

## OASPHE Meeting Minutes: Monday, September 21, 2015

**Attended:** Lara Paterson, Rebecca Richardson, Lorna Tremonti, Barb O’Connor, Carol Scaini, Karen Podlatis-Brown, Julie Anderson, Dave Ingliss, Nicki Keenlside, Sue McMahon, Sharon Seslija, Ted Temertzoglou, Hubert Brard, Darryll Hancock, Mike Mahon, Rebecca McDonald, Tanya Witts, Joanne Walsh, Carolyn Temertzoglou, Deb Lawlor

**Regrets:** Anne Facey, Nancy Schad, Joel Brough, Blair Janzen, Lindsay LaMorre, Chris Markham, Bob Thomas, Joe Barrett

Agenda Item	Discussion	Action
<p><b>Welcome Back</b></p> <ul style="list-style-type: none"> <li>- Introduction and welcome to new and returning executive members</li> <li>- Review of the agenda, make additions</li> <li>- Review and approval of minutes from June meeting</li> </ul>	<p>Round table welcome back to everyone.</p> <p>Nikki – approved minutes Sue – seconded minutes</p>	
<p><b>Ongoing Focus and Advocacy</b></p> <ul style="list-style-type: none"> <li>- Letters to Boards – thank you and continued participation</li> </ul>	<ul style="list-style-type: none"> <li>- Letters to thank you for your continued participation with OASPHE may be sent to your school board</li> </ul>	<p>Lara will send out letters to your board for support, please contact her if you would like one</p>
<ul style="list-style-type: none"> <li>- AQ update</li> </ul>	<ul style="list-style-type: none"> <li>- Intermediate, Senior and Honour Specialist outlines were developed this summer</li> <li>- Leadership AQ – health and physical education representative – we have been asked by OPHEA / Government for representation</li> </ul>	<p>Joanne, Rebecca, Lara just fine tuning the course outlines They will be sent to OCT next Monday</p> <p>Carol Scaini will represent OASPHE</p>
<ul style="list-style-type: none"> <li>- Focus Course Messaging and how to make the shift</li> </ul>	<ul style="list-style-type: none"> <li>- Guide to help schools with focus courses</li> <li>- Big concerns: who are the gatekeepers in schools for courses; departments in competition for students for their courses; course descriptions not the same as the codes they use</li> </ul>	<p>Support Resource Committee to create focus course guidelines to support principals and parents for credits</p> <p>Finding out more about co-op potential for elite athletes</p>
<ul style="list-style-type: none"> <li>- Implementation plans and support resources (Ministry stakeholders; MediaSmarts)</li> </ul>	<ul style="list-style-type: none"> <li>- This is our big goal for the year</li> <li>- Rebecca and Dave met in the summer around the table with Ministry, OPHEA, OPC, CPCO, ICE and others, looking at the resources that are coming. The Health</li> </ul>	<p>Communication and Marketing Committee - will update our website and have support documents on the</p>

	<p>and Physical Education Supports for Curriculum Implementation handout.</p> <p>OASPHE needs to have their logo on there</p> <ul style="list-style-type: none"> <li>- Myra has asked for OASPHE to help with the implementation</li> </ul>	<p>website to support the curriculum implementation (school boards can also share resources they have created, implementation plans, etc.)</p> <p>-continue conversations with MOE and OPHEA</p>
	<ul style="list-style-type: none"> <li>- MediaSmarts – <a href="http://www.mediasmarts.ca">www.mediasmarts.ca</a></li> <li>- if you put in topics they have over expectations, lesson plans and assessment tools; there is also a digital literacy framework to use</li> </ul>	<p>Tanya to speak with Lynn Huxtable, Director about OASPHE using their link and logo on our site</p>
<p><b>OPHEA</b></p> <ul style="list-style-type: none"> <li>- Summer Writing</li> <li>- Physical Literacy Paper</li> <li>- NDP meeting</li> </ul>	<ul style="list-style-type: none"> <li>- OASPHE was at table with OPHEA to provide input into their new resources (inquiry and integrated health)</li> <li>- Physical Literacy Paper is done! Launch will be at the OPHEA conference in the keynote.</li> <li>- A letter was sent to all political parties – only person who responded was the NDP</li> </ul>	<p>-Exec members continue to provide support for edits and reviews</p> <p>Rebecca and Chris will meet with NDP to provide them with information about continued support for curriculum</p>
<p><b>OASPHE Executive Representation on Sub-Committees</b></p> <ul style="list-style-type: none"> <li>- Membership structure and recruiting</li> <li>- Spring conference committee</li> <li>- Communication and Marketing Committee</li> <li>- Implementation and Support Resources Committee</li> </ul>	<p>Overall statement about who we are and what we do to garner more members</p> <p>Geneva Park – dates are set for the next 3 or 4 years, this years dates are April 21<sup>st</sup> to 23rd</p> <p>Branding ourselves – having more visual representation, tables at local/provincial conferences, twitter feed, networking</p> <p>Implementation of supports/resource committee, guidelines and support</p>	<p>Please send Dave an email with which Committee you would like to work on this year</p>
<p><b>OASPHE Executive</b></p>	<ul style="list-style-type: none"> <li>- Ophea Safety Committee (Lara, Sue,</li> </ul>	

