



Goose Creek CISD School Health Advisory Council Meeting

5-6pm Thursday, April 15, 2021

Meeting Location: Webex via Videoconference

Time	Agenda Topic	Topic Lead
5:00p 5min	<p>Welcome and opening remarks</p> <ul style="list-style-type: none"> A. Call to order B. Welcome and introductions of members and guests C. Establish a quorum <p>Expected outcome: Informational and feedback</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
5:05p 10min	<p>SHAC Celebrations Members may provide brief announcements and recognitions</p> <p>Expected outcome: Informational and feedback</p>	
5:15p 1min	<p>Community Communications 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 SHAC@gccisd.net. The email shall be shared with members of the SHAC.</p> <p>Expected outcome: Informational</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
5:16p 24min (approx. 4-6 min each)	<p>Executive Committee/SHAC Subcommittee Updates The SHAC Executive Committee consists of the officers, the Executive Leader Liaison and the chairs of all substantive standing committees. Standing Committees serve the SHACs decision-making process. They are the focal point for SHAC activity. Broad community participation is sought for committees. They gather information, analyze available data, make recommendations to the SHAC, and report to the SHAC. The SHAC may develop these information items into action items for a SHAC vote. The Subcommittee Chairs will share a summary of '20-'21 progress and lead the presentation of any action items for SHACs consideration.</p> <ul style="list-style-type: none"> A. Health/Physical Education & Physical Activity SC <ul style="list-style-type: none"> a. Recommendations of Recess for Elementary School Students - Sample Resolution b. Meeting April 27, 2021 with Elementary School administrators to garner support and feedback B. Nutrition SC <ul style="list-style-type: none"> a. Wellness Plan Committee Meeting - TBD C. Health Services & Mental Health Services SC D. Family Engagement/Community Involvement & Employee Wellness SC <p>Expected outcome: Informational, feedback, and approval of action items</p>	<p>A. Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator</p> <p>S. Edwards, Health/PE & PA SC Chair</p> <p>N. Edwards, GCCISD Director of Food Services</p> <p>M. Springer, Nutrition SC Chair</p> <p>S. Bernshausen, Health Services SC Chair</p> <p>K. Kosteck Mental Health Services SC Chair</p> <p>T. Lee, Family Engagement/Commu nity Involvement & Employee Wellness SC Chair</p>
5:40p	Action Item - Reading and approval of minutes	Amanda Kennington,

5min	<p>Meeting minutes and requests for edits for the meeting on February 11, 2021. Meeting Minutes 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 February 11th, 2021 meeting minutes as read." A motion must be seconded to go to the floor for any discussion. Vote via poll on Webex.</p> <p>Expected outcome: Informational and approval of minutes</p>	SHAC Chair/ GCCISD Healthy Community School Coordinator
5:45p 5min	<p>SHAC Wrap-Up of 2020-2021</p> <p>A. April-May 2021:</p> <ul style="list-style-type: none"> ○ Work will continue in subcommittee groups (no voting); all SHAC members will be sent an Email invitation for any subcommittee meetings scheduled (meetings are optional) <p>B. May 2021:</p> <ul style="list-style-type: none"> ● Approval of Meeting Minutes (4/15/21) via virtual vote (with quorum) to publish on SHAC website - via email due May 7, 2021. ● A SHAC Evaluation Survey - via email due May 21, 2021 <p>C. June 2021:</p> <ul style="list-style-type: none"> ○ SHAC annually provides the Board of Trustees with a written report detailing recommendations concerning health education curriculum and instruction or related matters, modifications to previously submitted recommendations, detailed explanation of the SHAC's activities during the period between the date of the current report and the date of the last prior written report, and and recommendations made by the physical activity and fitness planning subcommittee. Board Report documents will be shared via Email with current members by June 18, 2021. <p>Expected outcome: Informational and feedback</p>	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
5:50p 10min	<p>Upcoming Opportunities</p> <p>A. Upcoming Community Events & Partner Resources</p> <ul style="list-style-type: none"> ○ Community Events/Summer Activities ○ SHAC Webinar/Training <p>B. 2021-2022 SHAC Membership</p> <ul style="list-style-type: none"> ○ SHAC member terms are for one year. The SHAC Nominations Committee will review and select applicants to be approved by the Board of Trustees to serve on the 2021-2022 SHAC as well as oversee the SHAC officer elections which will be held at the first SHAC meeting in September. ○ Individuals considering to apply for SHAC membership will be provided information by May 21, 2021 via email, SHAC website, and district site. Email SHAC@gccisd.net for more information. <p>C. <u>Spin The SHAC Wheel</u></p> <p>D. Closing Remarks</p>	<p>T. Lee, Family Engagement/Community Involvement & Employee Wellness SC Chair</p> <p>G. Pryor, The Love Network of Baytown</p> <p>Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator</p>

	Expected outcome: Informational, identify a winner and closing	
6:00p	General Meeting Adjourn*	A. Kennington, SHAC Chair