# AGENDA

**School Health Coordinators’ Committee Meeting**

March 10 2020 1:00 pm EDT

Dial in number: 1-855-453-6961 Passcode: 191 0114 #

**Co-Chairs: Sterling Carruthers (PE), Pat Martz (AB)
Expected Participants:**

|  |  |
| --- | --- |
| **Representative** | **Jurisdiction** |
| Daniel NaimanScott Beddall | BC |
| Pat Martz | AB |
| Anna GrumblyHelen Flengeris | SK |
| Jennifer WoodStephen Howell | MB |
| Jennifer Munro-GallowayIvia Seat | ON |
| Sylvia ReentovichBeth Morrison | NB |
| Sterling CarruthersRosanne McQuaid | PE |
| James Shedden Kari BarkhouseNatalie Bakody | NS |
| Peggy Orbasli Ellen Coady | NL |
| Shara Bernstein  | NU |
| Elaine Stewart  | NT |
| Ian ParkerBrenda Jenner | YT |
| Suzy Wong | PHAC |
| **Secretariat** |  |
| Katherine Kelly |  |
| Susan Hornby |  |
| Craig Watson |  |

Agenda

1. Welcome and Roll Call
2. Review and Approval of Agenda
3. Approval of Record of Discussion from the December 10-11 2019 face-to-face meeting
4. Presentation on Lyme Disease – Shanna Sunley, PHAC
5. Secretariat Update
6. Mandate Renewal
	* Overview of process and outcomes
	* Draft Agreement
	* JCSH Annual Workplan
7. PHAC Projects for 2020-2021
8. SHCC Co-Chair
	* Call for next co-chair
9. Meeting formats
	* + Videoconferencing options
10. Emerging Trends and Opportunities
11. Review of Action Items
	* To review and update the Action ItemsTable
12. Next Meetings
	* April 14 2020 teleconference

*All meetings begin at 1:00 Eastern Time.*

1. Adjournment