



Goose Creek CISD School Health Advisory Council Meeting

Tuesday, April 18, 2023 5-6pm

Meeting Location: GCCISD Administration Building - Board Room

4544 Interstate 10 E Baytown, TX 77521

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
5:00-5:05 pm 7min	A. Commencement of Meeting <ol style="list-style-type: none"> 1. Call to order: _____pm 2. Notice of Meeting Recording & SHAC Guiding Principles 3. Documentation of attendance and establish a quorum (16) 4. Public Participation <p>Expected outcome: Reach quorum of members.</p>	D. Reed, SHAC Parent Co-Chair A. Rodriguez, SHAC Secretary A. Kennington, SHAC Chair/GCCISD Healthy Community School Coordinator
5:05-5:08 pm 3 min	B. Consideration and Approval <ol style="list-style-type: none"> 1. Approval of the Minutes <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <p><i>*Recommended Motion: Move to approve the February 28, 2023, GCCISD SHAC Meeting Minutes as written.</i></p> </div> <p>Expected outcome: Approval of minutes.</p>	D. Reed *(B1) Review SHAC General Meeting Minutes 2.28.23 document.
5:08-5:15 pm 7 min	C. District Reports/Information <ol style="list-style-type: none"> 1. SHAC Facilitator Report <ol style="list-style-type: none"> i. Recognition of Community Challenge Top 10 GCCISD Staff ii. Wellness Plan Goals & Objectives Report <p>Expected outcome: Recognition and information.</p>	A. Kennington S. Myers, Director of Employee Wellness
5:15-5:25 pm 10 min	D. Presentation - Coordinated School Health Spotlight - Harlem Elem. C-SHAC Harlem Elementary School Health Advisory Committee Champion will share how their campus has created a healthier environment and enhanced coordinated school health (CATCH) programming.	Sherry Young, Harlem C-SHAC Champion/Physical Education Teacher
5:25-5:55 pm 30 min	E. Committee Reports <ol style="list-style-type: none"> 1. Health Ed/Physical Ed & Physical Activity SC <ol style="list-style-type: none"> i. School-Physical Activity Policy Assessment Results ii. Recommended actions. 2. Health Services/Employee Wellness/Mental & Social Health SC <ol style="list-style-type: none"> i. Employee Wellness Survey ii. Recommended actions. 3. Nominations Committee <ol style="list-style-type: none"> i. Election of officers (Chair & Secretary) for 2023-2024 ii. Member recruitment <p>Expected outcome: Informational</p>	L. Martinez, Athletic Director; K. Wroblewski, Associate Director of Science & HS Health; A. Kennington *(D2i) 2023 S-PAPA Report P. Pena, Health Services Coordinator; S. Myers, Director of Employee Wellness; T. Caldwell, Coordinator of Behavior & Mental Health Nominations Committee
5:55-6:00 pm 5 min	F. Closing/Adjournment <ol style="list-style-type: none"> 1. Announcements for the Good of the Order 2. SHAC Annual Report to the Board- May/June 3. 2023-2024 General SHAC Meeting Dates - September 26, 2023; November 28, 2023; February 20, 2024; April 23, 2024 4. Adjourn _____pm <p>Expected outcome: Informational and closing</p>	A. Kennington D. Reed

Email SHAC@gccisd.net for questions or concerns.

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