

**Semcac Head Start  
Policy Council Meeting Minutes**

Date: 11/4/21

Location: Charly's Eatery

**1. Call to Order**

The meeting was called to order at 9:07am (time) by Wendy Brinks Chair.

**2. Establish Quorum (check those present):**

<u>Delegates</u>	<u>Alternates</u>	<u>Community Reps</u>	<u>Staff</u>
Vanessa Garcia (HS)		Kristin Cerda	P Tara Blom FCPC
E Deona Drees (EHS)	Nga Meh	Tonya Towes	P Lisa Lind HSD
P Michelle Sorensen	Manuel Sanchez	Y Theresa Schoer	
Allison Ingram	Alex Kreter		
Ariana Slueve	Mike Butler	<u>Board Liaison</u>	
P Wendy Brinks		P Jan Ball	
E Lisa Zarling			
		<u>Other</u>	

Quorum is not established

**Vote if needed: declare the attendees "a body of the whole."**

First: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: **Motion carried or Motion denied or** \_\_\_\_\_

**3. Introductions/Icebreaker**

**4. Voting of Agenda**

Additions/Corrections to the agenda: n/a

Motion to approve and accept the \_\_\_\_\_ agenda.

First: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: **Motion carried or Motion denied or** \_\_\_\_\_

**5. Voting of Policy Council Minutes**

Minutes were posted on parent intranet prior to the meeting.

Corrections/Additions: n/a

Motion to approve and accept the \_\_\_\_\_ Policy Council Minutes.

First: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: **Motion carried or Motion denied or** \_\_\_\_\_

## 6. New Business

2 on leadership team for 4 years.  
Sharon & Jenny out on leave so they are  
working on gathering information.

Oscar working for cost of living increase.

Work on getting data to provide annual report.  
they will have this ready end of Nov to Feb

## 7. Unfinished Business

N/A

## 8. Reports

Parent Committee Swatona

friday the 29<sup>th</sup> to families theme "home town  
hero's" public health, fire department, ambulance  
book clinic

to Ray didn't have a meeting - joined up  
with Ajetiw

Hasson - N/A

Community Representative(s) Report

via 200M - grant status report - audit presentation -

contributions are filed - designated/undesignated.

Cheryl - gave financial report - new person renee in accounting.  
Semcac Board Report headstart budget. meet nov 8<sup>th</sup>

Director's Report Motion to approve and accept n/a

First: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: Motion carried or Motion denied or \_\_\_\_\_

MHSA Report

Other Business or Additional Notes

Next Meeting Agenda By-law review, election of officers

Next Meeting Date/Time/Place: Charlier

Motion to adjourn.

First: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: Motion carried or Motion denied or \_\_\_\_\_

The meeting was adjourned at 9:58 (time) by Wendy Brinch, Chair.

Respectfully submitted by: \_\_\_\_\_  
Secretary