Seincae Head Start
Policy Council Meeting Minutes

Date: 11/4/21
Location: Charley's Eatery

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

2. Establish Quorum (check those present):

<table>
<thead>
<tr>
<th>Delegates</th>
<th>Alternates</th>
<th>Community Reps</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vanessa Garcia (HS)</td>
<td></td>
<td>Kristin Cerda</td>
<td>Tara Blom FCPC</td>
</tr>
<tr>
<td>Deona Drees (EHS)</td>
<td>Nga Meh</td>
<td>Tonya Tewes</td>
<td>Lisa Lind HSD</td>
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<tr>
<td>Michelle Sorensen</td>
<td>Manuel Sanchez</td>
<td>Theresa Schoer</td>
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<tr>
<td>Allison Ingram</td>
<td>Alex Kreter</td>
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<tr>
<td>Ariana Stueve</td>
<td>Mike Butler</td>
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<tr>
<td>Wendy Brinks</td>
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<td>Jan Ball</td>
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<tr>
<td>Lisa Zarling</td>
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</tbody>
</table>

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

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

Oscar is 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

Friday, the 29th - Families theme "home town heroes". Public health, fire department, ambulance book clinic.

Wey did not have a meeting. Joined up with Wey.

Kasson - N/A

Community Representative(s) Report

Via Zoom - Grant status report - Audit presentation.

Contributions are filled - designated/undesignated.

Cheryl gave financial report - New person replace in accounting.

Director's Report Motion to approve and accept  
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: Charlottetown

Motion to adjourn.
First: __________________________ Second: __________________________
Vote: Motion carried or Motion denied or __________________________
The meeting was adjourned at 9:58 (time) by Wendy Brzich, Chair.

Respectfully submitted by: __________________________ Secretary