

Providence Schools

Health and Wellness Committee
April 27, 2022

Diagneris Garcia
Elizabeth Goldberg
TyRelle Stephens

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Ms. Garcia called the order at 5:06. Mr. Stephens came in at 5:28.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(Diagneris Garcia)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Diagneris Garcia Yes
Elizabeth Goldberg Yes

Consent Agenda

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3. Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: Approve consent agenda as presented.

Seconded by Tanya Gilbert

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Diagneris Garcia**) Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Diagneris Garcia Yes

Elizabeth Goldberg Yes

4. Approval of Minutes - December 15, 2021

Approval of Minutes –December 15), 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Diagneris Garcia**) Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

Diagneris Garcia Yes

Elizabeth Goldberg Yes

Announcements

5. Announcements

Recommendation: Administration recommends for approval.

Prescription take back day is this Saturday. It was mentioned to update a listserve so that all participants are notified.

Sub-Committee Reports

Updates from Committee Members

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Community and School Updates

6. Welcome & Introductions

Recommendation: Administration recommends approval.
Each attendee introduced themselves.

7. Comments from the Community/Guests

Recommendation: Administration recommends approval.
There were no comments at this time from the attendees.

Meeting Topics

Reports

8. Social Emotional Working Group Update

Recommendation: Administration recommends approval.
Amy Messenger gave a report on Social Emotional Working Group. Professional Development is May 11.

9. Healthy Relationships Working Group Update

Recommendation: Administration recommends approval.
ORIGINAL - Motion
There was no motion made at this time.

10. Nutrition & Physical Activity Working Group Update

Recommendation: Administration recommends approval.
The group last met February 9th and are now excited about new prospects. A new intern partnership is being formed with URI. Asa Messer has a greenhouse that is doing very well. Rachel Green gave the report and answered questions.

11. Sodexo Update

Recommendation: Administration recommends for approval.
Kelly DeAngelis from Sodexo gave the update. The future chef competition want exceptionally well and another is planned. The student survey responded with over 700 responses. Mr. Stephens asked if portion sizes could be increased.

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Presentations

12. PPSD Wellness Office

Recommendation: Administration recommends approval.

Sandi Steward gave the presentation and thanked Solight Sou for her hard work. She explained the mission of the Wellness Office and the people heading departments. Natalie Fleming also gave part of the presentation as did Gina Silvia.

13. Wellness Department Organizational Chart

Planning

Items Pulled from Consent Agenda

There were no items pulled from Consent Agenda.

Adjourn

14. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting adjourned at 7:02

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Diagneris Garcia)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**