

OASPHE Executive Meeting Minutes
November 9, 2011

Participants: Lara Paterson, OCT, George Kourtis, OCT, TDSB, Lindsay Lamorre, OCT, York University, Darryl Hancock, OCT, PVNCCDSB, Heather Matthews, OCT, NDSB; Carla Robbins, Principal Rep, TDSB, Jen Powles, OCT, Julie Anderson, OCT, York Region; Nancy Schad; Chris Markham - Ophea,

Conference Call: Carol Scaini, OCT, PDSB; Karin Polatis-Brown, OCT Lorna Tremonti, OCT, Sharon Seslija, OCT

Regrets: Carolyn Temerzoglou, OCT, OISE; Deb Lawlor, OCT; Bob Thomas, OCT, Joanne Walsh

Agenda Item	Discussion	Action
Letter to Premier	<p>George gave an update on the letter that was sent to the Premier. We were going to look at sending one out to our listserve and hoping to gather some feedback today.</p> <p>Chris mentioned that the government is still getting organized. Ophea and Oasphe came up with a fact sheet together. This was important.</p> <p>Where do we go from here?</p> <ul style="list-style-type: none"> • Letter to list-serve needs to get out there now! Pressure needs to happen now. • Chris said once the Minister of NDP was elected we should be on it 	<p>Fact Sheet along with letter and minutes.</p> <p>Action: George to add “m rates to 20%” in the letter</p>

