

OASPHE EXECUTIVE MEETING
Conference Call Thursday, November 8th, 2012
8:30 –9:30 am

Participants: Sue McMahon, LDCSB; Joanne Walsh, HDSB; Nancy Schad, Past President; Lara Paterson, Limestone; Carol Scaini, PDSB; Sharon Seslija, GECD SB; Dan Koenig, TCDSB; Nicki Keenlside, TDSB; Ken Leong, YRDSB; Darryll Hancock, PVNCCD; Karin Podlatis-Brown, NNDSB; Lorna Tremonte, KPDSB; Jennifer Powles OCT CIS; Carla Robbins, TDSB; Rebecca Richardson, HDSB; Chris Markham, Ophea; Carolyn Temertzoglou, Faculty of Education, U of T; Lindsay LaMorre , Faculty of Education Rep. York University; Ted Temertzoglou, PHE Canada Rep.
Regrets: Bob Thomas, OCDSB; Mark O’Connor, OCDSB; Andrea Haeefe, YRDSB;

Agenda Item	Discussion	Action
Report on Meeting with CIRA re: Spring Conference Update	<ul style="list-style-type: none"> -met with John Byl from CIRA - explored opportunity to work together for Spring Conference meeting (to meet and learn) -CIRA resources are great and are being used widely in gyms for curriculum, - the spring meeting will be an opportunity to make greater connections with curriculum, promote learning goals and assessment in curriculum - ‘Back to Geneva Park’ conference – April 11th (OASPHE); 12th – 13th (CIRA) -delegates may attend OASPHE meeting and/or CIRA conference entire learning opportunity Thurs night to Sat night will cost approx. \$350 accommodation and food included further information to be posted to list serve and on both websites 	Joanne, Sue -to follow up to confirm details and next steps in planning
Updated Regional School Board Contacts Chart	<ul style="list-style-type: none"> - regional reps. continue to identify gaps within school boards to ensure all boards are connected to OASPHE - ‘missing boards’ are identified, aim to connect to those school boards 	Lorna, Lara –to finalize north Joanne, Sue – to finalize other areas
Script for Calls to School Boards	<ul style="list-style-type: none"> -a script has been created by Joanne and Sue for regional reps. to use as an outline when connecting with boards. -opportunity to provide information we want to communicate – who we are, what we will offer, membership information 	Joanne will share the script with all executive with minutes.
Letters to School Boards	<ul style="list-style-type: none"> -will be finalized and sent to boards once all contacts are determined and regional reps. have had an opportunity to connect via phone. 	Sue to follow up
Advocacy Letter to the Minister of Education	<ul style="list-style-type: none"> -Joanne, Sue wrote an advocacy letter framed around Premier McGuinty’s words from recent Toronto Star article – to support teachers and their HPE classrooms (e.g., funding required, 21st century learner, higher level thinking) - purpose is to continue to advocate for the full release of both the elementary and secondary revised HPE curriculum documents. - executive reviewed letter and provided input for final draft -Ophea indicated that other subject areas have provided Ministry letters (other subject 	Joanne, Sue to revise based on feedback from exec: -add in stronger wording of funding - use of other provinces’ curriculum resources

	areas that have curriculum held up). Also supported by Parents for Education - imminent release is necessary due to timing of secondary course calendars.	Send letter to membership, post on website and Ministry
Agenda Items for the Joint Meeting, OPHEA/OASPHE, November 28 th	-share our action plan -update on OPHEA supports for secondary -discussion about safety guidelines issues/ processes -school boards – parent coaches (safety, educational piece) and information provided by OSBIE <u>Support Updates:</u> - Intersection points with other resource developers e.g. TEP -detailed understanding of content of Ophea Trainer contents to advocate for use in alignment with board priorities - update on visual aids being developed for elementary -aboriginal engagement strategy and how it might be used to support other boards.	-Joanne to follow up with OPHEA to discuss agenda items -Sue to contact OSBIE to clarify parent coaches
Website Update, Pictures, Links, etc.	-Ann is looking for some links, photos to update our website -we need a ‘lead’ to oversee a revitalization of website	All
Safety Report	- Ophea provided a safety report to update executive - Lara delivered safety report. - Lara will take safety concerns/ questions to safety committee meeting this week at Ophea.	Lara to bring concerns to safety committee and report back at next exec. meeting
OSSTF Grant Application	-Nancy to look at it and follow up with Joanne	Nancy to follow up
Other Business Thompson update Invitation to Huddle Report	- healthy schools Audit and Support Strategy – tabled for next meeting and added to Action Plan - Succession Planning Advocacy statement added to action plan -Thompson launched ‘Huddle’ to provide support for HPE teachers (blog, conversations, video, connections) -Thompson: Exercise Science is being developed, formed partnership with TVO (videos, apps), new fitness charts - how can TEP HUDDLE support Oasphe’s action plan of greater networking with all boards and succession plan strategy	Joanne to do some fact finding about healthy schools in Halton District School Board Sue to follow up with Learning Branch for more information about Audit and how OASPHE may support it Joanne and Sue to meet with TEP re: HUDDLE and intersection points with Oasphe’s advocacy strategy/ succession plan

Next meeting: Joint Meeting with OPHEA – Wednesday, November 28th Location (TBA) (10am – 3pm)