



# COMMITTEE MEETING

Thursday, February 20, 2025

SCHOOL BOARD OFFICE - Board Room: 4:15 - 6:00 pm



| REPRESENTATIVES                      | COMMITTEE MEMBERS    |                |                            |                           |                         |
|--------------------------------------|----------------------|----------------|----------------------------|---------------------------|-------------------------|
| Board of Education                   | Lisa Guderyan        |                | Wayne Broughton, alternate |                           |                         |
| Indigenous Education                 | Christina Verhagen   |                | Simone Gauthier            |                           |                         |
| arc programs                         | Cassy Lukey          |                |                            | Courtney Hannigan         |                         |
| COPAC                                | Kristina Grant       | Leslie Atwell  |                            | Camila Biffard            | Nicola Baker, alternate |
| COPVPA                               | Robbie Franklin      |                | Kevin Auclair              |                           |                         |
| COTA                                 | Mary Hope            |                | Lois Aeckersberg           |                           | Kevin Robinson          |
| CUPE                                 | George York          |                |                            | Jen Nethercote, alternate |                         |
| District Student Council (DSC)       | Mila Kresina         |                |                            | Cadence Quigley           |                         |
| HPS Coordinators                     | Andrea Locke         |                |                            | Alicia Kudryk             |                         |
| Interior Health Authority (IH)       | Virginia Bowman      |                |                            | Leah Perrier              |                         |
| Child and Youth Mental Health (CYMH) | Ping Flynn           |                |                            | Elizabeth Lindsay         |                         |
| Sexual Health Educators              | Nicole Weremy        | Leanne Woodrow | Karen Ellis                | Jenny Rabinovitch         | Emily Rice              |
| District Staff                       | Rhonda Ovelson       |                | Sherri Roche               |                           | Amanda Rich             |
| Social Emotional Learning Team (SEL) | Renee Opperman, K-12 |                |                            |                           |                         |

## AGENDA

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| 1. | <b>WELCOME &amp; ACKNOWLEDGEMENT</b><br>1.1 Setting Personal Intention(s) – Notice It, Name It, Nurture It                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Rhonda                                      |
| 2. | <b>AGENDA</b><br>2.1 Adoption of February 20, 2025 Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | All                                         |
| 3. | <b>MINUTES</b><br>3.1 Adoption of November 21, 2024 Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | All                                         |
| 4. | <b>SUB-COMMITTEE ACTION ITEM(S)</b><br>Meeting Intention: <i>to act as a resource for and receive input from the school-based liaison(s) interested in health promotion</i><br>4.1 Update(s) on Action Item(s): HPS School Liaison Bulletin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Alicia                                      |
| 5. | <b>DISTRICT HEALTH PROMOTING SCHOOLS PLAN</b><br><b>ACTIVATE</b><br>Meeting Intention: <i>to assist in the implementation, review and evaluation of the District Health Plan (see planning templates: <a href="#">Physical</a>, <a href="#">Mental</a> and <a href="#">Social</a> Wellbeing)</i><br>5.1 5+1 Ws Activity<br>Introduction to IH Harm Reduction Team<br>Data Walk & Introduction to Learning Presentation<br><b>ACQUIRE</b><br>Meeting Intention: <i>to commit to continuous growth and learning in regards to Health Promoting Schools research and practice</i><br>5.2 Learning Presentation – Substance Use Literacy<br><b>APPLY</b><br>Meeting Intentions: <i>to represent constituent groups by communicating, educating and providing feedback to the committee; role-modeling HPS principles and practices; and, providing leadership and guidance to constituent members to support, participate and contribute to the business of the committee</i><br>5.3 Forward Planning<br>• Constituent Group Discussion – how to reduce barriers and/or find ways to increase connection options | Alicia<br>Adrian<br>Cassy & Courtney<br>All |
| 6. | <b>ADJOURNMENT-</b><br>• Reflecting on Meeting Intentions<br>• Next Meeting Dates:<br>○ <del>September 26th, November 21st, February 20th</del> , April 17th and June 12th                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | All                                         |