	<ul style="list-style-type: none"> • Does anyone live in Minister of Education’s riding? Would be an idea to approach her as living in the riding and approach it this way • Alliance of OCDPA has 3 main priorities : H&PE is one of their priorities we need to work with Ophea to keep that on top of the agenda • Getting parent groups involved, i.e. People for Education • Write a letter to the editor • Advocate that other curriculums are being used because ours isn’t out there yet, e.g. boards are implementing a mental health curriculum from other provinces (NS) because we don’t have anything – concerns around this because we can’t assess it because it is not a learning expectation of our ON curriculum – however, Boards are grabbing at straws because they need “something” • Try and come up with a positive story rather than a negative one (Julie) • What is the person who is in Boards who doing the Mental Well Being, connection is not being made between H&PE – in many cases it is ending up in Spec Ed. • Connect with Minister of Education via having someone in her riding 	<p>Action: How can we get in and have a voice at the table.</p> <p>Action: Ophea has connections</p> <p>Action: Ophea and Oasph can create a letter or template to submit to local editors.</p> <p>Action: Chris to send letter to local editors and Oasph can use or use as a template</p> <p>Action: What is the mental health curriculum in each board? George is coordinating to find out the details and help connect with people in Boards.</p> <p>Action: George to knock on doors</p>
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<p>Action Items follow up</p>	<p style="text-align: center;">connect with her</p> <p>Funding Grant:</p> <p>OSSTF Funding Grant</p> <ul style="list-style-type: none"> - funding for Spring Conference - website – Ann Amberg - advocacy for secondary curriculum - transportation <p>OFFSA’s response to the letter sent out. They were apparently upset and did not know it was sent out. They apologized.</p> <p>Concussions - concerned with Return to Play form – the fact it is in the OSR’s</p> <ul style="list-style-type: none"> - who is tracking this paperwork? - Cost of doctors visits and cost – should be a medical appointment and no cost, signing the form should be part of the form It is not an appointment to sign a form - Companies or suggestions of places to go that are more cost effective tests on “readiness to return” – Lorna would like to know 	<p>member</p> <p>Action: When we hear back request a meeting</p> <p>Action: Darryll to find out</p> <p>Action: Nancy to write the</p> <p>Action: Sue and Lara to b</p>
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<p>Ophea/Oasphe Conference – what happens next year</p>	<p>History from Nancy</p> <ul style="list-style-type: none"> - when it was at Geneva Park, Oasphe used to have it at OELC they did it Thurs because Sat, but there is still a need to have a fall meeting <p>From Ophea’s perspective the pre-conference has gained momentum through involving other organizations – PH, Rec, big decision makers</p> <p>North can’t come for any of it, so perhaps we look at Skyping in whatever we do..... They are not getting much for their \$45 if we cut out meeting altogether</p> <p>Julie suggested perhaps expanding the letter to Directors to have them create a team of people at each Board – consultant, admin, teacher leader – be part of the “committee of Oapshe”, instead of just one person, it may get them to advocate locally that they need funds to go to meetings and conferences.</p> <p>Other ideas:</p> <ol style="list-style-type: none"> 1. Presenters at conference from Oasphe could wear the Oasphe hat. 2. Page in pamphlet of Oasphe presentations. 3. Maybe have a “session in the conference” as an Oasphe meeting? 4. Chris had suggested that they are looking at options for the half day to in terms of getting other people there and time to meet i.e. let Oasphe meet in the pm, let PH managers meet in the pm – was suggesting keeping the door open. 5. Market it so that the Ophea/Oasphe conference as one conference for a “board sell” 	<p>Action:</p> <p>Asks to Chris:</p> <ol style="list-style-type: none"> 1. Once Ophea has formed know. 2. If we do something together could we have the registr Boards “one conference”.
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<p>Our meetings – face to face vs cc or Skype</p>	<p>We have had some challenges re: getting people together and we have to look at other options. Other organizations do do conference call exclusively – eg. OHSC.....</p> <p>Discussion around this:</p> <ul style="list-style-type: none">• Pros and cons of both• Don't have to do all or nothing – could do a combo of both• Meeting January we are going to try and Skype meeting – Jan 12th.	<p>Action: Lyndsey is going to contact the group and send instructions as everyone has to have a meeting with George they will set up the meeting on Jan 12th.</p> <p>Action: Add to the last meeting what is the consensus on cc, face to face or a combination</p>
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<p>Joint meeting with Ophea</p>	<p>Tammy is the lead on this at Ophea.</p> <p>Chris didn't know agenda but was going to ask Tammy.</p> <p>We talked about the need to jointly set it and Chris agreed.</p> <p>Brainstorming of Ideas for that meeting:</p> <ul style="list-style-type: none"> • Start off with a good intro as "how we are working together" • Oasphe to be provided time to put together response for Secondary Supports • Advocacy – Tier 2 – What will we need to do as 2 organizations moving forward, ie. Specialist teachers, consultants • Feedback on Elementary supports Ophea did – what has been the feedback that Ophea gathered so far from various things – e.g. propel, website, anecdotal, etc... • Roundtable with us – how we are we using the resources – a year later • <u>Emerging issues</u> • 1. Mental Health person in each board – find out and share what other 	<p>Action: Chris to speak to Ministry person if they wo</p> <p>Action: Sue or George to s her send out a message a the details of the meeting Board room 3.Needs to be members of the Executive</p> <p>Action: Lara and Chris to</p>
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	<p>boards are doing</p> <ul style="list-style-type: none"> • 2. Tobacco • 3. PPM 150 – what is happening in schools? • 4. Being Healthy means Being Well – they are the same thing 	
<p>Newsletter</p>	<p>Sections:</p> <p>Ophea Conference: - highlight members that received awards, pre-conference, etc...</p> <p>Fall Meeting highlights</p> <p>Great moments in teaching</p> <p>Upcoming things – webinars and workshops for professional learning</p> <p>Advocacy – what have we done or what are we doing</p> <p>Reports</p>	<p>Action:</p> <p>Ophea conference: Melan portion</p> <p>Fall meeting: Call to action sent to government</p> <p>Great moments in teaching ideas – Julie to connect w get one elementary that v</p> <p>Upcoming things –</p> <p>Advocacy –</p>

		Reports –
Reports		Action: George to connect section on our website for folders for all the committees etc....
Other Business	<p>Connect-ed Resource (sp) – response to the resource and training has been good – distribution of resource has been fairly scattered.</p> <p>Constitution: Oasphe to only have to send a rep for certain meetings. If a P or VP needs to be there we will, but it needs to be meaningful and PD for the person going.</p>	Action: Nancy to amend c June.
Next Meeting	<p>Joint CAC/Oasphe meeting November 30th, Ophea Office, Board Room C, 1 Concorde Place, Toronto</p> <p>Jan 12 – Skype or conference call</p> <p>Feb 29th – to be announced – location change</p>	

- Yellow highlights need to move forward to another agenda later in the year.
- Red are priority – need to be done ASAP