



9:30 Pre-Meeting

Description: Pick up handouts, coffee, and snacks

Presenter(s): n/a

Action: 1. Networking and getting to know other Policy Council Representatives
2. Complete Parent Leadership Reimbursement form (*must turn in by 11:00 to guarantee that your check will be ready at end of meeting*)

Related Documents:

- Parent Leadership Reimbursement Form

10:00 Welcome, Introductions, Housekeeping

Description: Introduce Leadership Team, review agenda, time to complete and submit forms

Presenter(s): Krystina C. and Ana R. (Co-Chairs)

Action: Information Sharing

Related Documents:

- Registration Form
- Race & Ethnicity Form (both in front pocket of your binder)

The key ideas I want to share with my center:

10:10 Advocacy Day & Shared Governance

Description: Learn more about shared governance. Advocacy Day is February 8! Learn what the day entails and how you can get involved.

Presenter(s): Lori Pittman, Policy and Advocacy Advisor

Action: Information Sharing

Related Documents:

- Shared Governance Handout
- Advocacy Day Brochure

The key ideas I want to share with my center:

10:35 Policy Council Business & Liaison/Committee Reportbacks

Description: Review the October Treasurer’s Report and November Meeting Minutes

Representatives report-back on Center Director Meeting, ESD Board Meeting, ERSEA Committee Meeting, etc., as needed

Presenter(s): Leadership Team, PC reps as needed

Related Documents:

- Treasurer’s Report
- Meeting Minutes

Action: Vote that the October Treasurer’s Report and November Meeting Minutes were received and reviewed

The key ideas I want to share with my center:

10:50 Program Reports

Description: Review the November and December Personnel Actions and the November Fiscal Summary

Presenter(s): Leadership Team

Action: Vote that the November Fiscal Summary and the November and December Personnel Actions were received and reviewed

Related Documents:

- Fiscal Summary
- Personnel Actions

The key ideas I want to share with my center:

11:05 Research Proposal

Description: The University of Washington is requesting approval to implement and evaluate SEACAP (Social Emotional Academic Competence for Children and Parents) in collaboration with PSESD’S Educare Early Learning Center.

Presenter(s): Kellie Morrill, Educare Director

Action: Vote to approve the SEACAP Research Proposal

Related Documents:

- Research Questionnaire
- Research Cover Letter

The key ideas I want to share with my center:

11:35 LUNCH

12:05 Learning Labs

Description: Divide into small groups to deep dive into topics

Presenter(s): Group #1: Program Models – Amanda Kirk-Woodbury, Program Manager
Group #2: Intro to Fiscal – Mallory Sashko, Fiscal Coordinator
Group #3: Peer Programs – Quincy Stone, Parent Leadership Manager
Group #4: WSA Parent Ambassadors – Shereese Rhodes, Past Policy Council Rep & WSA Parent Ambassador
Group #5: ERSEA – Lori Pittman, Policy & Advocacy Advisor

Action: Information Sharing

Related Documents:

- Learning Lab Handouts

The key ideas I want to share with my center:

1:50

Committee Sign-Ups

Description: Sign-up for upcoming parent opportunities
Interview Panels
Peer Programs
ERSEA

Related Documents:

- None

Presenter(s): Quincy Stone, Parent Leadership Manager

Action: Information Sharing

The key ideas I want to share with my center:

2:00

Adjourn

Next Meeting: January 23, 2018 from 10:00 AM – 2:00 PM at PSESD in Renton