

**MSAD49 Policy and Planning Standing Committee  
Minutes  
November 1, 2018**

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Members: Ron Liberty, Caroline Toto-Lawrence, Jennifer Palow, Buffy Higgins, Sean Boynton, Mark Campbell, Brian Wedge, Laura Reynolds, Kelley Cloutier, Kathy Burkhart, Chris Harrington

Absent: Terry Michaud, Katrina Dumont, Janice Chesley, Roberta Hersom

- Sean Boynton in place of Roberta Hersom opened the meeting with welcomes and called for a vote for the chair of the committee and Ron Liberty
- **District Student Wellness Policy.** The Committee recommended
  - to add the section “Assurance” from the existing M.S.A.D Policy Wellness Policy.
  - Seeking an actual government link referring to Smart Snack to be included in section “*Staff Qualification and Professional Development*”
  - Insert the word “individual in Page 7 of 9 under “Goals for Physical Activity in second sentence before the word “*their*”.
- **Child Sexual Abuse Prevention and Response Policy.** To adopt the policy as is.