

WPC Meeting Agenda December 3, 2018 4:00 p.m.

1. Introductions/Attendance
 - a. Nona Bennett, RDN-DVUSD Food & Nutrition Coordinator
 - b. Danielle Anderson, M.ed, DTR-DVUSD Wellness Specialist
 - c. Chris Hick, RD-Parents & Maricopa County Public health
 - d. Julie Pruitt-DVUSD-Park meadows-Kitchen Manager
 - e. Jamie Miller-DVUSD-Legend Springs-Nurse
 - f. Ann Pham- DVUSD-Park Meadows-Nurse
2. Update on Policy
 - a. Recess Revision-still before board
 - i. Chris shared status of policy in neighboring schools
 - ii. Jamie confirmed student are getting a minimum of 2 recess per day.
 - iii. Discussed document showing schools have “teachers choice” and “opportunity”
 1. Would like clarification from District as this wording is vague as to if recess is actually being allowed.
3. Leaders in School Wellness Subgrant-Danielle
 - a. Update
 - i. Parents in PE possible event at Park meadows second semester
 - ii. Second taste test has been concluded
 - iii. Five cooking demos with Chef Cory in grades 2-3 and 4th
 - iv. Smarter lunchroom scorecards are complete in all schools (except HS)
 - v. Google drive to answer students questions
 - b. In the plans
 - i. Speaking at ADE processing conference
 - ii. Third taste test in plans
4. ADE Activity and Assessment Tool-Nona
 - a. Report-online
 - i. Reviewed with WPC
5. AMG's
 - a. Revisions
 - i. Smart Snacks
 1. Reviewed changes.
 2. Discussed frustrations of getting word out re Smart Snacks to all schools and stakeholders
 - a. Have tried getting on meeting agenda with PTO/PTA at DO
 - b. Suggested to present to Principal meeting
 - i. Make Smart Snack principal packet
 - ii. High School Concessions
 - iii. Food & Nutrition Guidelines
 1. Discussed requirement from Mr Migliorino to add ability for schools to request a one-time waiver and allow a non-compliant fund-raiser each year.
 - a. WPC not in support of this change in the AMG
 - b. Allows an opportunity for schools to take advantage

- c. Goal is health and wellness of the students. This does not reinforce the current ideology.
 - d. WPC suggested several steps schools must go through to discourage asking for a waiver.
 - e. Concerns over which group on campus would get waiver 9only allowing one per campus per year
 - i. Agreed to require principals' signature on application from with paragraph letting principal know only one per year would be granted.
 - 1. Leaves decision of which organization on campus would be granted the waiver.
- b. Proposed
- i. Hydration
 - ii. Food & Beverage Marketing
 - iii. Beverages
6. No Additional Discussions
7. Next WPC meeting Tuesday, February 12, 2018 at 4:00 p.m.
- a. Agreement 4:00pm was good time to have meeting
8. Meeting adjourned