



Goose Creek CISD School Health Advisory Council Meeting

4:30-6pm Tuesday, January 18, 2022

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 10min	Call to Order A. Call to order: _____pm B. Welcome, introductions of officers, and meeting norms C. Introduction and recognition of guests in attendance D. Establish a quorum - roll call of membership in attendance Expected outcome: Informational and feedback	Sain-R Edwards, SHAC Co-Chair/Parent
4:40p 1min	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 the Executive Committee of the SHAC. Expected outcome: Informational	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
4:41p 1min	SHAC Guiding Principles	Sain-R Edwards, SHAC Co-Chair/Parent
4:42p 5min	SHAC Celebrations Members may provide brief announcements and recognitions. <ul style="list-style-type: none"> ● SHAC addition to GCCISD Strategic Plan ● Thank you Angel Tree Sponsors ● Recognition of Member(s) Expected outcome: Informational and feedback	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator Michelle Nelson SHAC Secretary
4:47p 3min	Action Items - 1. Reading and approval of minutes - November 9, 2021 Meeting minutes are shared to SHAC members via email within 72 hours after each General SHAC Meeting for review. Members check for accuracy, spelling, grammar, etc. and suggest any revisions or edits. Revisions will be made based on feedback and consider a motion to approve minutes. 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 vote to approve. Expected outcome: Informational, discussion and approval of minutes.	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator Michelle Nelson SHAC Secretary
4:50p 40min	Presentation - CATCH Global Foundation The presenter will share information regarding the coordinated school health program including new fun features that have been	Sain-R Edwards, SHAC Co-Chair/Parent Shana Green - Curriculum

Email SHAC@gccisd.net for questions or concerns.

Visit **GCCISD SHAC Website** for more information <https://www.gccisd.net/page/wlms.home>

	<p>added to the physical education curriculum.</p> <p>Expected outcome: Informational and feedback</p>	<p>Implementation Manager, CATCH Global Foundation</p>
<p>5:30p 15min (approx. 4 min each)</p>	<p>SHAC Subcommittee Updates, Information and Celebrations 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 report directly to the Executive Committee. The district/parent chair will share a summary of progress including celebrations, items continuing and new items in their component area and lead the discussion and any action items for SHACs consideration.</p> <p>A. Health Education/Physical Education & Physical Activity a. Parent Chair: Brittney Janowski b. District Chair: Tim Bailey</p> <p>B. Nutrition Services a. Parent Chair: David Reed b. District Chair: Natalie Edwards</p> <p>C. Health Services/Family & Community Involvement a. Parent Chair: Laura Rupp b. District Chair: Patrick Brown Sr.</p> <p>D. Mental Health Services/Employee Health & Wellness a. Parent Chair: Kim Kosteck b. District Chair: Stephanie Myers</p> <p>Expected outcome: Informational, feedback, and approval of action items</p>	<p>Sain-R Edwards, SHAC Co-Chair/Parent</p> <p>K. Wroblewski, Associate Director of Science and HS Health</p> <p>L. Martinez, Athletic Director</p> <p>A. Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator</p> <p>N. Edwards, GCCISD Director of Nutrition</p> <p>P. Pena, Health Services Coordinator</p> <p>R. Carrillo, CS3 Lamar Elementary (Family Engagement/Community Involvement)</p> <p>T. Caldwell, Mental Health Services Coordinator</p> <p>S. Myers, Employee Health & Wellness Director</p>
<p>5:45p 10min</p>	<p>Presentation - 2022 It's Time Texas Community Challenge (Video) Presentation and registration event.</p> <p>Expected outcome: Informational and feedback</p>	<p>Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator</p> <p>Maggia Amaku, Community Programs Manager It's Time Texas</p>
<p>5:55p 5min</p>	<p>Upcoming Opportunities</p> <p>A. Upcoming Community Events & Partner Resources</p> <p>B. Future SHAC Meeting Dates:</p> <ul style="list-style-type: none"> o March 15, 2022 o May 10, 2022 <p>C. Spin The SHAC Wheel</p> <p>D. Closing Remarks</p> <p>Expected outcome: Informational, identify a winner and closing</p>	<p>Sain-R Edwards, SHAC Co-Chair/Parent</p> <p>Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator</p>
<p>6:00p</p>	<p>General Meeting Adjourn*</p>	<p>Sain-R Edwards, SHAC Co-Chair/Parent</p>

Email SHAC@gccisd.net for questions or concerns.

Visit **GCCISD SHAC Website** for more information <https://www.gccisd.net/page/wlms.home>