

OASPHE MEETING – Thursday, October 3rd, 2013

Attended:

Sue McMahon, Lara Paterson, Joanne Walsh, Carol Scaini, Nikki Keenlside, Deb Lawlor, Dave Inglis, Barb O’Connor, Hubert Brard, Ken Leang, Nick Biagini, Ted Temertzoglou, Anne Facey, Rebecca Richardson, Karen Podlatis-Brown,

Regrets: Joel Brough, Chris Markham, Andrea Haefele, Bob Thomas, Sharon Seslija, Nancy Schad, Lindsay LaMorre, Darryll Hancock, Carolyn Temertzoglou, Lorna Tremonti,

Agenda Item	Discussion	Action
Action Items from Sept. 16 th meeting	<ul style="list-style-type: none"> - Final review of constitutional amendments have been completed - Advocacy update - Thank you Letters are about to go out to boards thanking them for supporting their leaders with membership in the association or seeking a contact from the board for membership in the association. - Safety concern to be brought forward to our meeting November 7th – number of classes timetabled into the gym and safety with 90-100 students in the space at one time. How does this reflect quality programming and quality curriculum? - Concerns of Ophea release of revised concussion information in the safety guidelines without providing boards with advance notice or time for implementation/ adoption of new Return to Learn Guidelines. <p>Joanne reviewed the action plan and the updates to it</p> <ul style="list-style-type: none"> - Adding on PLAR for the Action Plan, Sue to lead this - Effective Timetabling of Health and Physical Education for quality delivery and learning – Anne Facey will gather data in preparation for addressing this issue at Nov. 13 and joint meeting with Ophea - Focus on DPA, survey to be sent from Nick, needs to be put on board plan/school plan – Nick, Lara, Joanne will gather data for further discussion on November 13 and joint meeting with Ophea - Foundation for a Healthy school Framework continues to be in draft only. Joanne to follow up with Steve Soroko about the progress of the Healthy Schools audit and revised Healthy School Framework. 	<p>Sue to send out an updated constitution and Ann will post it to the website</p> <p>Further review of the Vision statement will be moved to January 15 meeting.</p> <p>Joanne and Lara will complete and send the letters by the end of October</p> <p>OASPHE safety representatives will bring this concern forward at the next safety meeting.</p> <p>These action items will be brought up at the Nov. 13th conference call and potentially the joint meeting with Ophea at the end of November.</p>

		15 th conference call – the other advocacy items will be addressed
CAPL Review and Feedback	<ul style="list-style-type: none"> - Canadian Assessment of Physical Literacy (Dr. Mark Tremblay) - A call has been circulated for people to learn how to deliver / be part of the testing protocol in schools. 	Lara and Joanne will review current CAPL framework to determine alignment with OASPHE/ Ophea joint Key Fitness Message. These messages will determine our advocacy stance on any program related to Fitness Assessment.
Playsport Secondary – Feedback required	<ul style="list-style-type: none"> - OPHEA has been working on a website on TGFU for Secondary schools - OASPHE will be part of the feedback cycle of this program 	Lara will continue to be the contact for Ophea and will follow up with the process for review.
PHE Canada Discussion: Ontario Support	<ul style="list-style-type: none"> - Joanne met with Chris Jones, CEO of PHE Canada to discuss current issues in Ontario related to HPE. Items of discussion included a lack of a fully released elementary HPE curriculum and the continued lack of release of the secondary HPE curriculum and the devastating effect on our children’s right to learn and thrive. - PHE Canada has offered its support related to this and any of our advocacy efforts. 	Joanne will continue to be the contact for PHE Canada and potential for future support with advocacy.
MOE “Great to Excellence” feedback	<ul style="list-style-type: none"> - Ministry is soliciting feedback from subject associations and citizens of Ontario as part of their consultation process entitled “Building the Next Phase in Ontario’s Education Strategy (Great to Excellent)”. - Joanne will be sending a message to our membership asking for response to the 7 questions for which the ministry is seeking input. Responses from members will be gathered via e-mail and via a Google form - Joanne will assemble the feedback and bring it forward at the EDU/ OTF meetings on November 1st and 2nd. - 	Joanne will report the responses to the executive at the next executive meeting.
Oct. 17 th – meeting update	<ul style="list-style-type: none"> - Sharon and Rebecca will do the registration - Joanne and Lara will look after the remaining organizational details. - learning agenda for the day was reviewed by Hubert/Nikki and executive 	

	<p>provided feedback.</p> <ul style="list-style-type: none"> - The session promises to be excellent and will represent a key deliverable on our advocacy to provide quality, authentic and relevant learning to our members. 	
Debra Courville Endowment Fund	<ul style="list-style-type: none"> - Lara to follow up in regards to the amount of the fund to determine if further contributions are needed or if Ophea will be soliciting further contributions. 	Lara to report back to the executive at next meeting.
Reports	<p>Safety – meeting scheduled for Nov. 13th EDU/OTF – Nov. 2nd is the next meeting OPHEA – no report Healthy Schools Working Table – no report PHE Canada/Thompson – pilot of a new program happening in the new year; Physical literacy summit – 400 people attended, Canadian Sport for Life matched their funding</p>	
6. Other Business	No New Business	

Next meeting:

Wednesday, November 13th
Conference Call