

OASPHE Meeting Minutes: September 19th, 2016

Attended: Rebecca Richardson, Dave Inglis, Tammy Schubat, Lara Paterson, Julie Anderson, Rebecca MacDonald, Tanya Woods, Darryll Hancock, Andrea Haefele, Joe.Grdisa, Ted Temertzoglou,

Conference Call: Sue McMahon, Lorna Tremonti, Barb O'Connor, Anne Facey, Bob Thomas, Deb Lawlor

Regrets: Joanne Walsh, Carolyn Temertzoglou

Agenda Item	Discussion	Action
ONGOING FOCUS and ADVOCACY		
<p>Meeting in Edmonton: UNESCO and HPE in Canada (Dave)</p>	<p>Invited to an HPE Summit, Dave and Lara helped create the agenda, spoke with Ophea first</p> <ul style="list-style-type: none"> • Joined by a number of organizations – practitioners and researchers • Developed the following statement: <i>“Implementation of quality health and physical education in healthy school communities is critical/ integral/ crucial to the development of healthy citizens who positively contribute to society”.</i> • Looking for tangible outcomes – Ophea will create a facilitators guide to support discussions across the country (e.g, what is the government doing, what are school boards and schools doing – policy and research)Guide would then be presented and shared at national and international conferences –used to support the UNESCO statement with for ongoing discussion that is more aligned and creates a national vision ...Can we all have a same mandate?...How is it being measured?- The guide will support next steps for understanding the criteria (e.g, what is “quality hpe”, what are the “look fors” for government, schools etc.) • For our province - This is an opportunity for tangible outcomes – Can we consider the Well-Being strategy as the policy and examine the implementation of this policy as an opportunity for data collection? 	<p>Executive members attended a working session with OASPHE/O PHEA reps to further examine this statement and the components we are looking to further build upon and support.</p> <p>October 19th from 7-9pm, Niagara Falls Hilton Hotel.</p> <p>The Well Being Strategy has been listed as a</p>

		<p>resource for this work in Ontario. Waiting to see what comes from this Discussion Paper and next steps to occur at the provincial and board levels.</p> <p>Summary of discussion and next steps will be shared at CAC/OASP HE meeting.</p>
<p>Capacity Building with OPHEA (Lara)</p>	<ul style="list-style-type: none"> The MOE is working with Ophea to better understand how the Instructional Coaching model can improve implementation of the HPE curriculum. Model developed from a variety of sources but mirrors what is being done in literacy. Pilot will take place over 10 weeks. Each board develops their own action plan. Research will be involved – supported by Brock University 	<p>update to occur at CAC/OASP PHE meeting in November</p>
<p>KNAER Letter for Knowledge Hub Support (OPHEA) (Beck)</p>	<ul style="list-style-type: none"> EPO funding is being provided to boards to support the implementation of the Well-Being Strategy. Application went to all school boards – due tonight (see letter shared from Beck) 	<p>more details to follow at CAC/OASP PHE on status of application</p>
<p>ACTION PLAN and COMMITTEE WORK</p>		
<p>Review and Update Action Plan 2015-2016</p>	<p>Review Action Plan 2015-2016 and develop 2016-2017.</p> <ul style="list-style-type: none"> What goals do we have for this year? What are the priorities and who will lead and support this work? Where does the Well Being Strategy come into play? 	<p>This is on going work and will be reviewed at each meeting and updated throughout the year.</p>

		<p>Please let Rebecca know which committee you would like to be involved in this year.</p>
<p>Conference Committee (Beck)</p>	<ul style="list-style-type: none"> – attendance has been growing Dates for Conference – April 27 AGM, April 28 and 29 Discussion on price for conference – increase? Currently OASPHE - \$180, CIRA - \$275, Both - \$428.45; Friday only - \$80, Saturday only - \$175 <u>REGISTRATION IS OPEN</u> <p>Suggestions: have a membership cost and a non-member cost, early bird cost, discounts – buy 4, get one free</p> <ul style="list-style-type: none"> Focus for the day ? 	<p>Conference Committee members to date- Beck, Barb, Tanya, Rebecca M.</p> <p>Who else is interested?</p> <p><u>Dave has met with CIRA and established price for 2017</u></p> <p>looking at topic of focus for conference;</p>
<p>Communication and Marketing (Beck)</p>	<ul style="list-style-type: none"> Twitter and other social media social media protocol for the organization add a hashtag on the website for the conference 	<p>Andrea will be responsible for our Twitter account moving forward;</p>
<p>Membership and Recruitment (Lara)</p>	<p>Exec for 2016-2017 – some gaps exist – If Anne moves to past executive, we will need to fill the “Central Rep” position. Need a rep for South Central, Toronto DSB.</p> <p>Committee members – How do we continue to grow the membership?</p> <ul style="list-style-type: none"> Julie suggested we get people involved to promote outreach Joe suggested - Consultants need to promote the organization 	<p>Beck to chat with Ann, look at re-locating membership</p>

