



WA HEALTH PROMOTING
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

www.wahpsa.org.au

Minutes of the General Meeting

Date: Thursday 9th August 2018
Time: 9:30pm - 10:30pm
Venue: Cancer Council WA, Shenton park

Chairperson: Leisha Aberle
Minute Secretary: Reearna Morgan

Meeting opened at 9:46am.

1. Welcome and apologies

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

2. Confirmation of minutes

General Meeting held 26 June 2018. Minutes were confirmed

Motion to accept minutes, moved by Leisha Aberle, seconded by Sue Dimetrijevich.
Carried. Motion No. GM 2018/04.

3. Business arising

No business arising.

4. General and other business

- 4.1 New observer members welcomed: Teachers from John Tonkin College and student observer members
- 4.2 Reminder of WAHPSA postcards, available for events and presentations to distribute

5. Executive/Presidents report

- 5.1 WA Council of State Schools Conference - Saturday 18 August
AON collaborative workshop - 4:00 - 5:30pm
- 5.2 Primary Health & Education Workshop - Friday 31 August

AISWA, CEWA, DOE - 2:35 - 3:05pm

- 5.3 End of Year Networking Breakfast - Friday 26th October 8:30-10:00am
Contacting possible presenters (Telethon Kids Institute)
Sharelle suggested a presentation on FASD and Marie Tyrell-Clark from CACH Final recommendations for role of school nurse
WASCA in charge of catering - will comply with Healthy Food and Drink Policy
- 5.4 Operational plan is in progress
- 5.5 Leisha presented Strategic Plan, will be on the website Wednesday 15 August

6. Guest Presentation

- 6.1 Presentation from Jenny Duggan - Donate Life WA
(See attached slides)

7. Organisational updates

- 7.1 CCWA update: Sally presented the new Healthy School News
- 7.2 Foodbank WA: New Superhero Food story book "Let's Eat" developed in consultation with stakeholders and partners across the state including Aboriginal Consultant.
- 7.3 SNAC: SNACing_101 - short course that will be available online, delay in launching due to online platform changes
- 7.4 ECU: Jill noted that the Nutrition course is run at the Bunbury Campus, if any organisations are down south and
- 7.5 Crunch&Sip: new social media pages available. Great Vegie Crunch Event 3rd -7th of September. New sponsorship with Perth Glory - Schools Program - Crunch&Sip/Go for 2&5 Crunch&Sip Healthway funding extended for three years
Application accepted for Parent Nutrition Education workshops from Healthway - free at primary Schools - available within schools March 2019, starting work on program 1st of October.

Meeting closed: 10:55am.

Next General Meeting: Friday 26th October 8:30-10:00am
End of Year Networking Breakfast
Venue: Cancer Council WA (Shenton Park)
Guest Presenter/Hot Topic: TBC