



WA HEALTH PROMOTING  
SCHOOLS ASSOCIATION (INC.)  
Supporting Student Health  
www.wahpsa.org.au

## Minutes of the General Meeting

Date: Thursday 27<sup>th</sup> June 2019  
Time: 9:30 - 10:30am  
Venue: Boardroom, Department of Education

Chairperson: Leisha Aberle  
Minute Secretary: Leisha Aberle

Meeting opened at 9:35am.

### 1. Welcome and apologies (1 min)

#### Present:

#### Office Bearers:

President	Leisha Aberle	Foodbank WA
Vice President	Amanda Ferguson	WA School Canteen Association
Treasurer	Sally Blane	Cancer Council WA
Secretary	Vacant	
Committee Member	Reearna Morgan	Foodbank WA
Committee Member	Phoebe Joyce	Mentally Healthy WA
Committee Member	Shannon Wright	Cancer Council WA

#### Other attendees:

As per attendance sign in book.

#### Apologies:

Ruth Wallace (Committee member)	ECU
Jessica Marmoy (Committee member)	Helping Minds
Jill Darby (Committee member)	ECU

### 2. Acceptance of previous minutes (1 min)

General Meeting held 27 March 2019.

Motion to accept minutes, moved by Sally Blane, seconded by Agnus Weymouth.

### 3. Business arising (2 mins)

No business arising.

### 4. General and other business (10 mins)

- 4.1 New Financial members: Epilepsy WA, Royal Life Saving Society WA, Bluearth Foundation, Department of Education - Road Safety & Drug Education.
- 4.2 New observer and financial members welcomed.
- 4.3 SDERA are now known as: Department of Education - Road Safety & Drug Education  
CACHs are now known as: CAHS-CH (Child Adolescent Health Service - Community Health)

## 5. Executive/Presidents report (15 mins)

- 5.1 The Executive committee has recently received more requests for information on the Health Promoting Schools Framework and advice around agencies they can contact/link in with to support their approach to a whole school approach. Our attendance at school based events and delivering presentations has assisted in raising awareness of our organisation and the role we play.
- 5.2 2019 marks the 30 year anniversary for WAHPSA. The Executive committee is in the early stages of planning an end of year event to celebrate this milestone, event to occur on Friday 1<sup>st</sup> November 2019. If members have any ideas of how they would like to see this milestone celebrated, or ideas for keynote speakers, please contact the committee, all suggestions are welcomed. Please send your ideas and thoughts via email to [wahpsa@gmail.com](mailto:wahpsa@gmail.com)
- 5.3 The email [info@wahpsa.org.au](mailto:info@wahpsa.org.au) will be shut down by the end of the year. All correspondence to be sent to gmail address: [wahpsa@gmail.com](mailto:wahpsa@gmail.com). Members to disseminate this news to their networks who contact WAHPSA. The next e-news will feature a notice advising members of this change. The committee will also be doing a re-print of our WAHPSA postcards with the updated email address.

## 6. Guest Presentation (20 mins)

Sarah Bright & Va Bola - Child Adolescent Health Service - Community Health (CAHS-CH) provided an overview of the 'Health Promotion in Schools workshops' for Community Health Nurses (CHNs) working in schools. Plus an update on the review of school health services and what this means for the role of health promotion for CHNs based in schools.

To view their presentation, click [here](#).

The '*School-aged Health Service Review - key findings*' can be found on the 'School health services' page, under 'WA School-aged Health Services Review - [https://healthywa.wa.gov.au/Articles/S\\_T/School-health-services](https://healthywa.wa.gov.au/Articles/S_T/School-health-services).

If agencies would like to disseminate information to CHNs, contact Va or Sarah to have your information included in the fortnightly 'Nursing News' newsletter.

## 7. Organisational updates (10 mins)

- 7.1 'Growing and Developing Healthy Relationships 2019: Supporting Schools to Deliver Effective Sexuality and Relationships Education' Symposium - Monday 1<sup>st</sup> July, Curtin University, Bentley see flyer [here](#).

Meeting closed: 10:37am.

Next meeting:

Date: Wednesday 14<sup>th</sup> August

Venue: TBA - see WAHPSA website)

Time: 3.30 - 4.30pm