	<p>with contacts.</p> <ul style="list-style-type: none"> • Ted has promoted membership as part of his presentations • Dave suggested that OASPHE exec needs to provide board contacts with the rationale for becoming a member to be shared and promoted with school contacts • Rebecca agreed that a letter, to teachers explaining what we do, would be a good idea • Tammy suggested some face-to-face time to promote the benefits might be a better approach to encourage more members. She also suggested a handout for the Ophea Conference Bags • Anne suggested that the website could be improved for ease of joining • Recruitment of members-Who’s missing at the table? – Suggestions: Public Health, Pre-service teachers 	<p>application on the OASPHE website.</p> <p>Dave, Lara and Beck to discuss fee structure to include students and teachers taking HPE AQ Courses at a reduced cost.</p> <p>Ann Amberg and Beck to look at how we can offer e-transfer payment for membership in the future</p>
<p>Networking Opportunities and Support Resource (Dave)</p>	<ul style="list-style-type: none"> • Member login will be updated – 2015-16 resources to be opened to public site; whereas, new 2016-17 resources will be posted in the “Members Only” • PHE as a teachable and Faculty of Ed Programs (update from Carolyn) • Curriculum Supports for Catholic Schools, ICE (update from Barb) - Alignment between “Fully Alive” Resource and ... Barb will share her work with OASPHE later this year. Barb is also involved in the creation of assessment tools 	<p>Ann Amber to change Member protected area with new password.</p>
REPORTS		
<p>CIRA and OTF (Dave)</p>	<p>CIRA – http://www.ciraontario.com/</p> <ul style="list-style-type: none"> • The CIRA Ontario conference is scheduled April 27-29 – Geneva Park and administrative fees with CIRA) • September newsletter is available for download along with additional newsletters: http://www.ciraontario.com/what-is-up • CIRA’s new resources are also available for purchase and 	<p>Dave and John will create a MoU for the partnership</p>

	<p>visitors to the website can view the contents and some samples from these books. These books have been highlighted at the recent Physical Literacy Summit and will support active play, DPA, numeracy - “Eye of the Storm” resource is good for indoor recess etc,</p> <p>OTF - Nothing to report at this time</p>	<p>with CIRA</p> <p>Rebecca and Dave are to meet with John Byl regarding the costs (potential price increase, ongoing expenses)</p>
<p>OPHEA CAC (Beck)</p>	<p>Updates from CAC meeting</p> <ul style="list-style-type: none"> -Marijuana position -Letters from the government as a midway point through the current term <p>The Ontario mandate letters can be found here: https://www.ontario.ca/page/mandate-letters-2016 The ones that may be of most interest to OASPHE are:</p> <ul style="list-style-type: none"> · Education: https://www.ontario.ca/page/september-2016-mandate-letter-education · Early Years Education: https://www.ontario.ca/page/september-2016-mandate-letter-education-early-years-and-child-care · Health and Long-Term Care: https://www.ontario.ca/page/september-2016-mandate-letter-health-and-long-term-care · Tourism Culture and Sport: https://www.ontario.ca/page/september-2016-mandate-letter-tourism-culture-and-sport <p>-Edmonton Summit follow up</p> <p>Review of Secondary resources to come January to March 2017</p>	
<p>Ontario Concussion Prevention Network (Sue)</p>	<p>Nothing to report at this time</p>	
<p>OPHEA (Tammy)</p>	<p>Sarah - Sexual Violence and Harassment Prevention Program – grades 6 to 12, centralized training this fall supported by a number of organizations focused on student engagement, schools will develop an Action Plan – campaign managers, looking for 110 schools – 55 elementary and 55 secondary.</p> <p>Tammy – All school mailing, branding awareness – doing a specific poll, advocacy – drafted key messages re: legalizing marijuana, Rowan’s Law, all about HPE page, Secondary Resources - , Kids Run Club – 250 schools can participate –</p>	<p>deadlines were extended until October 28th</p>

