

OASPHE MEETING – Wednesday, May 1st, 2013

Attended:

Sue McMahon, Carol Scaini, Joanne Walsh, Nancy Schad, Lorna Tremonti, Lara Paterson, Lindsay LaMorre, Joel Broughten, Jen Powles, Nikki Keenlside, Carolyn Temertzoglou, Ted Temertzoglou

Regrets: Andrea Haeefele, Bob Thomas, Carla Robbins, Rebecca Richardson, Chris Markham, Barb Jensen, Ken Leang, Darryll Hancock, Sharon Seslija, Karen Podlatis-Brown

Agenda Item	Discussion	Action
1. Review of Agenda	- minutes have been reviewed, all accepted	
2. Name Officially Changed	<p>- OASPHE – Ontario Association for the Support of Physical and Health Education</p> <p>- tag line: Educators Supporting Educators</p> <p>- change due to: OASPHE members are exceptional leaders across the Province but not necessarily Supervisors in School Boards; teachers not supervising teachers</p> <p>- review mission statement</p> <p>“Educators who provide a strong voice to lobby policy makers and advocate for the development and delivery of quality curriculum in Health and Physical Education. This will provide students with opportunities to develop the skills to make a lifelong commitment to daily physical activity and make healthy lifestyle choices.”</p>	<p>- At June meeting, Nancy, Sue, Joanne will lead us to officially change OASPHE name, look at tag line, review mission statement</p> <p>- Executive members to look at mission statement/vision statement prior to June meeting to take a look at reducing length of mission statement</p>
3. OASPHE membership	<p>- funding current or potential new executive members to attend meeting/general meetings. ie: cost sharing with Board and Oasphe</p> <p>- Funding #1: provided should an executive member (2 Presidents, 2 VP, Secretary, Past President) to support financial costs, a 50% funding would be provided for the Spring face to face and 5 half day supply costs for conference calls</p>	<p>- Joanne, Sue to follow up with fine tuning support funding and bringing for review to June executive meeting</p>

	<ul style="list-style-type: none"> - Funding #2: Up to 50% of the total cost to a maximum amount of \$ 500, for any member to assist with covering cost for supply teachers, travel costs to attend the Spring General meeting or Spring Final meeting, with an overall maximum of \$ 2,000. - We could also consider the OSSTF funding each year - review of Meeting structure 2012 – 2013 - meeting frequency and location - face to face meetings to be held on Monday's for ease of out of town members - membership timelines for dues - Anne will do a membership renewal in the Fall - Recruiting members, in the Spring time, their membership will cover the following year - potential of joint membership with CIRA and moving forward with connecting members potential reduction of cost for joint conference e.g. CIRA members who attend OASPHE get a reduction and OASPHE members attending CIRA get a reduction e.g. 10% of cost? - CIRA April 4,5th next year at Geneva Park 	<ul style="list-style-type: none"> - structure of meetings to remain the same - in June meeting, we need to reflect on the services members receive with the membership and creating a flyer and association banner for future membership drives and conference table - Joanne and Sue will follow up with CIRA and report at June final meeting.
4. Elections	<ul style="list-style-type: none"> - a call will be sent out to members for a call for positions - some members are declining to continue with OASPHE executive -a draft, for constitution, anyone who has been a sitting member of the executive, continue to be on the executive as a member at large – Past Executive Membership (e.g., Nancy, Ted) 	<ul style="list-style-type: none"> - Nancy will follow up with us regarding executive members required and if elections are necessary - Joanne, Sue will follow up with a motion at the June meeting

	-Elections could be conducted on-line for all members	- Nancy will work with Nikki to work on an on-line election voting site
5. Fall Meeting Structure	<ul style="list-style-type: none"> - Ophea's change to conference timetable was reviewed - 2 days at the All-Stream Center 9:30-4:30, no hotel bookings, no hospitality but there might be a dinner for awards (by invite only) -focus of Conference on: public health, physical activity, OASPHE suggested a physical education/curriculum connected stream - OASPHE needs to decide in our meeting structure/ time for this event. - OASPHE members have been asked if they will run a pre-fall meeting (at a hotel) - OASPHE may potentially hold a morning breakfast on Thursday 	- Joanne, Sue to discuss with Chris to determine further Ophea plans and bring to the executive in June for final decisions regarding OASPHE plans
6. Other Business	No New Business	

Next meeting:

June 5, 2013

Location: Toronto Board West Office, Etobicoke

10 am – 2 pm