

OASPHE Meeting Minutes: Monday, June 6, 2016

Attended: Rebecca Richardson, Dave Inglis, Lara Paterson, Julie Anderson, Deb Lawlor, Hubert Brard, Sue McMahon, Tanya Woods, Lorna Tremonti, Carolyn Temertzoglou, Barb O'Connor, Joel Brough, Anne Facey, Rebecca McDonald, Darryll Hancock, Jeff Kawzenuk, Karen Podlatis-Brown, Tammy Schubat

Regrets: Ted Temertzoglou, Nicki Keenlside, Joanne Walsh, Carol Scaini, Mike Mahon, Nancy Schad,

Agenda Item	Discussion	Action
<p>CONSTITUTION REVIEW (Lara) 45 minutes</p>	<p>Barb recommended the following addition to the constitution:</p> <p>3.2 The terms of office of the President(s) and Vice President(s) are for two years and rotate on alternate years to maintain continuity in the executive. The term of office for the Past President is for up to two years. The term of office for the Secretary, Treasurer/Administrative Assistant to the President is for one year but renewable by September of each year. The Administrative Assistant will receive an honorarium of not less than \$750.00 and not to exceed \$2000.00 to be paid at the end of June each membership year.</p> <p>Discussion regarding honorarium....Barb suggested flexibility in the wording regarding payment of the honorarium to the Administrative Assistant.</p> <p>Lara read the changes in 3.2. Barb suggested information regarding the Executive Committee becomes 3.1.1 and we add information regarding Core Executive that becomes 3.1.2</p> <p>Lara suggested changes to 4.8</p> <p>Dave presented the difficulties for people needing to attend meetings throughout the year and proposed the following schedule of meetings for next year:</p> <p>Dates and times for 2016-2017</p> <ul style="list-style-type: none"> • Monday, September 19th (Face to Face) • Monday, November 28th (face to face/conference call) Joint with CAC • Tuesday, January 10th (conference call 3:30 pm) • Wednesday, March 29th (conference call 3:30 pm) - final prep for conference • Thursday, April 27th (AGM) • Friday, April 28th and Saturday, April 29th OASPHE/CIRA Conference • Monday, June 12th (Face to Face) <p>Lara suggested changes to the constitution based on the proposed schedule and to allow for greater flexibility.</p>	<p>Lara to review changes and share with Ann for posting to the OASPHE Website.</p> <p>Vote on the proposed change – all in agreement to changes on 3.1 and 3.2</p> <p>Vote on the proposed change to 4.8 - all in agreement to changes on wording of meetings</p> <p>TO BE CONFIRMED</p>

	<p>Lara suggested changes to 4.9 Suggestions made regarding the opportunity for electronic voting following the Executive Meeting – for next year, review the constitution at the June meeting then send out changes for electronic voting within 24 hours</p>	<p>Vote on the proposed change to 4.9 - all in agreement to changes on wording regarding voting</p>
<p>ONGOING FOCUS and ADVOCACY (Dave) 45 minutes</p> <ul style="list-style-type: none"> • Follow Ups from AGM • UNESCO and Doug Gleddie, UAB opportunity • PHE as a teachable and Faculty of Ed Programs (update) <ul style="list-style-type: none"> • Request from AGM • Summary of current practice - Carolyn <p>Higher Risk Coaching and First Aid follow up.</p>	<p>Dave described the concerns regarding the implementation of the HPE documents across Canada – suggested there needs to be some advocacy and OASPHE should get involved.</p> <p>Opportunities exist regarding the importance of HPE (e.g., the Ministry’s Well-Being Strategy, Healthy Schools etc.)</p> <p>Sent questions to contacts at a variety of faculties (see notes recorded on the chart)</p> <ul style="list-style-type: none"> • Dave asked how are the hours for HPE distributed? • Anne suggested that boards need to understand the importance of qualified HPE teachers and alignment with hiring practices. • Sue? - Suggestion regarding building on the Ministry’s Well-Being Strategy • Barb – We need to be careful about who we suggest can teach the PE component? The perception that we had in previous years was that PE required a more technical approach, taught by experts that understand the technical approach....How do we advocate for this expertise? <ul style="list-style-type: none"> • OPHEA and OFSSA • Emergency vs Standard First Aid - success criteria/must sees – <p>Dave voiced concerns regarding alignment with Ophea and Ofssa – Ofssa is in the process of revising Ophea confirmed it must be a minimum of an 8 hour course – Emergency First Aid should cover the criteria</p>	<p>Sue suggested that OASPHE and Ophea meet together to prior to the national meeting with UNESCO to ensure there is alignment within our suggestions for advocacy</p> <p>Recommendation for OASPHE – connect with other provinces, potential media coverage regarding this issue in the Fall, PHE Canada conference, summit in October,</p>

<p>ACTION PLAN and COMMITTEE WORK 45 minutes</p> <p>Review and Update Action Plan 2015-2016</p> <p>Conference Committee (Beck)</p> <p>Communication and Marketing (Dave)</p> <p>Membership and Recruitment (Beck)</p>	<p>Inclusion of EDU’s “Ontario's Well-Being Strategy for Education”</p> <p>Conference Follow up</p> <ul style="list-style-type: none"> • Small numbers is great for sharing • Need a more formal process for feedback <p>Cube for Teachers Discussion for September meeting</p> <p>Membership Drive</p> <ul style="list-style-type: none"> • Discussion regarding resources and materials available for educators ... “one stop shop” • Suggestion regarding a board membership – possible membership fee for 5 representatives <p>Regional Reps Andrea Haefele added as member for Greater Toronto</p>	<p>Committee members are asked to provide updates regarding the work within the action plan within the next few weeks.</p> <p>Julie to check with Andrea to ensure</p>
<p>REPORTS (Becky) 45 minutes</p>	<p>Please see the agenda for Full Reports and links to documents shared.</p>	
<p>Networking Opportunities and Support Resource (Dave)</p>	<ul style="list-style-type: none"> • OPHEA HPE Capacity building Project Partnership with Ophea and specific school boards to explore the stages of HPE curriculum implementation • Updated website and resource summary Shared updates on the webpage – membership area will hopefully fill some gaps regarding resources and materials required. Materials also included from the Spring Conference. 	<p>Speak with Tammy if interested and she can connect you with the appropriate contact at Ophea.</p>
<p>CIRA and OTF (Dave)</p>	<p>https://docs.google.com/document/d/1cs7pnndcGpsS1RF_riMLPeEJOB6-45T9WaMmftkbRP4/edit</p>	
<p>Ontario Concussion Prevention Network (Sue)</p>	<p>Conference call next Monday...</p> <ul style="list-style-type: none"> • Council of Directors of Education: School Safety Mindedness (Sue) survey to identify where HPE folks are at with safety, went to ministry for approval; awaiting word 	<p>Sue will share information with the group after the meeting.</p>
<p>OPHEA (Tammy)</p>	<ul style="list-style-type: none"> • Positioning around 60 minutes of Math • Fac. of Ed. (Queen’s) • UAB Summit with Doug Gleddie and links UNESCO • Marijuana position paper providing info and facts • Culturally appropriate care for Indigenous people 	

	<ul style="list-style-type: none"> • Report Card for Physical Activity and Youth • DPA: report to MOE; potential revisions to PPM 138 insert <ul style="list-style-type: none"> ○ LCDSB BIPSA link • HDSH: Elem. lesson plans launched in January <ul style="list-style-type: none"> ○ Not a lot of questions or concerns presented ○ Board of Directors: looking at ICE and French equivalent supports • Well-Being Strategy from MOE <ul style="list-style-type: none"> ○ http://www.edu.gov.on.ca/eng/about/WBDiscussionDocument.pdf ○ Focus on measurement of impact of medical conditions, PPM's HPE Curriculum ○ OPHEA, Premiers Office, MOE, MHLTC, MCYS meeting together June 8th ○ What are the indicators of well being? ○ <u>OHSC</u>: connect EDU and PH ○ Where are we at and where are we going? ○ Collective responsibility ○ What will work and how to ensure implementation ○ People for Education • Safety: Rowan's Law <ul style="list-style-type: none"> ○ OPHEA is formalizing response to the inquest recommendations ○ Law to pass likely week of June 13th • Evidence Energizer: <ul style="list-style-type: none"> ○ PA in Elementary Schools (evidence based practices) ○ Tammy asks to keep this in DRAFT and CONFIDENTIAL ○ Looking for feedback and reflections ○ Used to respond to media, develop knowledge mobilization pieces, collaboration with other sectors • Year 1 of Healthy Schools Implementation was successful! • Sexual Violence and Harassment <ul style="list-style-type: none"> ○ <i>Campaign Messengers: Taking a Stand</i> ○ <i>Ophea is launching a new sexual violence and harassment prevention education project. This is a school-based approach that will support 105 schools in Ontario (elementary and secondary) to build their capacity to address the root causes of sexual violence and harassment through the promotion of healthy relationships.</i> ○ <i>Everything from sexist jokes to stalking, harassment and assault contributes to a culture that condones and supports sexual violence (Draw-the-Line, 2016). Teaching students the importance of healthy relationships is key to preventing and ending sexual violence and harassment. School-based, sexual violence and harassment prevention approaches such as this engage children and youth early and often in conversations and activism focusing on healthy relationships, consent, nurturing mutual respect, and being conscientious of their well-being and the well-being of others.</i> 	<p>For more information on this project and how to register, please contact Sarah Christie at sarah@ophea.org</p>
OHSC (Sue)	<ul style="list-style-type: none"> • Focused on the Well-Being strategy for next year • Creating an application for another member to be part of their steering committee 	<p>Sue will forward the application</p>

	<ul style="list-style-type: none"> • https://docs.google.com/document/d/1XeYWDGaMTzoPi4eYOZEDbaeE81O8Vs_IclvG4WRHXv8/edit 	
PHE Canada (Jeff)	No report at this time	
Safety Guidelines (Lara)	https://drive.google.com/drive/folders/0B3XF5ZFpxv3SN2VldFVaelhPZU <ul style="list-style-type: none"> • Rowan recommendations • First Aid 	
TEP (Ted)	Report to come from Ted and Fabian	
Other Business	<ul style="list-style-type: none"> • PHE Canada Call for Presenters – Brainstorm October 18th due date Jeff reinforced the importance of sharing the great work that is taking place in Ontario <ul style="list-style-type: none"> • UNSECO and UAB Committee • Safety in Schools • Fac of Ed partnerships • 60 minutes of math minutes mandated by MOE in ELEM timetable ADVOCACY needed here with OPHEA, ARTSECO, OTF, <ul style="list-style-type: none"> ○ Bill 13 in Alberta, Bill 10 passing (connect to HDSH) • Masters Students at OISE <ul style="list-style-type: none"> • Graduate students doing their research component of program • OFSSA Rules for Transgender student athletes 	<p>Carolyn will continue to share and circulate the students inquiry questions; check with board about research and ethics</p> <p>Hubert to add link of policy</p>