

Policy Council 2009-2010

Meeting Minutes

01/05/2010

I. Call to order

Anne Shade called to order the PC Teleconference at 6:17 01/05/2010 with a quorum present

List of Attendees

Anne Shade, Jennifer Gardiner, Heather Savo, Jocelyn Reamey, Paul Rockwood, Jeweline Hoseth, Lorena Geerhart, Tom Tilden

II. Approval of Agenda

Paul Rockwood approves, Jocelyn Reamey 2nds 0 oppose

III. Approval of minutes from last meeting

Paul Rockwood approves, Jeweline Hoseth 2nds 0 oppose

IV. Seat New Members

- a. None at this time

V. Reports/Communications

a. Director's Report

- Annie went over major activities in Directors Report
- Will post on the web

b. Communication from Secretary (US DH&HS)

- Will post on the web

c. Site Reports

- TOG-None at this time
- KNW-None at this time
- DLG-
 - Out of school for vacation
 - Had a family cultural gathering before vacation
 - Fatherhood group starting back up
- NAK-
 - Quiet in NAK
 - No responses for JNU
- KMO-
 - Quiet in KMO
 - Kids back in school

VI. Hires and Terminations

- a. Dillingham PM Teacher and Teacher's Aide resigned their positions.
- b. Anne Shade discusses changes in job duties for Transportation Coordinator.

VII. Self Assessment

- a. Anne explains the process of the Parent Survey.
- b. Should be out the first week of February.
- c. Will be available on paper, in email, on website.

VIII. Community Assessment

Anne goes over what we still need for the community assessment.

IX. Unfinished Business

- a. Bi-Laws
 - a. Tabled until next meeting in February, need 2/3 of members to change bi-laws.

X. New Business

- a. Juneau Letters – sent to committee
 - a. Chosen by committee
 - Lorena Geerhart
 - Alicia Active
 - Genieve Dyasuk
 - Serena Aikens-McArthur
 - ALT 1-Norine Antone
 - ALT 2-Thersa Askoak
 - a. Letters submitted
 - Alexandra Gust
 - Eleanor Moore
 - Lorena Geerhart
 - Theresa Askoak
 - Serena Aikens-McArthur
 - Alicia Active
 - Norine Antone
 - Vivian Maud
 - Genieve Dyasuk
- b. Family services goal
 - a. Annie explains the Family service goal
 - b. Jocelyn Reamey approves, Jeweline Hoseth 2nds, 0 oppose

XI. Adjournment

Anne Shade thanks those that turned in the letters to Juneau and congratulated the ones going.

Jeweline Hoseth motioned for the meeting to adjourn, **Jocelyn Reamey** seconds 0 oppose

Heather Savo adjourned the meeting at **6:45pm**

Next meeting will be 02/2/2009 @ 6:00 pm