**OSNPPH School Nutrition Workgroup (SNWG) General Meeting**

**Tuesday, January 19, 2016 9:30 – 11:30**

**AGENDA**

**Dial In Phone Number: 1-866-279-1594; ID Code: 7048202 (Dial In Phone Local: +14169002936)**

**Active Members:** Aisha Malik (Co-Chair), Carolyn Froats-Emond, Carolyn Tereszkowski, Connie Mallette, Donna Smith, Donna Weldon, Elizabeth Finlan, Isabela Herrmann, Jennifer Strome, Jessica Bigelow, Jessica MacKay, Jody Dawson (Co-Chair), Kaitlyn Comeau, Kelly Ferguson , Kendra Patrick, Kim McGibbon, Lesley McMullin, Lindsay Fera, Lucy Valleau, Luisa Magalhaes, Marie Traynor, Michelle Saraiva, Nancy Bevilacqua, Rachel Morgan, Sandy Maxwell, Scholastica Madu, Stephanie Cyr, Suzanne Neumann, Uma Sebastiampillai

**Regrets:**

**Recorder:** Suzanne Neumann

1. Welcome and Roll Call -Welcome Donna Smith, Donna Weldon, Kendra Patrick
2. Review of the Agenda
3. Review of the Minutes of December 16, 2015
4. Co-Chair updates

4.1 Org chart (Jody Dawson)

4.2 OSNPPH Website (Jody Dawson)

1. Liaison Updates
   1. Ontario Healthy Schools Coalition (Marie Traynor)

OHSC membership and April 2016 conference

Replacement for Marie as Liaison

* 1. Ministry of Children and Youth Service (Isabella/Aisha/Jody)

RFB SNP Nutrition Guidelines

* 1. Ministry of Education (Sandy Maxwell)

1. SNWG Advocacy
   1. How Does Learning Happen: Set meal times recommendation (Sandy Maxwell)
   2. Policing Lunches (discuss as part of TOR)
2. Key Messages for SNWG **(Standing Agenda Item)**
3. TOR and Key Messages Review (All)
4. Student Nutrition Programs
   1. OSNPN (Luisa Magalhaes)

* feedback for SNP Nutrition Guidelines

9.2 Agents for Change Summit-Grocery Foundation/Toonies for Tummies

9.3 Grocery Foundation Vouchers Feedback (Sandy Maxwell)

1. Task Group updates/issues:
   1. Sip Smart (Carolyn Froats-Emond)
   2. BrightBites (Sandy Maxwell) 20 min (10:30) <http://23.253.143.90>
   3. HEG Grant Update (Lindsay Fera/ Sandy Maxwell)
   4. Secondary School Task Group Update (Jessica Bigelow)
2. Healthy Kids Community Challenge
3. New Resources/Tools/Webinars/Conferences
4. School Nutrition Round Table Discussion
5. Next Meeting date: