



Community Advisory Committee Minutes

Committee: Student Nutrition Advisory Committee

Date: May 4, 2011

Time: 4:15 PM

Present: Trustee Michael Coteau; Trustee Howard Kaplan, Trustee Jerry Chadwick; Amy Zhou

Regrets: Trustee Soo Wong

Recorder: Michelle Munroe

Item	Information/Discussion	Action
Call to Order	<ul style="list-style-type: none"> • Meeting called to order 	
Approval of Agenda	<ul style="list-style-type: none"> • Agenda approved 	<ul style="list-style-type: none"> •
Confirmation of Minutes of	<ul style="list-style-type: none"> • This was the inaugural meeting of the SNAC. 	<ul style="list-style-type: none"> •
Election of Chair	<ul style="list-style-type: none"> • Trustee Coteau was acclaimed as Chair of the SNAC. 	
SNAC Mandate	<p>The working mandate of SNAC was outlined as follows:</p> <ul style="list-style-type: none"> • Find solutions to better strengthen and enhance nutrition option for students • Explore criteria based screening for Vendors • Recommend organization of student nutrition programs • Promote healthy, affordable and appealing options for student nutrition programs 	<ul style="list-style-type: none"> • Members will continue to fine tune the mandate at the next meeting
Membership	<p>It was recommended that the Committee explore the organizations and representatives who sat on the former Nutrition Task Force as potential members for SNAC. The following suggestions were made:</p> <ul style="list-style-type: none"> • PIAC • CUPE • Business Services 	<ul style="list-style-type: none"> • Members will explore potential members and forward to Amy. Amy Z. Amy will also put out a reminder call for membership suggestions. • Trustee Coteau will circulate

	<ul style="list-style-type: none"> • Principal (Elementary & Secondary) • Student Trustees 	<ul style="list-style-type: none"> • recommended list for review. • All members should be identified and confirmed by September 2011. • See attached for members of 2009 Nutrition Task Force Members of the Nutrition Task Force
Student/Parent Census	The TDSB is presently hosting consultations on revisions of the Student/Parent Census for 2012. The revised census will include a student nutrition question. The committee requests that the final question be forwarded to the SNAC committee for input.	<ul style="list-style-type: none"> • Contact Deputy Director, Donna Q. for student nutrition question on the Census.
Key 2012 Questions	In April 2009 the board approved the recommendations of the final report from the Nutrition Task Force. The committee is requesting an update on the 14 recommendations.	<ul style="list-style-type: none"> • Contact Business Services regarding update at the next SNAC • See attached for 2009 Nutrition Task Force Recommendations 2009 Task Force Recommendations
Other Business	<p><u>PPM 150-School Food and Beverage Policy</u> Members requested an update on PPM 150 from staff.</p> <p><u>PEPSI Contract</u> Members requested a staff update on the PEPSI vendors contract.</p>	<ul style="list-style-type: none"> • Contact Business Services and Purchasing regarding PPM 150 and PEPSI contract renewal and criteria.
Next Meeting and Agenda Items Next Meeting	<ul style="list-style-type: none"> • Next meeting is scheduled for June 6th 3:30 pm, 5050 Yonge Street, Committee Room C. 	
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 5:15 pm 	