

Minutes of the General Meeting

Date: Wednesday 24th March 2021

Time: 11:00am - 12:00pm

Venue: Albert Facey House, Department of Transport

and via zoom

Chairperson: Leisha Aberle Minute Secretary: Noelene Swain

Meeting opened at: 11:05am.

1. Welcome and apologies

Present:

Office Bearers:

President Leisha Aberle

Vice President Amanda Ferguson WA School Canteen Association Inc.

Treasurer Sally Blane Cancer Council WA

Secretary Noelene Swain Fresh Finesse

Committee Member Jill Darby ECU Committee Member Ruth Wallace ECU

Committee Member Mikala Atkinson Cancer Council WA

Committee Member Va Bola Child and Adolescent Health Service

Other attendees:

Sue McLaren Animal Fun

Sue Dimitrijevich Sue Dimitrijevich Consultancy

Sharelle Tulloh Department of Health

Sophie Nolan WA School Canteen Association Inc.

Corey Chalmers Cancer Council WA
Carine Rowlands Mentally Healthy WA
David Paddon Department of Transport

Apologies:

Gemma West Foodbank WA Jenny Duggan Donate Life

The meeting commenced with a short introduction by members present and their role within their organisation.

2. Confirmation of minutes

Last General Meeting held 24 February 2021. Minutes were confirmed. Motion to accept minutes, moved by Leisha Aberle, seconded by Sue Dimitrijevich.

3. Business arising

Leisha noted no business arising.

4. Treasurers Report

Sally reminded members that invoices are currently being distributed for 2021 membership fees. Any variations to agency contact details or website information should be advised immediately to wahpsa@gmail.com

5. General and Other Business



5.1 Health and Wellbeing Policy template on WAHPSA website

Sally advised changes have been made recently to the Health and Wellbeing Policy on the website. It has been updated to include the issues of alcohol consumption and tobacco.

5.2 Cyril Jackson Senior Campus Health Festival - 26 May 2021

Leisha outlined the details for the next WAHPSA event - the annual Cyril Jackson networking breakfast. This is a structured networking breakfast held prior to the Health Festival. Cath McDougall's students cater a delicious spread for all to enjoy. The event will be structured around the current hot topic theme of consent and the importance of building a whole of school approach in this area. Sue Dimitrijevich and Sharelle Tulloh will be facilitating this networking event due to their skills, experience and expertise in this area. Keep an eye out for the next enews which will include further information.

5.3 Guest Presentation: David Paddon - Coordinator of Your Move Schools Prorgam, DOT

The Your Move schools program is implemented in primary and high schools to increase student engagement of walking or riding to and from school. David presented an outline of the successes of program implementation to date and the impact of COVID-19. Further information can be found: https://wahpsa.org.au/programs/physical-activity/

Meeting closed at 12:05pm.

6. Next General Meeting

Date: Thursday 17 June 2021

Time: 4:00 - 5:00pm

Venue: ECU Joondalup campus - visit WAHPSA website for map and meeting room details

Zoom link: will be available on WAHPSA website 1 week prior