

TOPIC	DISCUSSION	ACTION
2007-2008 Meeting Dates	<p>Meeting Dates 2007-2008</p> <ul style="list-style-type: none"> • October 2, 2007 • October 11, 2007 -Fall meeting • November 15, 2007 -conf call • November 29, 2007 -CAC/Ophea/Oasphe • January 10, 2008 -Winter Conference Planning Meeting • January 31, February 1-2, 2008 -Winter Conference • April 8, 2008 -Spring Meeting Preparation • May 5, 2008 -Spring Meeting • June 12, 2008 -Year End Meeting 	
2. Addition to agenda	<p>Website review:</p> <ul style="list-style-type: none"> • The website needs to be reviewed to determine if all the information is current. It also needs to be checked to ensure that it is easy to download and workable. 	<p>Nancy P will look into IT support to update the website.</p>
Action items from June	<p>Honorariums for 2006-2007 year:</p> <ul style="list-style-type: none"> • Follow up regarding honorariums to be paid out based on June Meeting decisions needs to be done: <ul style="list-style-type: none"> - \$350.00 honorarium in the form of a conference to Carolyn Temertzoglou - \$50.00 to Diahne Graham for organizing the Spring General Meeting - \$50.00 dinner certificate to Winter Organizing committee <p>Update of the constitution:</p> <ul style="list-style-type: none"> • It is important to ensure that the current constitution is up-to-date and ready for the 2007-2008 year. 	<ul style="list-style-type: none"> • Joanne will follow up with Ann regarding honorariums and ensure that they have been sent • Nancy and Tony will review the current constitution to determine what changes were completed as of June 2007 and then continue to ensure changes are made throughout the year.

TOPIC	DISCUSSION	ACTION
4. Fall Start Up Items	<p>Letters to School Boards</p> <ul style="list-style-type: none"> • Two letters are sent out to Directors of Education of all School Boards each year; one letter is sent to Directors who have representatives the other letter will be sent to Directors who do not have representation. • Letters will be updated to reflect the current focus of Oasphe and a list of executive members will be included. <p>Membership Fees:</p> <ul style="list-style-type: none"> • Notice of Application of membership has gone out to members and is now due. The cost of the membership remains at \$40.00. 	<ul style="list-style-type: none"> • Tony will draft the changes as recommended by the executive and then send it out to the executive members for vetting • Letters will be sent out to each board's curriculum superintendent and to the director of each board
5. Ophea Awards	<p>Nominations for Ophea Awards are now due.</p>	<ul style="list-style-type: none"> • Richard will check to see if more nominations are needed.
6. Fitness Assessment – next steps	<ul style="list-style-type: none"> • The final draft of the fitness key messages have been completed based on the feedback from the Spring general meeting and the feedback from the executive at the June meeting. • The fitness messages are now ready to be posted on the website. • Key point to remember when presenting key messages include: <ul style="list-style-type: none"> - Ensure that the purpose of using fitness assessment tools is clearly communicated to the audience. - Ensure that guidance is given to how to use fitness assessment tools for assessment purposes and how the assessments align with the curriculum expectations. - Include samples of how to differentiate instruction to provide students with appropriate challenges in a secure environment. • Carolyn and Joanne will be doing a workshop at Ophea as Master Trainers about the key messages and for PDSB on Oct 25th, representing Oasphe, about the key messages. • George Kourtis is presenting the final draft of the key messages to lead teachers in TDSB. 	<ul style="list-style-type: none"> • Joanne and Carolyn will review the Fitness Assessment report to ensure that a preamble and next steps have been included before the key messages. • Joanne and Carolyn will determine where best to post it on the website and ensure that this is done through Ann Amberg. • The next steps for the Fitness Assessment Committee will be to work with Richard Ward and Nancy Schad and the Ophea Master Trainers to

