## Wellness and Safety Committee Meeting Minutes October 28, 2019 5:00-6:00 p.m. Old Quarry LRC

## **Agenda**

- A. Call to Order- meeting was called to order at 5:01
- B. Pledge of Allegiance
- C. Review and Approval of Minutes from the December 19, 2018 Meeting- minutes were approved
- D. Comments from Audience- none
- E. Safety action items
  - a. Review of -Policy 4:190 Targeted School Violence Prevention Program
    - i. Administrators shared our practice of using the Administrative Council as our district-level oversight team
    - ii. Members of the School Crisis Teams comprise the building level team (social workers, psychologist, administrators and other crisis team members). Their steps include initiating an investigation, collaborating as a group, and consulting with the District office/District level team.
    - iii. A question was raised about the District's anonymous tip line for reporting threats of school violence.
      - 1. While present, it may not be as visible or accessible as it could be.
      - 2. Could we consider an advisory meeting or pod talk on this topic for greater student awareness?
      - 3. There was a suggestion to define the chain of command to determine how and who transfers information to the police.
      - 4. To be discussed with the district-level threat assessment team.
    - iv. The recommendation was for the District to adopt this policy.
  - b. Questions and other Items from members- included above
- F. Wellness Action Plan Items for 2019-2020
  - a. Review of proposed action items- discussed additions and embellishments
    - Collaboration with the CORE; possible 5K run- SWulczyn will discuss with Joe Sweeney
    - ii. Young Hearts for Life- decision was made to return to '18-'19 action items since this did not occur last year
      - Jamie Johnson will bring information from her district about implementation of Young Hearts for Life to the next meeting
    - iii. The question of CPR training for all staff was discussed
      - Add to Year 2 of the Action Plan: Explore possibility of CPR training for staff and students; consider alternatives depending on feasibility.
      - 2. Ryan Talaga will return with information about a grant from the American Heart Association

- 3. Bethany Martino wondered if an in-service was possible; Jamie Johnson will bring information about her district's implementation of CPR "awareness" versus "certification" sessions.
- 4. SWulczyn will discuss this with the OQ health teacher
- iv. Consider "STOP the BLEED" training for interested staff
- b. District Wellness Plan evaluation using WellSat 3.0
  - i. Collaboration with Board member Molitor continues with good progress.
- c. Questions and other items from members- included above
- G. District Sex Equity Survey- Dr. Fountain shared information; the group will be asked to offer feedback
- H. Future Planning- Next meeting will take place on January 27, 2020 at 5 PM in the OQ LRC
- I. Adjournment- the meeting was adjourned at 6:02

