



WA HEALTH PROMOTING  
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

[www.wahpsa.org.au](http://www.wahpsa.org.au)

## Minutes of the General Meeting

Date: Wednesday, 7 May 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: Phoebe Joyce (Curtin University)  
Committee Members: Christine Halton (Child & Adolescent Community Health, WAHSP)  
Jessica Richards (Kidsafe WA),  
Hannah Matanda (Health promotion student)

Executive Officer: Michelle McIntosh (WASCA)

##### Members:

Sue Dimitrijevic Sexual & Reproductive Health WA

##### Guest:

Ana Dimoska, (WASCA)

**Apologies:** Megan Neeson (WASCA), Leisha Aberle (Foodbank 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 Wednesday 25 March by Miranda Chester and seconded by Chrissy Halton.

## **3. Executive Report**

Sally Blane tabled the Executive report.

### **3.1. Exec committee update**

- Phoebe Joyce has nominated as Treasurer
- Hannah Matanda is our student rep.

### **3.2. Next meeting**

- Wednesday 10 June 2015
- Sally Blane on holidays. Miranda Chester to chair.
- Venue to change as Cancer Council WA moving to Subiaco next week.
- Curtin Health Research Centre is option for next meeting.
- Phoebe Joyce to check availability of room and send map to MM for next E-news
- Rotate venues of meetings amongst members

### **3.3. NEW Website**

- Launch 22/5 at schools forum
- 6 health areas – link to a page for programs. Include target audience. Link to agency website.
- Agency logos – bottom of page
- Members only section
- Images – send through stock images to SB that can be shared. All to send through. Ask at forum for local images
- Content – use from current website

Sally Blane to send out agency information form to agencies for program description and logos. MM to collate information for new website.




### **3.4. WA Healthy Schools Forum**

- Currently 63 nurses & teachers registered – would like more teachers. Free and earn professional points
- Program has been finalised. Will be uploaded to WAHPSA website.
- Guest speakers have been locked in:
  - MC - Pauline Chambers (Community Health Nurse)
  - Welcome to country – Ingrid Cummings
  - Opening address – Lisa Brennan (Child & Adolescent Community Health)
  - Key note – Dr Kevin Runions
  - Curriculum – Donna Barwood
  - Environment – Tracy Blaszkow (Kidsafe)
  - Partnerships – Rex Milligan (FoodBank WA)
  - Case study presentations – Cranbrook PS, Hamilton SHS, Nullagine PS
  - Concurrent workshops after lunch – delegates select pick 3 to attend
  - Door prizes
  - Expo – venue booked on Thurs. can't set up to 5-6, before 7am on Fri.

#### 4. Guest Presentation

Anna Dimoska, Junior Project Officer, Healthy Choices, Healthy Futures, WA School Canteen Association Inc. (WASCA). A copy of her presentation will be available on the WAHPSA website.

#### 5. Organisation Updates

	<p>Canteen Conference and Healthy Choices Food Expo</p> <ul style="list-style-type: none"><li>○ “On the bright track”</li><li>○ Registrations are now open</li><li>○ This year we have an exciting program filled with a high profile keynote speaker, awards, four practical workshops, spot prizes and a buzz of activity in the Healthy Choice Food Expo.</li><li>○ Early bird registrations close 29th May; get in quick to secure your place and to go into the draw to win \$200 worth of Harvey Fresh product for your canteen!</li><li>○ Registration brochure downloaded at <a href="http://www.waschoolcanteens.org.au">www.waschoolcanteens.org.au</a></li></ul> <p>New resource</p> <ul style="list-style-type: none"><li>○ Lunchbox ideas for busy parents and carers - ‘Packed with goodness: Food &amp; nutrition guidelines for school kids’.</li><li>○ Supported by DOH, Heart Foundation, Cancer Council WA and WASCA.</li></ul>
	<ul style="list-style-type: none"><li>○ UV meters for sale</li><li>○ Real time information linked to <a href="http://www.myuv.com.au">www.myuv.com.au</a></li></ul>
Child and Adolescent Health	<ul style="list-style-type: none"><li>○ WA Healthy Schools forum</li><li>○ Friday 22 May 2015</li><li>○ Updated program on WAHPSA website</li></ul>
 Sexual & Reproductive Health Western Australia	<ul style="list-style-type: none"><li>○ Whole organization undergoing restructure</li><li>○ Stay tuned for more information</li></ul>

#### 6. Next Meeting

Thursday 10 June 2015, 3:30 – 4:30pm.

Sue McLennan, Education & Marketing Coordinator, Headwest.

Meeting closed at 4:30pm by Sally Blane.