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> It will be important to provide examples of best practice when presenting these messages. 	<p>develop examples of models for best practice K to 12 and report back to the executive at the Oct 2nd meeting.</p>
<p>7. Curriculum Review Survey</p>	<ul style="list-style-type: none"> Nancy has assembled the key messages into a draft template that includes a preamble and key messages with supporting information. The next step is to include research that supports key messages. The introduction was reviewed and is sufficient as a message for teachers. The 14 key messages were also reviewed for ordering and to determine if any might be combined as well as the key wording of the key messages. Key feedback was given regarding the format, structure and content of both the short and long format for the survey summary Nancy is also looking for feedback on the Secondary Curriculum Review Survey – Key messages. The report will be disseminated in the Ophea candidates bag It would be useful to ensure that all Board contacts responsible for HPE receive both versions of the summary. <p>Curriculum review- Opportunities for Routes for Input:</p> <ul style="list-style-type: none"> The ministry is looking for a key contact to disseminate information to the Oasphe. This person will represent subject/ Division Association. Oasphe and Ophea representatives will be invited to the ministry to review the process for the renewal, plan for the technical analysis and determine how people will be selected for the technical analysis. This will be a one-day meeting that will lead to the technical analysis phase. The technical analysis will last for 5 days and include 15 teachers/consultants who will “unpack” the curriculum. There will also be 7 focus groups throughout the province. The Education Officers of each board will pull together a team within their regions. Deb Courville and Myra Stevens will attend meetings to ask questions of each group. These will occur in October. This happens simultaneously with the technical analysis. 	<ul style="list-style-type: none"> Jennifer Johnston has asked TDSB research department to look for research to support the key messages. <p>ALL: Please review the Secondary Curriculum Review Survey and provide Nancy Schad with input.</p> <ul style="list-style-type: none"> Oasphe executive reps for planning: Jennifer Johnston, Ron Lopez, George Kourtis, Nancy Schad, Nancy Popovich, Tony Pettiti, Joanne Walsh Any executive members interested in being part of this process should contact Nancy Popovich.

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> Other Consultation and Input: Various public health and wellness organizations will also be given the opportunity for consultation regarding curriculum. After the Analysis/Synthesis phase from the input from different groups, revision teams will be pulled together in the summer of 2008. 	
8. Advocacy for 2007-2008	<ul style="list-style-type: none"> Nancy Popovich reviewed the focus points for Oasphe 2006-2007 to reflect on to what degree the association met our goals. We need to focus our goals for this year and create an action plan for the association. 	<ul style="list-style-type: none"> Nancy Popovich will create an action plan to bring to the executive on Oct 2nd for review, adopting.
9. Items for October 11 th meeting	<p>Agenda items:</p> <ul style="list-style-type: none"> Fitness Assessment: Presenting polished key messages and one or two specific examples. – Carolyn and Joanne Impact. Curriculum Review <p>Flyer.</p> <p>Registration</p> <p>Cost- The cost will remain at \$30.00 for the day.</p>	<ul style="list-style-type: none"> Joanne will contact Carolyn and the Fitness Assessment committee to prepare for the meeting. Nancy Schad will contact Deb Courville and Myra Stephen to invite them to the meeting. Nancy Schad will check on the menu options. Nancy P. will create the flyer and send it out.
10. Winter Conference Update	<p>Possible locations: - BMO centre in Toronto</p> <p>Dates: Jan 31st – Feb. 2nd.</p> <p>The committee is looking for possible focus for presentation. : Panel discussion on safe schools, healthy schools, Toronto Schools on the move, Ophea living schools</p>	
11. Reports Healthy Schools	<p>The Ministry is continuing to focus on the Healthy Schools Recognition Program for 2007-2008</p> <p>The Ministry still likes the idea of linking Safe and Healthy schools however, there are several issues that need to be worked out before combining these initiatives. The agenda of items for each initiative is detailed and complex.</p>	

TOPIC	DISCUSSION	ACTION
EDU subject association	There is no update since there has not been a meeting since June. The next meetings are Oct 19 th , May 9 th	Jennifer Johnston will attend both meetings. Nancy Schad and Richard Ward will forward information to her.
OTF	The next meetings are Oct 20 th , Feb 22 nd and 23 rd , May 10 th There is grant money available again this year from OSSTF	Nancy Popovich and Tony Pettiti will apply for funding.
Ophea	<p>The Kids Health conference is a huge success and the full delegate places were filled by June. There are a few day delegate spots left.</p> <p>DPA Training and Support Services subscription package has 38 board subscribers. There are two cards per month this year and live web based training sessions- one for principals and one for teachers. They will be posted on the Ophea website and available for download for everyone.</p> <p>Menu of Choices. – Ophea’s new online resource to support healthy eating in school communities. www.MenuofChoice.ca</p> <p>H&PE Curriculum Support Workshops. There is a new DPA Through Dance workshop for elementary and a new secondary “Including the Fun in Fitness” workshop</p> <p>Elementary workshops have been revised – “Don’t Panic. Great for new teachers</p> <p>Secondary also revised the “New Teacher” tool kit. May be good for new teacher in-service.</p> <p>Active School Recognition continues</p> <p>Walk This Way – Leaders guide to increase the wellness level of staff in schools.</p>	

TOPIC	DISCUSSION	ACTION
17. New Business	Tribute to Andy Anderson – This will occur at the Oct 11 th meeting	
Meeting Adjourned	3:10 pm	