

## Wellness Policy Committee Meeting

Wednesday, October 11, 2017 – 4pm

Little Cottonwood Room – CAB West

1. Welcome and introductions – Sebastian Varas
  - a. Present: Sebastian Varas, Nutrition Services Director; Ryan Durant, Jordan High Assistant Principal; Emily Jenkins, District Dietitian; Anna Nothum, Dietetic Intern; Mackenzie Jones, Dietetic Intern
  - b. Absent: Jamal Willis, Wellness Chair; Suzanne Madsen, District Nurse; Justin Jeffrey, Park Lane Principal; Halley Nelson, Indian Hills Middle Assistant Principal; Betty Shaw, PTA; Ryan Durant, Jordan High Assistant Principal; Mindi Paskins, PE Teacher; Ember Chadwick, student at Alta High; Nathan Brown, student at Alta High; Payson Chambers, student at Hillcrest High Jeff Christensen, Assistant Legal Counsel; Susan Edwards, Public Engagement Coordinator
2. Review of previous meeting minutes – Emily Jenkins
3. Smart Snacks in Schools Rule – Sebastian Varas
  - a. As suggested by last meeting, the memo was resent to all principals.
  - b. There is still a lack of knowledge and the principals are needing more training. Sebastian will follow-up at a principal's business meeting to clarify questions at the end of October.
4. New policy this year regarding handling of delinquent lunch accounts and the charging meal policy – Sebastian
  - a. Ryan feels it has been going well. It helps to protect students and employees so they are not the bad guy.
5. On the policy, it states that one or more person designated by the principal does evaluation of the school's compliance and submit a compliance report to superintendent or designee.
  - a. Need to run it by school performance to help the school's find a designee
  - b. Need a simple evaluation tool with simple standards
    - i. Emily will prepare a draft and send it via Google docs for feedback
    - ii. Include: long lunch lines in secondary schools as an evaluation criteria
  - c. Principals are assigned to have vending machine contract
6. Recess before lunch – as a committee we need to decide whether or not to include this in the policy or just as a suggestion.

Next Meeting: Meet electronically for evaluation tool discussion, then April