

**OASPHE MEETING – Wednesday, November 18, 2015**

**Attended:** Lara Paterson, Carol Scaini, Daryll Hancock, David Inglis, Deb Lawlor, Mike Mahon, Tanya Woods, Bob Thomas, Joel Brough, Rebecca Richardson, Joanne Walsh, Nicki Keenlside, Barb O’Connor, Sharon Sesija, Karin Podlatis-Brown, Lorna Tremonti, Carolyn Temertzoglou, Anne Facey,

**Regrets:** Nancy Schad, Hubert Brard, Ted Temertzoglou, Sue McMahon, Lindsay LaMorre, Rebecca MacDonald, Aviva Rosenberg

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	<ul style="list-style-type: none"> <li>- Review of minutes/business arising</li> <li>- Agenda overview</li> <li>- Welcome and round table introduction</li> </ul>	
<b>Environmental Scan</b>	<ul style="list-style-type: none"> <li>- Status of Ophea supports: concussions, healthy school accreditation</li> <li>- Key fitness message: uptake, questions/concerns, changing practice</li> <li>- Curriculum implementation: major issues, concerns, barriers</li>   <li>- School Concussion – concussion paperwork and OSBIE report is filled out for some school boards along with C2. It seems that you can’t go back in to put in to add follow up information (confirmed/diagnosed concussion)</li> <li>- Tracking of students with concussions – tracking sheet for all stages of concussion recovery, kept in main office</li> </ul>	<ul style="list-style-type: none"> <li>- Take concerns/issues about Physical Literacy messages, practices and curriculum implementation to CAC meeting</li>   <li>- Rebecca to follow up with OPHEA</li>   <li>- Dave to post some of these ideas; others can share what they have as well for members area</li> </ul>

<p>Membership Drive and renewal process/time lines/deadlines</p>	<ul style="list-style-type: none"> <li>- Status update</li>   <li>- HPEC video sample: HPEC on Vimeo</li> <li>- Joanne update from OTF: to consider multi-generational workforce – how to connect with people (younger - on-line, video platforms; older generation – other options)</li> </ul>	<ul style="list-style-type: none"> <li>- few boards not represented, Lara will send out letters to Directors (Joanne to support)</li>   <li>- video sample –some great ideas to do some of our own videos (Rebecca/Joel to follow up)</li> <li>- Rebecca/Joel to draft possible questions, seek exec/member involvement</li> <li>- OASPHE LinkedIn page – profile some teachers (Rebecca/Joel)</li> </ul>
<p>H&amp;PE Curriculum</p>	<ul style="list-style-type: none"> <li>- How can or should OASPHE start to identify and attempt to fill ‘gaps’ created by Ophea’s implementation strategies?</li>   <li>- Development of support resources for ‘focus’ courses <ul style="list-style-type: none"> <li>o work together to generate the foundations of what is needed for the curriculum for teachers</li>   <li>o assessment in the gym – using technology, conversations in the gym, skills/strategies and how they are taking place</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- this may be a great idea for a workshop at our conference</li> <li>- possible Google form survey to list serve (Dave and Rebecca to discuss)</li>   <li>- further discussion for CAC/OASPHE meeting on the 30<sup>th</sup> of Nov; possible 2 pager for teachers</li>   <li>-</li> </ul>

<p><b>Website Re-organization</b></p>	<ul style="list-style-type: none"> <li>- updated logos (English and French)</li> <li>- Members only area: password protected</li> <li>- Implementation strategies to date</li> </ul>	<ul style="list-style-type: none"> <li>- main site will hold general information (Ophea, Ministry documents)</li> <li>- members only area – an on-going site that will be constantly updated – it will have a place for others to share great resources (technology, mental health, etc.)</li> <li>- we will need someone on OASPHE team to vet out resources to post the site</li> </ul>
<p><b>Committee Reports</b></p>	<p>Communication and Marketing – Twitter</p> <p>Membership and Recruitment – no updates yet</p> <p>Website</p> <ul style="list-style-type: none"> <li>- feel free to send resources or information to post to Dave</li> <li>- will post a call for presenters for the OASPHE/CIRA conference</li> </ul> <p>Conference Committee</p> <ul style="list-style-type: none"> <li>- committee to look at a date in December to discuss what the focus will be this year</li> <li>- search out for great teachers to showcase ideas</li> <li>- post an inquiry type question/framework for the conference or stick to implementation of the curriculum</li> </ul>	<ul style="list-style-type: none"> <li>- Rebecca will follow up with committee members to set up a meeting to discuss focus</li> </ul>

<b>Other Business</b>	<ul style="list-style-type: none"><li>- Michelle Hillier –looking for a teacher who does great work in dance f</li> <li>- Canadian Federation for University of Women – Jan. 3<sup>rd</sup> – Human Development and Sexuality Harassment/Violence – anyone interested, please contact Dave (Myra)</li></ul>	<ul style="list-style-type: none"><li>– Please connect with Michelle</li> <li>– Anne Facey to represent OASPHE with Myra</li></ul>
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**Next Meeting:**

Monday, November 30<sup>th</sup>: CAC/OASPHE face-to-face meeting @ OPHEA 9am -230pm