

Microsoft Teams Virtual Meeting

Call In: 1-802-552-8456

Conference ID: #376 620 436#

One National Life Drive, Room 511, Montpelier, VT 05620

DRAFT MEETING MINUTES

Present: Daniel French, Vermont Agency of Education (AOE); Heather Bouchey, Vermont Agency of Education; Tara Cariano, Harwood Unified Union School District; Lissa Knauss, Montpelier Roxbury School District

AOE: Maureen Gaidys, Suzanne Sprague

Members of the public: None

Call to Order/Amendments to Agenda/Introductions

The meeting convened at 11:48 a.m.

Secretary French said that Deputy Secretary Bouchey would be his designee. He said this was an organizational meeting and he would participate until a chair was elected. He asked for members to introduce themselves.

Opportunity for Public to be Heard

Tina Zuk, Vermont Heart Association: She said she was interested in water access at schools during the COVID-19 pandemic. She is also interested in the whole school - whole community - whole child model.

Housekeeping

Minute taker

Secretary French reviewed the scope of the work and the need for a minute taker at each meeting. The AOE will post minutes to the web site.

Reimbursement process

There is no reimbursement for the Advisory Council.

Secretary French reviewed the work of the Advisory Council as prescribed by [Act 66 of 2021](#).

He said the group shall meet not less than twice per year and that on or before January 15, 2022,

the Agency of Education, in collaboration with the Advisory Council on Wellness and Comprehensive Health and the Vermont School Boards Association, shall update and distribute to school districts a model wellness program policy.

Election of Chair

Secretary French reviewed the responsibilities of the Chair. He asked for nominations. The nominee was Tara Cariano.

VOTE: The majority voted to name Cariano as the Chair.

Election of Vice Chair

Secretary French reviewed the responsibilities of the Vice Chair. He asked for nominations. The nominee was Lissa Knauss.

VOTE: The majority voted to name Knauss as Vice Chair.

Next Steps/Future Meetings

Secretary French turned the meeting over to Chair Cariano. Chair Cariano will work to set agendas for future meetings. The meetings length will be one and a half hours. The minute taking duties will be shared. Discussion took place regarding filling the social worker seat.

Adjourn

Deputy Secretary Bouchey made a motion to adjourn. Knauss seconded the motion. The meeting adjourned at 12:35 p.m.