



Goose Creek CISD School Health Advisory Council Meeting

5-6:30pm Thursday, February 11, 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. Common Goal & Purpose - Guiding Principles D. Establish a quorum <p>Expected outcome: Informational and feedback</p>	<p>Amanda Kennington, SHAC Chair</p>
5:05p 4min	<p>SHAC Celebrations Members may provide brief announcements and recognitions</p> <p>Expected outcome: Informational and feedback</p>	
5:09p 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>	<p>A.Kennington, SHAC Chair</p>
5:10p 20min	<p>Executive Committee/District Updates The Whole School, Whole Community, Whole Child (WSCC) model school components act as the hub that provides the full range of learning and health support systems to each child, in each school, in each community. Presenters will provide updates from across the district on coordinated school health efforts.</p> <ul style="list-style-type: none"> A. Health Services Update B. Activity in Safe & Secure Schools C. Health Education Update D. Physical Education Update E. Employee Wellness Update F. Nutrition Services Update G. Counseling & Student Wellness Update <p>Expected outcome: Informational</p>	<p>P. Pena, Coordinator of Health Services</p> <p>P. Garza, Healthy Schools Special Projects Coordinator</p> <p>A.Kennington, SHAC Chair</p> <p>K. Wroblewski, Administrator of Science & High School Health</p> <p>S. Myers, Coordinator of Benefits</p> <p>N.Edwards, Director of Food Services</p> <p>J. Carstensen - Dietician</p> <p>T. Caldwell, Coordinator of Behavioral & Mental Health</p>
5:30p 15min	<p>Presentation: Counseling & Student Wellness Dr. Reimonenq will provide information on the district's Counseling & Wellness Department and programs that are offered.</p> <p>Expected outcome: Informational and feedback</p>	<p>Dr. Reimonenq, Director of Social & Emotional Learning and Student Wellness</p>
5:45p	<p>Presentation: School Physical Activity Policy Assessment (S-PAPA)</p>	<p>A.Kennington,</p>

5min	<p>According to EHAA (Legal), the SHAC shall consider and make policy recommendations to the district concerning the importance of daily recess for elementary school students. The Physical Education and Physical Activity Subcommittee established that increasing physical activity through recess as a priority and requested the School Physical Activity Policy Assessment (S-PAPA) survey be conducted at all K-8th grade campuses to assess physical activity policy related to physical education, recess, and other physical activity opportunities at elementary schools. The presenter will share the results of the S-PAPA survey.</p> <p>Expected outcome: Informational and feedback will be requested via email link from members regarding recess and considered by the PE & PA committee.</p>	SHAC Chair
5:50p 15min	<p>Presentation: Status of School Recess in Texas School Districts The presenter will provide a look into best practices, potential obstacles, and a path forward to ensure students in Texas have access to recess.</p> <p>Expected outcome: Informational and feedback</p>	Kara Ihedigbo, School Health Consultant, Healthy Living Matters
6:05p 5min	<p>Action Item - Reading and approval of minutes Meeting minutes and requests for edits for the meeting on Dec. 10, 2020 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 December 11th, 2020 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>	A.Kennington, SHAC Chair
6:10p 5min	<p>Next meeting</p> <ul style="list-style-type: none"> A. Upcoming Community Events & Partner Resources B. Subcommittee Meeting: March 2021 - TBD <ul style="list-style-type: none"> o SHAC members and Ad Hoc members may attend any SC meeting C. Future SHAC General Meeting: 4/15/21 D. Spin The SHAC Wheel E. Subcommittee Charge: Subcommittees (SC) will meet briefly in breakout rooms at the end of the SHAC General Meeting to determine a date for the SC meeting in March. 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. <p>Expected outcome: Informational, identify a winner and next step</p>	R. Carillo, Campus Students Success Specialist G. Pryor, The Love Network of Baytown A. Kennington, SHAC Chair
6:15p	General Meeting Adjourn*	A. Kennington, SHAC Chair
10min Exit by	<p>*Subcommittee Convene in Break Out Session:</p> <ol style="list-style-type: none"> 1. Members check-in 	Subcommittee Chair/Secretary/ Members

6:25p	<ol style="list-style-type: none">2. Determine and set a date in March for a subcommittee meeting:<ul style="list-style-type: none">● Health/PE&PA - 1st week in March● Family/Community/Employee - Thursday, March 18th● Health Services/Mental Health - Week of March 22nd● Nutrition - Week of March 29th3. Remind members to complete the Elementary Recess Survey4. Adjourn and exit meeting - next meeting will be a Sub-committee meeting in March (TBD).	
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