



Minutes of the General Meeting

Date: Wednesday, 10 June 2015
Time: 3.30pm - 4.30pm
Venue: Curtin Research Health Campus
10 Selby Street, Shenton Park
Chairperson: Miranda Chester
Minute Secretary: Michelle McIntosh

Meeting opened at 3:30pm

1. Welcome and Apologies

Chair welcomed members and office bearers.

Present:

Office Bearers:

Vice President: Miranda Chester (Foodbank WA)
Treasurer: Phoebe Joyce (Curtin University)
Committee Members: Leisha Aberle (Foodbank WA)
Executive Officer: Michelle McIntosh (WASCA)

Members:

Megan Neeson (WASCA)
Stella Chan (Continence Advisory Service)
Aisling Dempsey (Sports Medicine Australia)

Guest:

Sue McLennan (Headwest)

Apologies: Sally Blane (Cancer Council WA), Jessica Richards (Kidsafe WA), Jill Darby (Edith Cowan University), Christine Halton (Child & Adolescent Community Health, WAHSP), Sue Dimitrijevic, Sexual & Reproductive Health WA, Suzi Barnes (Mt Lawley SHS)

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 Thursday 7 May by Phoebe Joyce and seconded by Miranda Chester.

3. Executive Report

Miranda Chester tabled the Executive report.

3.1. Meeting venues

- New venue for each meeting - CCWA preferred choice if available.
- Groups discussed option of different times to encourage more members to attend e.g. mid morning to avoid traffic congestion
- SMA has boardroom opposite to Lords - no charge, parking available
- FBWA also an option if members are prepared to travel the distance

Action: Michelle Mc to check with Sally re: availability of CCWA seminar room
Leisha to check availability of FBWA meeting room for 12 August 2015

3.2. NEW WAHPSA website

- 6 health areas - Please check that your agencies programs have been included and forward any details.
- Please all have a look at new website and provide feedback or suggestions to info@wahpsa.org.au

3.3. WA Healthy Schools Forum

- Approx 89 nurses & teachers attended
- Great feedback overall
- Feedback collated and full report completed for Healthy Schools Project.
- Chrissy to feed back at next meeting.
- MN suggested WAHPSA send out survey monkey to all exhibitors to determine the value of the forum to their organisations
- Leisha happy to develop if WAHPSA has a survey monkey login - check with SB when she returns from leave

Action: Michelle Mc to check if WAHPSA has survey monkey account with Sally.
Leisha to design survey for exhibitors.
Sally to forward to exhibitors to complete.

4. Guest Presentation






Sue McLennan, Education and Marketing Coordinator, Headwest presented information on Headwest's Traumatic Brain Injury Awareness Program. A copy of her presentation will be available on the [WAHPSA website](#).

5. Next Meeting

- Wednesday 12 August 2015
- Venue and time TBA in next E-news
- Guest speaker - Marcelle Coakley, SAKGF

Meeting closed at 4:30pm by Miranda Chester

6. Organisation Updates

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|  <p>Mentally Healthy WA</p> | <p>Mentally Healthy WA – Act Belong Commit</p> <ul style="list-style-type: none"> • Two new schools, Karratha and Wickham PS, joined up to become Mentally Healthy Schools • Currently 24 schools have adopted Act Belong Program in their schools • Applied for Telethon research grant to evaluate project – evidence based. Evaluation officer at Curtin will be recruiting schools to participate. |
|  <p>Continenace Advisory Service of WA Inc</p> | <p>Continenace Advisory Service – Pebbles Program</p> <ul style="list-style-type: none"> • Received quite a bit of interest from Healthy Schools Forum • Offering teacher training • World Continenace Week, late July. • Seminar for carers for parents with disability to be held at the Bendat Centre, Wembly. |
|  | <p>School Breakfast Program (SBP)</p> <ul style="list-style-type: none"> • Currently 415 schools - goal is 430 for 2015. • 2015 School Breakfast Program Connect! <ul style="list-style-type: none"> ◦ Thursday 9th July, 10am – 3pm ◦ Foodbank tour, networking, the launch of new SBP recipes, Superhero Foods and resources ◦ More information, contact Miranda Chester on 9463 3213 or email miranda.chester@foodbankwa.org.au • 2015 marks 15 years of SBP and 21 years of FB. <p>Regional Strategy</p> <ul style="list-style-type: none"> • 2 more Pilbara trips planned this year <ul style="list-style-type: none"> ◦ Kimberly trip next week - Christal, Nicole and FBWA CEO Greg Hebble. Partnering with CCWA Regional Education Officer. ◦ In August, heading back the Pilbara – Port Hedland PS, Cassia PS, Baler PS and Yandeyarra Remote Community School. |
|  | <p>WA School Canteen Association (WASCA)</p> <p>Canteen Conference and Healthy Choices Food Expo</p> <ul style="list-style-type: none"> • “On the bright track” • New special discount rate for health professional to attend just the morning breakfast and plenary session • Registration brochure downloaded at www.waschoolcanteens.org.au • Keynote - Rosemary Stanton • Lots of food companies, cooking demos, speed networking, workshops • Cooking demo from Cyril Jackson, 5000 meals program, Woodvale Secondary College |
|  | <ul style="list-style-type: none"> • Provides Safer schools workshops, injury, nutrition, drugs in sport, first aid • Grant from DSR – high schools, illicit drugs in sport and performing enhancing • Coolbinia JFC – football for kids with disabilities, Hero club • Fuelled for Fun – nutrition for primary schools |