	<p>registration available on the Ophea website, Ophea Healthy Schools still open</p>	
<p>OHSC (Sue)</p>	<p>6th Conference on Recent Advances in the Prevention and Treatment of Childhood and Adolescent Obesity Ottawa, Ontario, October 24-26, 2016. This conference brings together an interdisciplinary group of professionals working in the field of childhood and adolescent obesity. The 6th Conference will focus on the role of mental health in the etiology and management of childhood and adolescent obesity. The meeting will examine important psychobiological and psychosocial determinants of childhood obesity. Specifically, the conference will provide insight on Conference Coordinator prevention and management strategies in childhood obesity at the policy, school, public health, and all care levels through a mental health lens. Conference website: http://interprofessional.ubc.ca/Obesity2016 Conference brochure: http://interprofessional.ubc.ca/obesity2016/brochure2016.pdf</p> <p>MEETING NOTES FROM SEPTEMBER 29th</p> <p><u>Knowledge Network for Applied Education Research (KNAER)</u> The Ministry of Education is pleased to announce and fund the following calls for proposals(now closed) as part of Phase II of the Knowledge Network for Applied Education Research (KNAER). KNAER is building on what it has learned from its Phase I work, and is now supporting thematic knowledge networks that employ a systems approach to knowledge mobilization. http://www.knaer-recrae.ca/calls-for-proposals</p> <p><u>Ophea Healthy Schools Certification</u> https://www.ophea.net/healthy-schools-certification healthyschools@ophea.net Teaching Tools https://www.ophea.net/programs-services For more Information please contact margaret@ophea.org</p> <p><u>People for Education</u> Link to Conference, November 12th, 2016 http://www.peopleforeducation.ca/events-workshops/come-to-our-conference/ Measuring what Matters http://peopleforeducation.ca/measuring-what-matters/</p> <p><u>Psychology Foundation</u> Web site: https://psychologyfoundation.org/Public/Home/Public/Default.aspx?hkey=1fc94b36-859d-45fd-a324-21e0e479a0bc Resources: https://psychologyfoundation.org/Public/Resources/Resources.aspx Programs:</p>	

	https://psychologyfoundation.org/Public/Programs/Public/Programs/Programs.aspx?hkey=9170d3b5-74af-4444-8248-de054170ded0	
PHE Canada (Jeff)	Nothing to report at this time	
Safety Guidelines (Lara)	<ul style="list-style-type: none"> • 1st meeting is Nov. 1st 	Outdoor Ed. Safety Guidelines concern will be shared by Lara and Sue with Ophea.
TEP (Ted)	How can we better align our resources? Thompson at every conference; working closely with SHAPE, International PL Conference – April 12-15, PHE Canada May 4-6, Canadian Sport 4 Life, UNESCO – info graphic for Quality Daily Physical Education, Education Research Development and Innovation – group of Directors of Education and suggested the reach needs to be to trustees, tutorials for the Kinesiology books are available as well as Kim and Katherine are available for support, Healthy Kids Community Challenge, rebranding HPE as preventative medicine, HAL resources – digital package	Ted will provide link to presentation
Other Business	<p>Lorna - Outdoor Ed. Safety Guidelines concern</p> <p>"According to new OPHEA safety GUIDELINES-- In order to take students on canoe trips, at least one of the instructors/guides on the trip must have their National Lifeguarding Certification in addition to all of the canoe tripping courses we have all received. This new guideline essentially is making it almost impossible to take students on canoe trips as it is very difficult to find trained canoeists who are also certified lifeguards in small communities such as ours in Red Lake. Mark Wilkins and myself both have all of the canoe certifications (Canoe Tripping Level 3, Moving Water Level 1) and I am also a Canoe Tripping Level 1 Instructor. We both also have our Wilderness Advanced First Aid as per the requirements and have extensive canoe tripping experience (25+ trips). Before students are allowed to enter a canoe they must pass the mandated swim test and be approved by a certified lifeguard which all of our students do. Students NEVER are in a canoe without a lifejacket so we are wondering why the sudden requirement to have a lifeguard on the trip? "</p>	to be addressed with OPHEA

• **Next meeting date:** Joint Meeting with Ophea CAC – Monday, November 28, 2016 from 10 am to 2 pm

Think about which committee you would like to be involved in. Please sign up with Rebecca.