa MacIsaac, Director	_____	_____	_____
Lisa Hrechkosy, Member at Large	_____	_____	_____
Mihaela Mukcinovic, Member at Large	_____	_____	_____
Lynda Raible, Member at Large	_____	_____	_____
Khadija Raoui, Member at Large	_____	_____	_____
Cheryl Tremblay, Member at Large	_____	_____	_____

B. PROXY FORM

I _____ of _____
(full name) (address)

_____ (city/town), a member of the

Manitoba Child Care Association, hereby appoint April Kalyniuk, President or

_____ (name of MCCA member who will be in

attendance at the Annual Meeting), to vote on my behalf at the Annual General Meeting.

Dated the _____ day of _____, 2017.

Signature of Voting Member

Membership Number

Ballots and proxies must be deposited to the Recording Secretary of the Manitoba Child Care Association, 2nd Floor, Royal Bank Building, 2350 McPhillips St., Winnipeg, MB R2V 4J6 or Fax 1-204-589-5613 by 4:00 p.m. by May 22, 2017.