



WA HEALTH PROMOTING
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

www.wahpsa.org.au

Minutes of the General Meeting

Date: Wednesday, 25 March 2015
Time: 3.30pm – 4.30pm
Venue: Cancer Council WA,
15 Bedbrook Place, Shenton Park
Chairperson: Sally Blane
Minute Secretary: Michelle McIntosh

Meeting opened at 3:30pm

1. Welcome and Apologies

Chair welcomed members and office bearers.

Present:

Office Bearers:

President: Sally Blane (Cancer Council WA)
Vice President: Miranda Chester (Foodbank WA)
Secretary: Jill Darby (Edith Cowan University)
Treasurer: Jen Day (Community Development Foundation)
Committee Members: Christine Halton (Child & Adolescent Community Health),
Megan Neeson (WASCA),
Executive Officer: Michelle McIntosh (WASCA)

Other Members:

Agnes Weymouth Parents & Friends Federation WA
Ashleigh Easthope Mental Health Carers Arafmi (WA) Inc.
Leisha Aberle Foodbank WA
Lindi Pelkowitz Ear Science Institute
Marcelle Coakley Stephanie Alexander Kitchen Garden Foundation
Meagan Roberts Dept of Health, Communicable Disease
Phoebe Joyce Curtin University
Rose Turner Oral Health Promotions
Steve Fragomeni Dept of Health, Communicable Disease
Siobhan Cadogan Child & Adolescent Community Health
Alex Kirk Student – Notre Dame
Jacqui Lanarus Stephanie Alexander Kitchen Garden Foundation

Apologies:

Jess Richards (Kidsafe WA); Ann Barblett (SMHPU); Suzi Barnes (Mt Lawley SHS); Sue Dimitrijevic (SRHWA); Deborah Gordon (Continence Advisory Service); Melanie Preen (Asthma Foundation WA)

2. Acceptance of Previous Minutes

2.1. There were no action items from previous minutes

Motion to accept the Minutes of the General Meeting held on February 16 2015 by Sally Blane and seconded by Chrissy Halton.

3. Executive Report

Sally Blane tabled the Executive report.

3.1. WA Healthy Schools Forum – Engage, Educate, Empower

- Collaboration between Healthy Schools project & WAHPSA based on HPS Framework
- Friday 22 May 2015, 7:30am – 4:00pm, Bendat Community Centre, Wembley
- Target audience: teachers, school staff, health nurses,
- Members of WAHPSA been involved in planning since November 2014
- Multi agency working group developing program
- Healthy school officers have been promoting the event to their schools
- Next week registrations will open to all of WA – teachers and new teachers, nurses and community health nurses
- Program overview
 - MC – Pauline Chambers
 - Keynote – Kevin Runions – ‘Beyond Bullying, Positive Change for All’
 - Dr Donna Barwood – ‘Teaching strategies for health education’
 - Emma Lawrence – ‘The benefits of creative play’
 - Rex Milligan – ‘Creating successful partnerships’
 - WA Healthy Schools project case studies – rural and metro
 - Concurrent sessions – practical hands-on, primary and secondary
 - Exhibition
- Sponsorship & Exhibitor registration form outlining exhibition and sponsorship options.
- Currently seeking sponsorship for the event for catering
- Health promotion agencies in expo – 2 options – expo booth and directly engage with delegates or display only. Can bring another person – catering charge
- Expecting 120 delegates plus expo
- 12 expo booths available
- Also includes membership to WAHPSA
- Can donate prizes
- Send form to SB. Payment options – credit card options added to Eventbrite
- Corporate sponsorship enquiries to Va Bola
- Smoothie bike – blender on front – make smoothie as your cycle. Sponsorship for door prize

3.2. Guest Presenters

Next meeting, Wednesday 7 June, is available. All members to send through topic and agency suggestions.

Action: SB to email Steve Fragomeni from DOH as a possible speaker

4. Guest Presentation

Phoebe Joyce, Schools Health Promotion Coordinator from Act Belong Commit. A copy of her presentation - Creating Mentally Healthy Schools can be found on our website at www.wahpsa.org.au.

5. General and other business

5.1. Stephanie Alexander Kitchen Garden Foundation – Marcelle Coakley

- Introduced membership program for child care centres and high schools
- Details on USB and will be added onto WAHPSA website

Action: MM to email MC to obtain resources and links to website.

5.2. Cancer Council WA – Sally Blane

Golden Carrot Award – awarded to schools that have participated in Crunch & Sip for 10 years – 12 schools in WA. Special award segment at WA Healthy Schools Forum. More info on [Crunch & Sip website](#).

6. Next meeting

The next meeting is scheduled for **Wednesday 7 May 2015** at CCWA seminar room. The Executive committee meeting will commence at 2:30pm followed by the General meeting from 3:30–4:30pm. Our guest speaker is to be advised.

Meeting closed at 4:30pm by Sally Blane