

OASPHE Meeting Minutes: Tuesday, October 20, 2015

Attended: Lara Paterson, Rebecca Richardson, Carol Scaini, Karen Podlatis-Brown, Julie Anderson, Dave Inglis, Carolyn Temertzoglou, Deb Lawlor, Joel Brough, Nicki Keenlside, Rebecca McDonald, Sharon Seslija, Darryll Hancock, Tanya Woods, Nancy Schad, Mike Mahon, Lorna Tremonti,

Regrets: Barb O'Connor, Sue McMahon, Ted Temertzoglou, Hubert Brard, Joanne Walsh, Anne Facey, Blair Janzen, Lindsay LaMorre, Chris Markham, Bob Thomas, Joe Barrett, Aviva Rosenberg

Agenda Item	Discussion	Action
Ongoing Focus and Advocacy	<p>OPHEA</p> <ul style="list-style-type: none"> - NDP meeting was cancelled at the last minute - CAC Bulletin #3 – teaching tools website – fundamental principals – will be released <p>healthy schools certification is closed – about 206 schools</p> <ul style="list-style-type: none"> - Secondary Baseline Evaluation – survey sent out via Ann 	Rebecca
Action Plan and Committee Work	<ul style="list-style-type: none"> - Working through 2015-2016 action plan - Committee involvement – please connect with Dave to be involved - Ongoing Advocacy: Stop, Start, Continue – this will happen at all meetings to ensure we capture everything that your committee wants and needs - Next steps for committees – emails will be set up between groups to ensure committees can communicate with each other to review and update Action Plans 	<p>Dave</p> <p>Committee members to have discussion around current plan prior to next Conference call</p>
Reports	<p>CIRA (Dave)</p> <ul style="list-style-type: none"> - a call for presenters has been put out - Groove – joint dance activity resource <p>OHSC (Sue) – notes will come from committee meeting after October 19th</p> <p>OPHEA (Joanne) – conference was last Thursday/Friday</p> <ul style="list-style-type: none"> - OASPHE received the award for contribution - Joanne received Award of Distinction <ul style="list-style-type: none"> - OTF (Joanne) no report at this time <p>TEP (Ted) – added a Director of Marketing Fabian</p> <ul style="list-style-type: none"> - Huddle connect – Dr O'Rilley 	Rebecca

	<p>PHE Canada</p> <ul style="list-style-type: none"> - Joe has stepped down from his Ontario role for PHE Canada for the time being <p>Safety Guidelines (Lara)</p> <ul style="list-style-type: none"> - Thursday meeting – report to follow - Looking for feedback on Holland Bloorview Resource: Concussion and You: a kid friendly recovery for children from head concussions – excellent resource 	
<p>Other Business</p>	<p>Political Climate – impacting implementation – ideas</p> <ul style="list-style-type: none"> - work to rule occurring in some areas - many implementation strategies occurring in some areas – please share these with Dave so we have the resources at hand to share among teachers within other school boards <p>Newsletter – feedback, suggestions</p> <ul style="list-style-type: none"> - Dave will continue to create a mini debrief from our meeting or other information that comes through <p>Website – protected members area</p> <ul style="list-style-type: none"> - how to increase membership – update the platform - Ann has been able to put a password code on the webpage - Anne will send members the password as they register - items in password area include: conference information, minutes, curriculum implementation and support resource) - link of OASPHE to OPHEA, Edugains, Ministry site to get our organization recognized (Award of Contribution) <p>Resources – what is needed? Who’s got what? Ideas for presentations (September/April/June)</p> <ul style="list-style-type: none"> - in the past we have provided opportunities for any vendors to come forward, How can we address this moving forward? - networking committee – plan of action: how do we want to message other 	<p>Deb Lawlor shared document on 8-12 Healthy Living continuum (see attachments)</p> <p>Dave</p> <p>Ann to share member login to all members.</p> <p>Need to look at granting web access to Committee for posting materials</p> <p>Rebecca and Dave to connect with Chris and Myra</p>

	<p>organizations/companies to invite them to our meetings or spring conference</p> <ul style="list-style-type: none"> - spring conference committee could invite organizations to present - OISE Master of Teaching Program Carolyn has been sending out some educators who are researching in the area of HPE – feel free to connect with them if you are interested 	
Other Business	<p>NEXT MEETING:</p> <p>need to add a conference call prior to CAC</p> <p>OASPHE / CAC / OPHEA meeting – November 30th</p>	<p>Dave and Rebecca to select date</p> <p>Rebecca to follow up with Tammy @ OPHEA</p>