



WA HEALTH PROMOTING
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

www.wahpsa.org.au

Minutes of the General Meeting

Date: Tuesday 26th June 2018
Time: 3:30pm - 4:30pm
Venue: Cancer Council WA, Shenton park

Chairperson: Leisha Aberle
Minute Secretary: Reearna Morgan

Meeting opened at: 3:40pm.

1. Welcome and apologies

Present: as per attendance book
Apologies: as per attendance book

2. Confirmation of minutes

General Meeting held 26 March 2018. Minutes were confirmed

Motion to accept minutes, moved by Amanda Ferguson, seconded by Sally Blane. Carried.
Motion No. GM 2018/04.

3. Business arising

No business arising.

4. General and other business

4.1 New financial members welcomed: CACH and Carers WA.

5. Executive/Presidents report

5.1 SB read Treasurers Report (see attached).

5.2 SB submitted Annual Information Statement to Department of Commerce.

5.3 Cyril Jackson: overall a really successful event. Topic of wellness was discussed in depth. Currently a suggested speaker on the same topic for end of year networking breakfast.

Any other suggestions for speakers are most welcome and will be considered by committee.

- 5.4 WA Council of State Schools Conference: two day conference, WAHPSA presenting on Saturday 4pm-5:30pm focusing on Action on Nutrition targeting parents. Planning in progress.
- 5.5 Internal processes and changes: has been a focus in past couple of months on streamlining membership processes, and also improving organisation of committee processes in general.
- 5.6 Exec. Committee changes: Sabrah stepping down due to employment contract with EON Foundation soon to cease. Executive committee has appointed Jessica Marmoy from Helping Minds WA (member organisation) to fill role until 2019 AGM.

6. Guest Presentation

- 6.1 Presentation from Sharelle Tulloh from the Department of Health - Sexual Health and Blood-Borne Virus Program (see attached slides).

7. Organisational updates

- 7.1 Helping Minds WA: Jess Marmoy working on new education programs within schools targeting mental health literacy and building resilience. Also increasing focus on community engagement to promote organization name change.
- 7.2 Kidsafe WA: Anita currently working on a creative safety competition for term 3.
- 7.3 Luke Rigin: completed prac at Bladder and Bowel health Australia and has finished semester 1 of this year and graduates at the end of 2018.
- 7.4 CACH: Marie Tyrell-Clark reviewing school health service and is working on the interim report which will be completed by the end of July. CACH is looking at broadening from working in schools alone and may begin to work outside of the school and the school hours.

Annette Nisbet and Linda Jackson are continuing with ongoing policy updates and changes and are creating a Mental Health Policy.

- 7.5 Foodbank WA: Reearna Morgan is working on the Food Sensations Schools metro team and the funding for this program has been extended until the end of 2020. School sessions for term 2 are complete and Reearna is working on the Foodbank WA stall at the WASCA Food Forum.

Leisha and the Pilbara team attended Pilbara fieldtrip the week prior. This trip included independent external evaluation agency joining the team to capture insight into the impact of the project in the Newman region. Final report will be submitted to funder BHP later this year. Otherwise business as usual for the team.

- 7.6 Cancer Council WA: celebrating 20 years of SunSmart Schools this year, Sally mentioned that melanoma rates in young people are dropping, which can be accredited to the program.

Crunch&Sip: received further 2 year extension from Healthway.

LiveLighter and Healthier Workplace WA now both solely run at Cancer Council WA.

- 7.7 Act-Belong-Commit: further 12 months of funding received.
- 7.8 Sue Dimetrijevich: independent consultant. Facilitating a workshop at the WASCA Food Forum and curriculum writing with Sharelle Tulloh from Sexual Health and Blood-Bourne Virus Program.
- 7.9 Sexual Health and Blood-Bourne Virus Program: Sharelle Tulloh working on having sexual health added to the curriculum and working with teachers to review suggested lesson plans. (See attached slides)

Meeting closed: 4:40pm.

Next General Meeting: Thursday 9th August 9:30am-10:30am
Venue: Cancer Council WA (Shenton Park)
Guest Presenter/Hot Topic: Jenny Duggan - Donate Life WA