

Providence Schools

Health and Wellness Committee Meeting May 25, 2022

Diagneris Garcia
Elizabeth Goldberg

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Called to order at 5:35. TyRelle Stephens had to leave for a ceremony at 5:48. Dr. Goldberg left at 7:02.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes
Elizabeth Goldberg Yes
TyRelle Stephens 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.

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes

Elizabeth Goldberg Yes

TyRelle Stephens Yes

4. Approval of Minutes - April 27, 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes

Elizabeth Goldberg Yes

TyRelle Stephens Yes

Community and School Updates

5. Welcome & Introductions

Recommendation:

Attendees introduced themselves. VP Garcia read a letter she received from the Council of Great City School about the school shooting in Texas.

6. Committee & Guests

Recommendation: Approve minutes as presented

Sub-Committee Reports

7. Social Emotional Learning (SEL) Working Group Update

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Recommendation: Approve minutes as presented

No updates from SEL at this time as the panel were unable to attend due to previous commitments.

8. Healthy Relationships Working Group Update

The update was given by Tanya Gilbert and Dr. Rusley.

9. Nutrition & Physical Activity Working Group Update

Kelly DeAngelis gave the update.

Presentations

10. Sodexo-FoodCorps

Recommendation:

Kelly DeAngelis gave the presentation.

11. Google Classroom

Mrs. Stuart gave the presentation for the classroom set ups.

12. PPSD x Brown Professional Development Event - May 11th

Sandra Stuart explained the event that was the first in District and it had a very good reception.

Planning

13. Communications & Outreach: Wellness Resources & News

A discussion took place on how the Committee can better communicate within and among the various projects. It was decided to think about how the committee can be engaging to different groups with whom we work and continue in June.

Adjourn

14. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

The meeting was adjourned at 7:38. Because of a lack quorum, there was no motion or vote to adjourn.

ORIGINAL - Motion

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Member **(xxxxx)** Moved, Member **(xxxxx)** 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 **Failed. (xx) - (xx)**