



# Goose Creek CISD School Health Advisory Council Meeting

4:30-6pm Tuesday, November 9, 2021

**Meeting Location:** GCCISD Administration Board Room

Address: 4544 Interstate 10 Service Rd, Baytown, TX 77520

*The SHAC may act during the meeting as it clearly and directly relates to any agenda item on the table at the time.*

Time	Agenda Topic	Presenter or Staff Resource
4:30p 8min	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>A. Call to order: _____pm</li> <li>B. Meeting norms</li> <li>C. Welcome and introductions of officers</li> <li>D. Establish a quorum - roll call of <a href="#">membership</a> in attendance</li> </ul> <p><b>Expected outcome:</b> Informational and feedback</p>	Sain-R Edwards, SHAC Co-Chair/Parent
4:39p 1min	<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 the Executive Committee of the SHAC.</p> <p><b>Expected outcome:</b> Informational</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
4:40p 5min	<p><b>Introductions and recognition of guests</b></p>	Sain-R Edwards, SHAC Co-Chair/Parent
4:45p 5min	<p><b>SHAC Celebrations</b></p> <p>Members may provide brief announcements and recognitions. Campus spotlight - Alamo Elementary's campus wellness team will highlight coordinated school health efforts.</p> <p><b>Expected outcome:</b> Informational and feedback</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
4:50p 15min	<p><b>Action Items -</b></p> <ol style="list-style-type: none"> <li>1. <b>Reading and approval of minutes</b> Meeting minutes will be shared to SHAC members via email within 72 hours after each General SHAC Meeting for review. Check for accuracy, spelling, grammar, dates, etc. and suggest any revisions or edits. Revisions will be made based on feedback. A motion from a SHAC member to approve the minutes is required: State your name and say "I move to accept the meeting minutes as read." A motion must be seconded to go to the floor for any discussion, say your name and "I second the motion". Any discussion will be on the table and a <b>vote</b> to approve.</li> <li>2. <b>Reading and approval of <a href="#">2021-2022 SHAC Bylaws</a></b> The SHAC Chair provided advice and counsel for the creation of the bylaws and established an Ad Hoc Committee in consultation with the SHAC Executive Committee. The Ad hoc committee was formed to develop SHAC Bylaws and worked to revise and create the current draft of the bylaws. SHAC members will be provided a draft of the</li> </ol>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator



		S. Myers, Employee Health & Wellness Director
5:30p 5min	<p><b>Subcommittee Charge - Creating Positive Change</b> Subcommittees (SC) will work in breakout areas of the room at the end of the SHAC General Meeting to provide members an opportunity to choose a committee and create a collective vision for the 2021-2022 GCCISD SHAC. SCs will be led by district leaders and designated SC Chair(s). The SC Chair or designee will take notes and share at the next scheduled Executive Committee meeting. It is the SC Chair's responsibility to share SC updates with the Executive Committee. SC will determine a date for the next SC meeting.</p> <p><b>Expected outcome:</b> Informational and feedback</p>	Sain-R Edwards, SHAC Co-Chair/Parent
5:35p 5min	<p><b>Upcoming Opportunities</b></p> <p><b>A. Upcoming Community Events &amp; Partner Resources</b></p> <ul style="list-style-type: none"> <li>○ Escape the Vape- Rosemary Coffman, Lee College</li> <li>○ Community Partner Opportunities</li> </ul> <p><b>B. <a href="#">Spin The SHAC Wheel</a></b></p> <p><b>C. Closing Remarks</b></p> <ul style="list-style-type: none"> <li>○ <b>Mandatory SHAC Meeting Dates:</b> <ul style="list-style-type: none"> <li>i. January 18, 2022</li> <li>ii. March 15, 2022* Note date has changed.</li> <li>iii. May 10, 2022</li> </ul> </li> <li>○ <b>Executive Committee Meeting</b> <ul style="list-style-type: none"> <li>i. November 15, 2021 10-11am via WebEx</li> <li>ii. Next Standing Committee meetings will be scheduled and shared with members.</li> </ul> </li> </ul> <p><b>Expected outcome:</b> Informational, identify a winner and closing</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
5:40p	<b>General Meeting Adjourn*</b>	Sain-R Edwards, SHAC Co-Chair/Parent

\*Standing Committees convene until 6pm