



Nutrition Ad-Hoc Committee

Monday, June 21, 2010 12:00 p.m.

Board Room, Administration Office

Present: M. Snelling, B. Mayes, R. Coey, B. Jolly, Dr. D. Michaels

1. CALL TO ORDER

The Nutrition Ad-Hoc Committee Meeting was called to order at 12:05 p.m. by Committee Chairperson, Mr. Marty Snelling.

2. APPROVAL OF AGENDA

The Nutrition Ad-Hoc Committee Agenda was approved as circulated.

3. COMMITTEE GOVERNANCE GOAL ITEMS

A) Review of School Evaluations – Nutrition Policy

The Committee reviewed and discussed the School Nutrition Evaluation forms that had been completed by each of the schools in the Division. It was agreed the implementation of Policy and Procedures 4047 – “Nutrition Policy” was working relatively well in the Kindergarten to Grade 8 Schools; however some daily food options still needed to be addressed in some of the K-8 schools. The Committee further agreed continued work was required at the High School Level with respect to compliance with the policy. Discussions were held regarding the importance of parental support and education of both parents and Parent Councils, who were considered an important part of the solution with respect to implementation of the policy.

In order to assist schools in better implementing the policy and procedures during the 2010/2011 school year, the Committee agreed:

- a) A letter would be sent to Parent Councils in September, 2010 together with a copy of the Manitoba Nutrition Handbook and Brandon School Division Policy and Procedures 4047 – “Nutrition Policy”. The letter would note that Sections 3 and 4 of the Procedures applies directly to Parent Councils. Should Parent Councils need further assistance the Division would be able to provide information and access to such groups as the Healthy Schools Coalition.
- b) The Committee would meet with High School principals in the fall to develop new strategies which would assist high schools in implementing the policy fully.

The Committee also discussed the possibility of recognizing schools that had been successful in following the Division’s Nutrition Policy. It was agreed to postpone such recognition for one more year.

4. OTHER COMMITTEE GOVERNANCE MATTERS

NIL

5. **OPERATIONS INFORMATION**

NIL

6. **NEXT REGULAR MEETING: TBA.**

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

M. Snelling, Chair

R. Coey

B. Jolly

B. Mayes