

Fairfax County School Board's SCHOOL HEALTH ADVISORY COMMITTEE (SHAC) MEETING AGENDA for April 19, 2023

*Location: Gatehouse Administration Center, 8115 Gatehouse Road, Conference Room 5055, Falls Church, Virginia 22042, Time: 7:00pm-9:00pm

*SHAC committee members may <u>opt to participate virtually during the Covid Emergency</u>. In-person attendance will be held in Conference Room 5055 at the Gatehouse Administration Center, 8115 Gatehouse Road, Falls Church, Virginia from 7pm-9pm.

<u>Public Comment at SHAC Meetings:</u> Fairfax County and City residents who would like to make public comment may attend the meeting in person at the location indicated above or may submit a video or audio testimony in advance of the meeting by email to <u>lmskurpski@fcps.edu</u>. Please submit video or audio testimony by 5:00pm on Tuesday, April 18, 2023. A maximum of 5 slots are available, first come, first served. Video and audio testimony should not exceed 3 minutes in length.

1.	Call to Order & Icebreaker	Brenda Silvia-Torma	
	• Answer either: What was your first job? OR What is your favorite quotation?		
2.	Approval of the March Minutes	Committee	
3.	Public Comment (if any)	TBD	
4.	FCPS Updates	FCPS Staff	
5.	Nominations for SY 2023-24 SHAC Co-Chair(s) and Charge	Brenda Silvia-Torma	
6.	Upcoming Dates	Brenda Silvia-Torma	
	 SHAC Final Report Presentation to Fairfax City School Board May 15, 2023, at Fairfax High School's Choral Room. Meeting begins at 6:30pm 		
	 SHAC Final Report Presentation to Fairfax County School Board To Be Determined 		
7.	Breakout Group Discussions and Report Writing	Committee	
	 EdTech Triangle Presentation (October 2022 Mtg) FCPS Teachers/Screen Schooled Presentation (November 2022 Mtg) FCPS EdTech Staff Presentation (January 2023 Mtg) AAP Center of Excellence Co-Director, Jenny Radesky, MD (March 2023 Mtg) 		
8.	Meeting Adjournment	Committee	

Committee Charge for 2022-2023

SHAC will focus on learning more about the impact of technology use on student wellness, including physical and mental health, physical activity, social-emotional well-being, and sleep. We will seek to understand best practices in the use of educational technology in schools for various age groups and seek direct student and family feedback.