

OASPHE Meeting Minutes
Geneva Park Conference Centre
April 4, 2014
AGM

Discussion	Action
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Constitution Revisions

- Summary of revisions made are reviewed
- Updated constitution will be attached to these minutes
- However the addition of the CIRA rep acknowledgement is to be made Bob Thomas(moved) Dave Inglis(seconded)

Additional Changes for Consideration:

- Chart for Spring Meeting Schedule to be removed as we may not necessary align, but we must wait to bring up at the June meeting for discussion (i.e. reformat 6.2, and add clarification that will address the partnership but allow flexibility in case of need of change). Discussion can be occur as an agenda item at this time but motion must wait until June meeting.
 - -i.e. Constitutional changes can only happen in June
 - -rationale for partnership with CIRA is about building reputation, good price, good location, consistency, organizational aspects become easier as each year is done.
- Upper Canada DSB moved to East
- Trillium Lakelands DSB need to be added to Near North as Board now has a rep on OASPHE
- OASPHE AWARDS: 7.1 (a)
 - -problematic was the Recognition Award to a present or past member of OASPHE – why is this a restriction currently – although in the past when membership was 300, the current reality of membership or association with OASPHE may not always be a member, but we now represent Health Educators so the pool of considerations should be more generic
- Membership and fees: individual only at this time; can we consider board purchases by a lead who opens to other leads at the school level; also consider school memberships;
- We can discuss the logistics of what this might look like and added to constitution
- Tap into feedback re: CIRA and TED T. (national perspectives) and bring information back for consideration
- Must also ensure that any innovative concept is manageable by Ann Amberg

- Sue to provide updated constitution to attach to minutes.

- Add this as a discussion item on the June agenda for consideration of changing constitution.

- Core Executive to look at possible options prior to June meeting and prepare numbers and options for Executive in June

Update OASPHE Action Plan:

a) Communication Model:

- Networking (contact each school/board as a pres. to ensure at least one rep from each.)
- Ophea, CIRA and OASPHE partnerships keep us in the forefront
- Additional representatives have been added, i.e. PHE Canada, CIRA, etc.

b) Curriculum Release:

- there must be a conscious awareness of our voice and public messaging as the province heads into a potential election.
- Ophea considered releasing a statement re: HPE curriculum and its need in the 21st Century, but that a full review of the curriculum starting in the Fall of 2014 to ensure that it remains apolitical and meets our needs. OASPHE's feedback was presented at the CAC, expressing concerns about advocating for a full review and the potential for further delays in a curriculum release.
- Curriculum reviews asked for of great concern, as not all curriculum are part of the "regular" schedule of review, therefore, if the HPE curriculum was to be placed for review there is no confirmation of the length of time it would take.
- OASPHE must remain committed to its vision and mission statements so will continue to advocate for this government to move forward with evolving the HPE curriculum in preparation for its release. OASPHE will continue to seek a 21st Century curriculum as is, with no review necessary.

c) **DPA:**

- **-DPA survey by PHO** –uptake has been challenging, with uptake at boards difficult
- -sampling size is so small, so may need to approach Directors at Boards to seek support
- -ie need enough boards ready to participate before the survey can move forward
- identify the number of concerns that may be the rationale for choosing not to participate despite the Ministry's support – e.g. return of data for board use also.

d) **Key Fitness Messages**

- revisiting of Key Fitness messages in partnership with Ophea and present them in a position paper; a number of representative from various sectors invited to a table to work through a process to support the drafting of the joint position paper on key fitness messages, policies, items from the elementary Curricular document and Healthy Kids Report will support this paper;
 - -this then can be used as a barometer for boards/schools to reference before embracing any single product /group’s proposal
 - Special interest groups from public health also support this work
 - We may have an opportunity to share these messages and position paper at the Pre Ophea Conference in the fall

Reports

a) PHE Canada Report:

- Concern was raised that the top level RAP/QDPE Award is not possible based on the fact that you need to have a specialist teaching HPE to achieve it – this is new this year.
- A member suggested we could consider a Provincial Award run by Oasphe– but we have found out that PHE Canada is revisiting it.
- Joe Barrett, as the Ontario PHE Canada representative will take bring Oasphe’s concerns/ ideas back to PHE Canada to address the obstacles that prevent achievement of the criteria of the Award and seek amendments
- to support this advocacy OASPHE will draft a message from and send it via Joe Barrett with consideration which he then can present (ie. gym time each day, leveled? Parts in place like intramurals, etc, to achieve a point value support your achievement...therefore consider a restructuring as an elementary and secondary award only)

b) Safety Report:

- Concussion Adobe Connect supplement to MOE ‘s earlier one, provided by Ophea
- Concussion appendices are now linked as one document in Guidelines
- New pages related to all day learning will be added this year

c) CAC
Playsport done;

- Lara and Joanne to connect with Chris Jones at PHE Canada and send message through Joe Barrett.

- Report Attached.

<p>Financial Literacy Webinar Ophea Conference Oct. 16/17 Preview model classroom dance resource for HPE teacher resource Swim To Survive – clarification on the model being used</p>	
<p><u>Fall Conference</u> Oasphe plans on providing professional learning on the Thursday morning prior to Ophea Conference.</p>	<p>Executive will look at options for venue as AllStream centre was extremely expensive last year.</p>

Additional Items Discussed

Kids Help Line

- current poster out right now on Bullying is degrading to HPE i.e. “I get more exercise running from bullies than I do in my phys ed class.”
- Hubert Brard approached the presenter and provided a great rebuttal
- communicated to Cindy Seligman who raised this issue and brought it to the membership’s attention. We will continue to follow up with Kids Help Line regarding vetting the poster with “HPE people on the committee”. Kid Help Line did acknowledge our concern, but given the cost of the national campaign cannot pursue further on this time, but in the future they will contact us.

2nd annual physical literacy summit -

2 days, where second day is for parents - Sept. 26/27 - Redeemer College ; 250 already registered

- Joanne will follow up with another letter informing them that they may wish to keep in mind that each subject area has associations that could be accessed if they are portraying a subject in their ads