



# Goose Creek CISD School Health Advisory Council Meeting

5-6:30pm Thursday, December 10, 2020

**Meeting Location:** Webex via Videoconference

Webex meeting by computer:

<https://gccisd.webex.com/gccisd/j.php?MTID=mae8de5e36a6707c6c01c92e66f1c485f>

OR Call in: +1-415-655-0002 then enter Meeting ID: 120 307 4987 Password:NwgYfmVD525

Time	Agenda Topic	Topic Lead	District Strategic Plan Commitm.
5:05p 5min	<p><b>Welcome and opening remarks</b></p> <ul style="list-style-type: none"> <li>A. Call to order</li> <li>B. Welcome and introductions of members and guests</li> <li>C. Establish a quorum</li> </ul> <p><b>Expected outcome:</b> Informational and feedback</p>	<b>Amanda Kennington, SHAC Chair</b>	
5:10p 5min	<p><b>Items from members</b></p> <p>Members may provide brief announcements, suggestions for future topics, recognitions, etc.</p> <p><b>Expected outcome:</b> Informational</p>		<b>Goal 2</b>
5:15p 2min	<p><b>Community communications</b></p> <p>School Health Advisory Council meetings are closed to the public. Only appointed members and invited guests may attend. Any public questions or comments may be emailed to <a href="mailto:SHAC@gccisd.net">SHAC@gccisd.net</a>. The email shall be shared with members of the SHAC.</p> <p><b>Expected outcome:</b> Informational</p>	<b>A.Kennington, SHAC Chair</b>	
5:17p 8 min	<p><b>Action Item - Reading and approval of minutes</b></p> <p>Meeting minutes and requests for edits for the meeting on <a href="#">Nov. 19, 2020 Meeting Minutes</a> were shared via email to all SHAC members. Revisions were made based on feedback. A final reading will be provided by the SHAC Chair. A motion from a SHAC member to approve the minutes is required: "I move to accept the November 19th, 2020 meeting minutes as read." A motion must be seconded to go to the floor for any discussion and vote via poll on Webex.</p> <p><b>Expected outcome:</b> Informational and approval of minutes</p>	<b>A.Kennington, SHAC Chair</b>	<b>Goal 2</b>
5: 25p 5min	<p><b>Vote - <a href="#">SHAC Bylaws</a></b></p> <p>SHAC Bylaws were tabled at the Nov. 19th meeting pending feedback and revisions. An ad hoc committee was charged to revise the document. Revised copies were sent via email to all SHAC members and given a timeline to suggest changes or ask questions of concern. Approval of the SHAC Bylaws requires a motion: "I move to accept changes and approve the SHAC Bylaws as revised on November 30, 2020." The motion must be seconded to go to the floor for any discussion and vote via poll on Webex.</p> <p><b>Expected outcome:</b> Informational and approval of SHAC Bylaws</p>	<b>A.Kennington, SHAC Chair</b>	

5:30p 10min	<p><a href="#">Presentation: 2021 It's Time Texas Community Challenge</a> A representative from It's Time Texas will explain how SHAC can engage both the school district and the Baytown community by participating in a one-of-a-kind statewide competition that helps individuals to start living healthier by incorporating healthy habits every day.</p> <p><b>Expected outcome:</b> Informational and feedback</p>	Joycelyn Jurado, It's Time Texas Director of School Programs	Goal 2
5:40p 15min	<p><a href="#">Presentation: Community Members Creating A Vision</a> SHAC members were surveyed and had an opportunity to share their unique perspectives and values related to school health. Mrs. Kennington took the collective answers and created a document to present to the SHAC members that is intended to assist them as they begin the process of strategically planning. The goal is for SHAC members to consider using this document <a href="#">here</a> as a tool to develop a collective philosophical vision and mission of the SHAC as well as guiding principles.</p> <p><b>Expected outcome:</b> Informational and feedback</p>	A. Kennington, SHAC Chair	Goal 2
5:55p 5min	<p><a href="#">Subcommittee Charge - Creating Positive Change</a> Subcommittees (SC) will work in breakout rooms at the end of the SHAC General Meeting to draft vision and mission statements and express values in open forums. SCs will be led by district leaders and designated SC Chair(s). The SC Secretary will take notes and share with the SC Chair. It is the SC Chair's responsibility to share SC updates with the Executive Committee. SC will determine a date for the SC meeting in January.</p> <p><b>Expected outcome:</b> Informational and feedback</p>	A. Kennington, SHAC Chair	Goal 2
6:00p 5min	<p><b>Next meeting</b> A. Subcommittee Meeting: January 2021 - TBD B. Future SHAC General Meetings: 2/11/21 and 4/15/21 C. <a href="#">Spin The SHAC Wheel</a></p> <p><b>Expected outcome:</b> Informational and identify a winner</p>	A. Kennington, SHAC Chair	
6:05	<b>Adjourn*</b>	A. Kennington, SHAC Chair	

**\*Subcommittee Convene in Break Out Session:**

1. Getting To Know You - SC members share name and your favorite food or genre of music
2. Determine and set a date in January for a subcommittee meeting
3. Using the [Mind Map of Community Members Creating a Vision and the SHAC Strategic Planning](#) tool, create a clear vision statement that is easy to communicate (short enough to fit on a T-shirt).  
Answer: Where are we, What do we have to work with, What do we ultimately want to become?
4. Create a mission statement that answers: What do we do, Who do we do it for, and How and why we do it.
5. Discuss your values and answer the question: What do you believe in?
6. Adjourn and exit meeting - next meeting will be a Sub-committee meeting in January (TBD).