

OASPHE Executive Meeting Minutes
February 29, 2012
Conference Call

Participants: Lara Paterson; Sue McMahon, Joanne Walsh; Nancy Schad; Darryll Hancock, Carolyn Temertzoglou, Carol Scaini; Lorna Tremonti; Heather Corey; Julie Anderson; Ted Temertzoglou; Chris Markham; Patty Henderson; Lindsay LaMorre

Discussion	Action
<p><u>PHE Canada Report:</u> See attached power point. An update will be given at the Spring Conference as well.</p> <p>Thompson Educational;</p> <ul style="list-style-type: none"> • Still waiting on curriculum to do secondary resources. • Yoga charts are in warehouse waiting to go out soon. • Others to be released in May. • See video clips in attached PP. • To consult with Oasphe and Board consultants about future plans for Thompson Educational. • A video will be sent from Ted – from Centre of Disease Control – a lit. review on the benefits of academic performance with PA – MUST BE DOWNLOADED WITH 24 HOURS • Patty Henderson – 8 weeks old at Thompson. 	<p>Update at Spring Conference will be more in depth. Clips on physical literacy will be shown as well as showcasing some of the Pilot for Life.</p> <p>Ted to bring Fitness Charts as a giveaway.</p> <p>Also, we will use charts for the Fitness Break. Sue to connect with Ted.</p>

- Background – teaching – done a lot of work with Karen Hume and DI
- See slides on survey results on technology and student engagement.

Spring Meeting (in no particular order)

- Also see attached details of “ meeting planning” from the sub-group. It provided more detail and agenda timings.

Action Items Not Addressed Yet:

- Sue to connect with Karin re: whether she has connected with Steve Soroko – re: direction of Healthy Schools and curriculum update as well as how the Mental Health is being rolled out and supported in Boards
- Nancy will send out Executive interest for next year.
- Chris confirmed that Ophea will bring a report
- Ted will bring PHE Canada report.
- Other reports to be given at AGM on the night before the meeting, i.e Safety, CAC,

Newsletter:

- Julie offered to do a mini newsletter we need to have material to her –

Collateral Damage

- Scott Chishom from Collateral Damage – presentation is 3 hours – he could do 30 minutes via video conference
- Safe Talk is a project he is associated with – Suicide Prevention – this would be presented during his video conference
- We have this on the agenda for 1 – 1:30 p.m.

Ophea’s Mental Health in the Curriculum

- Chris confirmed that Ophea is prepared to do this for elementary - Heather

Tami

Julie’s folks prepared to go.

Mental Health Resources – Sharon

KLF&A Public Health – Wellness and Resiliency – Lisa Lollar to present

All secondary sessions will be approx 20 min.

All elementary sessions will be 30 min.

Guided Questions from Keynote

Action:

Lorna to book Scott for Collateral Damage for 1 – 1:30 pm.
Carol and Lorna to chat about technology to make sure it is going to work.

Julie – names of people presenting.

Sue to connect with Sharon as to where we are at.

Sue to bring Assessment tool to promote using conversation in HPE.

Joanne to moderate the table discussions.

Thank You’s:

- Dr. Brown – Joanne
- Scott – Lara (from Lorna)
- Ted – George
- Steve - Karin

	<p>Intros: Dr. Brown - Joanne Ted – George Steve – Karin</p> <p>Registration: Nancy, Lindsay</p>
<p><u>Awards</u> Deb Recognition – a subcommittee to be formed: Joanne, Carolyn, Nancy, Ted, Sue, Carol</p> <p>Oasphe Awards</p>	<p>Sue to connect with Ted, Carolyn and Carol to see if there was a proposal done re: Andy Anderson award. Sue to connect with Jamie Mandigo re: putting the award forward.</p> <p>Next Board Meeting is April – need to have a proposal in sooner rather</p> <p>Joanne to handle awards.</p>

<p>AGM</p> <ul style="list-style-type: none"> • Needs to happen the night before • Agenda – to be set on a conference call on March 29th 	<p>Carol to follow up with hotel to see if we have access to restaurant, Mississauga Grand, other restaurant</p> <p>March 29th – conference call to set agenda</p>
<p>OSSTF</p> <ul style="list-style-type: none"> • We received \$1125 from grant • It is secondary school funding • Funds could be used to pay most aspects of the conference as it will be servicing secondary teacher 	<p>Money will be spent to support the conference.</p>
<p>Advocacy</p> <p>What do we need to do at this point?</p> <ul style="list-style-type: none"> • As far as we know, nothing is happening • Ophea has followed up with Karin Gill, Ministers Office and Nothing • Ophea brought the idea to escalate this issue to their Board – they weren't prepared to do that at this point • Ophea is also working on other areas of advocacy – H&PE, Make Ontario The Healthiest Province in Canada (Is better health worth 0.5%?), Government has funded 4 Passport Based projects – Ophea is advocating that these passports are not effective when we have a world class curriculum • Concerns were brought forwarded at PPM150 Training re: lack of release of curriculum – it is being heard throughout the province during the training • Is there an opportunity to leverage the 5km event happening in June in TDSB re: advocating for curriculum 	<p>Ophea and Oasphe to connect before next OTF fourm in which the Minster of Education and Annie Kidder are planning on attending.</p> <p>Who might be a person be who could champion a media frenzy around the lack of the release of the curriculum independently of Ophea and Oasphe.</p> <p>Ophea to support helping updating our letter and Oasphe to send out to government again. Sue to connect with Melanie at Ophea and update the letter. The group will decide the best time to send it out. Include it at the end of the</p>

<ul style="list-style-type: none"> • Nancy's Fac. Ed students were concerned about lack of curriculum and were keen to be part of the advocacy. 	<p>year as a part of our advocacy.</p> <p>Carolyn to connect with Monica (student trustee) to support her material re: Human Development curriculum.</p>
<p>Fall Meeting Plans</p> <ul style="list-style-type: none"> • Opeha is in the planning process • Conference is likely going to drop down to 2 days – Wed night to Friday night – Pre-conference Wed night (if there is a need), Thurs and Friday would be the Conference • Perhaps Oasphe could have their meeting on Wed during the day 	<p>Chris to connect with the Presidents at Oasphe as the process moves along.</p>
<p>Reports</p> <ol style="list-style-type: none"> 1. Situational assessment for secondary is complete. Findings: multiple strategies are needed. Information to be put together into a 5 year provincial plan. 2. Safety subscription will be out to Boards soon. 3. OTF/EDU – sent out to the listserve 	
<p>March 29th – will be a conference call 9 – 11a.m</p>	<p>Joanne to set up call.</p>