

OASPHE MEETING – Monday, September 16th, 2013

Attended:

Sue McMahon, Lara Paterson, Joanne Walsh, Nancy Schad, Carol Scaini, Lindsay LaMorre, Joel Brough, Nikki Keenlside, Darryll Hancock, Ken Leang, Rebecca Richardson, Barb O’Connor, Anne Facey, Hubert Brard, Dave Inglis, Ted Temertzoglou
 Via Conference Call: Karen Podlatis-Brown, Carolyn Temertzoglou, Lorna Tremonti, Deb Lawlor

Regrets: Andrea Haefele, Bob Thomas, Chris Markham, Sharon Seslija

Agenda Item	Discussion	Action
Review of Agenda	- June 5, 2013 minutes have been reviewed, all accepted Barb O’Connor – moved to pass the minutes Rebecca Richardson – seconded the motion	
Update on Constitution	- Sue reviewed the changes	Sue to send out an updated version of the constitution Sue will ask Ann to post it on the website.
Name Change and Tag Line	The name change and tag line is official based on successful motions at the Spring Annual Meeting. The name is now OASPHE – Ontario Association for the Support of Physical and Health Educators: The Educator Voice for HPE - There was discussion regarding: - changing the OASPHE acronym to H and PE (OASHPE) - The Educator Voice for PHE to match our OASPHE name - Putting the tag line under the logo or under the name Vote: All those in favour of including the Educator Voice of HPE to include it in the logo All in favour – unanimous	Joanne and Lara to let Ann know about this change for the website and all correspondence
Mission and Statement	New Statement: “Educators who provide a strong voice to lobby, advocate and support the development and delivery of quality curriculum in Health and Physical Education.”	Vision to be discussed at the next meeting
Advocacy Update	- The co-presidents; past president and first vice-president will be meeting with Chris Markham, Ophea Dave Inglis will be our Associate Member as the new liaison position for CIRA Ontario	A report will be brought to the next executive meeting.

<p>Fall Meeting Planning</p>	<ul style="list-style-type: none"> - OASPHE would host a morning on Thursday Oct 17 - 8:30-11:30 - agenda includes; brief meeting, professional learning, followed by a networking lunch <p>Learning Agenda:</p> <p>-Presentation Proposal: Knowledge and understanding around gender and social sexuality discrimination and how they are understood; application of creating a safe space in HPE for all students (60-90 minutes)</p> <ul style="list-style-type: none"> - Location: All-Stream Center (CNE grounds) 	<p>Joanne and Lara to follow up with Chris Markham (OPHEA) regarding morning (presentation, food, AV requirements, etc.)</p> <p>Carolyn Temertzoglou and Phd student Satoko Itani, Hubert Brard and Nicki Keenlside will provide the leadership in shaping and presenting this learning.</p>
<p>Action Plan: Review of OASPHE work for 2012-2013 and 2013-2014</p>	<p>The executive reviewed the 2012 – 2013 Action Plan and final accomplishments of our association and determined the key focus for the association for the 2013-2014 year.</p> <p>Note:</p> <p>In June, the executive agreed to move forward on planning and networking with CIRA for the 2013-2014 year, culminating in the second annual joint conference to be held April 4 – 5, 2014 at Geneva Park.</p> <p>-Registration will be handled by CIRA.</p> <p>Advertising the conference to OASPHE members will launch as a ‘save the date’ over the next months.</p> <p>The executive will look at advocacy for quality programming in Faculty of Education programs as these programs move to 2 year programs. A number of the executive and list serve members teach at faculties and they will be tapped for this input.</p>	<p>Joanne will update the action plan and bring it forward for approval at the next executive meeting.</p> <p>Next meeting to discuss communication model, “no board left behind”, and communication needing to go out to boards</p> <p>Lara to follow up with membership</p> <p>Future Advocacy Items to be discussed: Wednesday, November 13th – conference call - class size in gyms, Wednesday, November 27th - Joint Meeting with OPHEA, agenda to be discussed Wednesday, January 15th – conference call – Health and Physical Education specialists</p>

		advocacy statement
OASPHE membership drive / membership	According to the constitution, members are asked to renew or become a member prior to October 15 th , with an extension until December 31 st	<p>When membership drive goes out it will include benefits of the membership</p> <p>Fall meeting information will also go out with a reminder that memberships are up for renewal</p> <p>In addition, annual letters to boards will be written as per previous years.</p> <p>Further discussion is needed regarding offering membership to Faculty of Education students</p>
OASPHE executive representation on Sub-committees	<ul style="list-style-type: none"> - Ophea Safety committee – Lara, Sue, Nancy - Ophea CAC – Lorna Tremonti, Daryll Hancock, Rebecca Richardson - Ontario Healthy Schools Working Table – Lara Paterson, Sue McMahon - Ontario Healthy Schools Coalition – Sue McMahon, Ken Leang - OTF/EDU – Joanne Walsh - OPHEA Rep – Chris Markham 	<p>Lara to raise at the Safety Committee two issues:</p> <ul style="list-style-type: none"> - considering guidelines for numbers of students in the gym - - the timing of concussion information announcement and no warning provided to boards regarding the announcement and implementation timelines.
2013-2014 Meeting Dates	<p>Conference Calls – 8:30 - 10:30am – first and third Wednesday’s</p> <p>Meeting Face to Face Dates: Monday’s to accommodate travel time</p> <p>Monday, September 16th – face to face meeting</p> <p>Thursday, October 3rd – conference call – further fall meeting planning</p> <p>Thursday, October 17th – OPHEA Fall Meeting Conference</p> <p>Wednesday, November 13th – conference call -</p> <p>Wednesday, November 27th - Joint Meeting with OPHEA, Wednesday, January 15th – conference call – Health and Physical Education specialists advocacy statement</p> <p>Thursday, February 20th – conference call</p> <p>Tuesday, March 4th – conference call</p> <p>Friday, April 4th - Saturday, April 5th – OASPHE Spring meeting/ CIRA conference</p> <p>Thursday, May 1st – conference call</p>	

	Monday, June 9 th – Face to Face	
Reports	<p>Ophea Safety committee – Lara, Sue, Nancy</p> <ul style="list-style-type: none"> - Appendix A – concern with May changes for Concussion Protocol; in-service teachers, school boards, a possible PPM coming - Ophea CAC – Lorna, Daryll, Rebecca - no report - Ontario Healthy Schools Working Table – Lara, Sue - no report - Ontario Healthy Schools Coalition – Sue, Ken - OTF/EDU – Joanne - “Live safe, work smart – safety in the classroom” (attached is a list of resources to use) -OPHEA Rep – Chris -PHE Canada – Ted Temertzoglou -Passport for Life grade 11-12 meeting -implementation for grade 3-6 -National Conference – deadline September 27th -CUPR – professors, researchers – Dr. Erin Hobbin presenting in Manitoba -5 provinces who are implementing or re-doing their curriculum - QDPE Awards – changing to suit Ontario schools <p>Thompson – Huddle is a great success</p> <ul style="list-style-type: none"> -Hamilton Board, Public Health and Thompson – Physical Literacy Conference 	
6. Other Business	No New Business	

Next meeting: Thursday, October 3rd Conference Call