



WA HEALTH PROMOTING
SCHOOLS ASSOCIATION (INC.)

Supporting Student Health

www.wahpsa.org.au

Minutes of the General Meeting

Date: Wednesday 20th February 2019
Time: 3:30pm - 4:30pm
Venue: Foodbank WA, Perth Airport

Chairperson: Leisha Aberle
Minute Secretary: Reearna Morgan

Meeting opened at 3:34pm.

1. Welcome and apologies (1 min)

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

2. Acceptance of previous minutes (1 min)

General Meeting held 9 August 2018.

Motion to accept minutes, moved by Sue Dimetrijevich, seconded by Jill Darby.

3. Business arising (2 mins)

No business arising.

4. General and other business (10 mins)

4.1 New observer and financial members welcomed

4.2 Reminder of WAHPSA postcards, available for events and presentations to distribute

5. Executive/Presidents report (15 mins)

5.1 Constitution changes to align with new Incorporations Act - proposed constitution and key changes summary table will be available on website and notice of special resolution regarding constitution changes will be sent out to members on Thursday the 28th of March 2019

5.2 Venue for AGM may change, exec. Committee to update members shortly via website and E-news

6. Guest Presentation (20 mins)

N/A

- 6.1 Members present discussed future ideas for guest presenters, suggestions included: mental health (Be You website), impact of social media on youth mental health, student wellbeing hub (COAG)

7. Organisational updates (10 mins)

- 7.1 Cancer Council WA: SunSmart Schools have updated the “Sun Protection Guidelines” and distributed them to all schools, mentioned having policies or guidelines for different areas of health for schools. Latest issue of Healthy School News distributed with the guidelines.
- 7.2 Act Belong Commit: secured another three years of funding for their schools program. Looking into developing professional development workshops for school teachers.
- 7.3 Mentally Healthy WA: delivering free two day youth mental health first aid for teachers and community organisations.
- 7.4 Foodbank WA: Food Sensations for Parents secured three year Healthway funding contract to deliver the program statewide for parents of 0-3 year olds, currently working on modules, will begin delivery in the second half of the year. New manager of the Healthy Food for All team: Roslyn Giglia as Nutrition and Food Security Manager.
- 7.5 Oral Health Promotion DHS: Lip for lip training to child health nurses. New resources being developed/old resources and messages being updated, such as the Strong Teeth, Strong Bodies message being updated and used in a more inclusive way with different ethnicities being included in the pictures. Poor oral health of children aged 0-5 is increasing, however they are a hard to reach group.
- 7.6 WASCA: Sophie Van Dam AHPA scholarship recipient for 2019, project researching why secondary and regional schools are not as compliant in comparison to primary schools and metro schools with canteen regulations. Conducting focus groups and surveys of canteen managers.

Meeting closed: 4:40pm.

Next meeting:

AGM: Wednesday 27th March 2:30pm - 3:00pm

General Meeting: 3:00pm - 4:00pm

Venue: Cancer Council WA (Shenton Park)

Guest Presenter: TBC