<p>Representation on Provincial Committee</p>	<p>Joanne)</p> <ul style="list-style-type: none"> <li>- Ophea CAC (Rebecca, Darryll, Lorna, Karen)</li> <li>- Ontario Healthy Schools Working Table (Lara,) Julie and Karen are able to provide support as needed</li> <li>- Ontario Healthy Schools Coalition (Sue) Julie able to provide support as needed</li> <li>- OTF/EDU (Joanne)</li> <li>- PHE Canada – waiting to hear from Joe regarding OASPHE voice at the table</li> </ul>	
<p>Reports</p>	<ul style="list-style-type: none"> <li>- CIRA (Dave) <ul style="list-style-type: none"> <li>o CIRA/OASPHE conference April 21<sup>st</sup> – 23<sup>rd</sup></li> <li>o memberships are available for Board subscriptions</li> </ul> </li> <li>- Ontario Healthy Schools (OHSC) (Sue) <ul style="list-style-type: none"> <li>o One day forum in Toronto on April 14<sup>th</sup>, theme of diversity; they are working on a powerpoint for principals to understand HSC</li> </ul> </li> <li>- OPHEA (Joanne) <ul style="list-style-type: none"> <li>o Healthy Schools certification has been updated - official launch with 250 schools first come/first serve basis, September 1<sup>st</sup></li> <li>o Health and Physical Education resources – 3 year strategic plan developing the 9 areas (fundamental principles; 1-8 growth and development lesson plans, approaches to teaching healthy living guides for secondary)</li> </ul> </li> <li>- OTF (Joanne) <ul style="list-style-type: none"> <li>o Fall memo – highlighted Kids Help Phone – we will stay on them for the inappropriate poster “I get more exercise running from bullies than I do in gym class”</li> </ul> </li> <li>- PHE Canada (Joe) <ul style="list-style-type: none"> <li>o Healthy Schools National Forum – Nov. 16-17</li> <li>o We Belong Afterschool Program now available</li> <li>o Quality of PE Award – October 21<sup>st</sup> launch</li> <li>o PHE Journal – on-line format instead of hardcopy</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Join PHE Canada as a member</li> <li>○ Passport for Life Grade 10-12 is launched, piloting K-12 will come out shortly</li> <li>- Safety Guidelines (Lara) <ul style="list-style-type: none"> <li>○ Oct. 22<sup>nd</sup> is the next meeting</li> <li>○ Updates for the next school year have been sent to board contacts</li> </ul> </li> <li>- TEP (Ted) <ul style="list-style-type: none"> <li>○ attended Physical Literacy Summit</li> <li>○ UNESCO – Health and Physical education is huge in their mandate</li> <li>○ Huddle Connect webinar series</li> <li>○ New Ontario Sex Education curriculum webinar coming up</li> <li>○ ERDI – they vent who goes in to your school board (for directors)</li> </ul> </li> </ul>	
<p>Action Plan and Advocacy</p>	<ul style="list-style-type: none"> <li>- Review of OASPHE work 2014-2015 and set priorities for 2015-2016</li> <li>- Connection to Implementation and Support Resources</li> </ul>	<p>Review action plan to see if it is where we as OASPHE want it to be</p> <ul style="list-style-type: none"> <li>- Is there anything missing from 2014-15</li> <li>- 2014/15 to be</li> <li>- Add to ‘Action’ specific outcomes, resources</li> <li>- Language and reference to specific documents/organiations</li> <li>- Addition of committees to ‘Responsibility’</li> </ul>
<p>Other Business</p>	<p><b>NEXT MEETING is a conference call on October 20<sup>th</sup> from 8:30am to 10:30am</b></p>	