



HEALTH PROMOTING SCHOOLS COMMITTEE MEETING

MINUTES

Thursday, FEB 6th, 2020

School Board Office – Board Room #1 @ 4:15 - 6 pm



COMMITTEE MEMBERS			
Board of Education	Norah Bowman	Julia Fraser	
Aboriginal Education	Crystal Prince, Indigenous Cultural Coordinator		
ARC Programs	Kristi Field, Counsellor		
COPAC	Cadre Simpson, Elementary	Valary Chidwick, Middle/Secondary	
COPVPA	Mike Kormany, Elementary	, Middle	Nina Ferguson, Secondary
COTA	Mary Hope, Elem/Middle	Lois Aeckersberg, Middle	Crystal Zaseybida, SEC
CUPE	Margaret Varga		
District Student Council	Monika Bhatia		
HPS Coordinators	Janelle Zebedee	Tricia Penny	
IHA	Eileen Smith, COK Public Health	Valerie Pitman, Interior Health	
Mental Health	David Guthrie, CYMH		
Sexual Health Education	Nicole Weremy	Leanne Woodrow	Jenny Rabinovitch
District Staff	Vianne Kintzinger, Asst. Superintendent	Jodee Hermiston, Recording Secretary	

1. WELCOME @ 4:15 to Trustee Norah Bowman & Welcome Back Mary Hope!

Vianne Kintzinger

2. AGENDA

Vianne Kintzinger

2.1 Adoption of FEB 6th, 2020 Agenda

3. MINUTES

Vianne Kintzinger

3.1 Adoption of DEC 5th, 2019 Minutes

4. PRESENTATIONS

Vianne Kintzinger

4.1 **Terms of Reference** - attached

- Updates were unanimously accepted

Vianne Kintzinger

4.2 **Val Chidwick**

- Vaping Ads in Globe & Mail: controversial/misleading - taken out of context
- Sending to Cheryl Sidenberg - Tobacco Reduction Coordinator - Interior Health Authority

5. 2019-2020 HPS ACTION PLAN UPDATE:

- See slides attached to this email
- 120 students for Amazing Race @ George Pringle to launch leadership sessions on kindness and connection
- Kids in the Know – Personal Safety Lessons from Canadian Centre for Child Protection
- Mental Health for grade 8's almost done. All middle schools participated.
- Middle Year Development Instrument – grade 7's surveyed. Results out by end of school year.
- Vaping - Targeting all elementary students in the year before they head to middle school. Lessons begin after Spring Break.

*Tricia Penny
& Janelle Zebedee*

6. NEW BUSINESS

Vianne Kintzinger

- Farewell from Vianne as she retires on FEB 7th

7. FUTURE 2019-20 HPS COMMITTEE MEETINGS

APR 2 - 4:15 – 6:00 pm (SBO Board Room #1)

Vianne Kintzinger

JUN 4 - 4:15 – 6:00 pm (SBO Board Room #1)

MEETING ADJOURNED: 5:00 p.m. but many stayed late to say farewell to Vianne.