

OASPHE ANNUAL GENERAL MEETING
Friday, April 12th, 2013
Geneva Park

Agenda Item	Discussion	Action
Review of the Minutes	<ul style="list-style-type: none"> - Sue McMahon presented our minutes from the last OASPHE Executive Meeting for review - Minutes approved 	
Reports	<ul style="list-style-type: none"> - OPHEA – Heather Gardner provided the OPHEA report (attached) - Safety – Sue McMahon provided report (attached) - OTF – Joanne Walsh provided report - Healthy Schools Working Table – Sue McMahon - PHE Canada – Ted Temertzoglou 	
1. OASPHE Membership	<ul style="list-style-type: none"> - funding current or potential new executive members to attend meeting/general meetings (e.g., cost sharing with Board and OASPHE) <ul style="list-style-type: none"> o Randy Ruttan moved that the executive explore offering compensation for occasional teacher coverage for executive meetings. Ken Leang seconded it. The motion was passed. o Dave Inglis / Joanne Walsh have put forth a motion about making the members of OASPHE a more inclusive opportunity for teachers to be a part of the association - Ted Temertzoglou mentioned that we should continue to advocate for HPE consultants at various school boards - Discussion about the change of the OASPHE name to acknowledge and to have an association that supports HPE teachers. - A motion was made to change the name to: “The Ontario Association for the Support of Physical and Health Educators”. Rebecca Richardson seconded it. The motion was passed unanimously. - A further comment about adding a tag line ‘for teachers by teachers’ was discussed 	<ul style="list-style-type: none"> - Joanne, Sue - Both of these motions are to be carried forward to our next meeting

*** The following has been tabled until the next OASPHE meeting

OASPHE membership	<p>Further discussion ensued on the following points considering the evolving nature of the organizations and changes in structures that have shown promise. These include:</p> <ul style="list-style-type: none"> - review of meeting structure 2012-2013 – meeting frequency and location e.g. conference calls have been a great success in participation numbers. The spring meeting was well attended. Is there a necessity for a face to face fall general membership meeting? - membership timelines for dues – this will continue to be Sept – August with a firm cut off for non-payment by November. - Continuing to explore a further potential of joint membership with CIRA and moving forward with connecting members (e.g., champions/continuing to connect resources to broad 21st century (e.g., TGFU, Critical and Creative Thinking etc., on-going commitment to a joint conference?) 	<ul style="list-style-type: none"> - Joanne and Sue will bring these discussions to the executive at the next conference call for further direction from the executive.
2. Advocacy Updates	<ul style="list-style-type: none"> - advocacy Action Plan 2012-2013. The action plan was not reviewed due to restrictions of time for this meeting. It will be reviewed at the final year end meeting. 	<ul style="list-style-type: none"> - Joanne and Sue will bring this forward at the final meeting of the year in June.
3. Elections	<ul style="list-style-type: none"> - needs and next steps 	<ul style="list-style-type: none"> - Nancy will continue to determine executive who wish to remain and vacation position. - Electronic elections will be held at the end of may to fill vacant positions.
4. Fall Meeting Structure	<ul style="list-style-type: none"> - OPHEA’s change to conference. Ophea has changed it conference structure to a two day conference with stand alone days. Oasphe must consider its own direction related to meeting at this time with its membership. 	<ul style="list-style-type: none"> - Joanne and Sue will bring this discussion forward at the next conference call meeting as an item for direction for next year.
6. Other Business	<p>There was no other business. Meeting adjourned at 4:25pm.</p>	

Year End Executive Meeting: Wednesday, June 5, 2013 TDSB West Offices 10 am – 2 pm.