

**OASPHE Executive Meeting – September 20, 2012**  
TDSB West Office

Attendance: Present: Sue McMahon, LCDSB; Joanne Walsh, HDSB; Lara Paterson, LDSB; Nancy Schad; Darryll Hancock, PVNCCDSB; Nikki Keenlside, TDSB; Rebecca Richardson, HDSB; Kathy Doherty Masters, WCDSB; Anne Facey, WCDSB; Jen Powles, CIAS; Ken Leang, YRDSB; Heather Cory, DSBN; Joel Brough, CIAS

Conference Call: Dan Koenig, TCDSB; Carol Scaini, PDSB; Lorna Tremonti, KPDSB; Carolyn Temertzoglou, Fac. Of Ed U of T; Andrea Haefele, YRDSB

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Revision of OASPHE to reflect current focus and evolution	<ul style="list-style-type: none"> <li>- Discussion about the change of the name to: Ontario Association for the Support of Physical and Health Education</li> <li>- The change will reflect what we currently do - many of us are in the classroom, we support the teachers in the classroom, on a regular basis</li> <li>- Support – will provide a stronger connection to the teachers we support.</li> <li>- Unanimous support from those at the meeting</li> </ul>	Joanne will ask Ann to send out membership renewal
Constitutional review	<ul style="list-style-type: none"> <li>- changes to the name</li> <li>- changes according to the notes in the constitution</li> <li>- spring meeting changes of location - potential</li> <li>- add in a liaison position with PHE Canada,</li> </ul>	Sue will contact Ted Temetzoglou as a PHE Canada rep to ask about membership on OASPHE as the PHE Canada Rep.
John Byl – CIRA updates	<ul style="list-style-type: none"> <li>- A discussion of new resources and membership to CIRA</li> <li>- DVD's have been distributed</li> <li>- Continue support/partnership with OASPHE</li> <li>- Some resources are now available in FRENCH !!!!</li> </ul>	
Safety Guidelines	<ul style="list-style-type: none"> <li>- Lara Paterson, Nancy Schad, Sue McMahon are on the safety guidelines at OPHEA</li> <li>- Accessibility – in the Halton DSB, some guidelines in their board are stricter</li> <li>- Concerns about the OPHEA safety website:               <ul style="list-style-type: none"> <li>o Website – not being able to search/no search engine</li> </ul> </li> </ul>	Nancy Schad will follow up with concerns with Ophea

	<ul style="list-style-type: none"> <li>○ Printing structure on line is not easy to do – too many pages, must print one at a time</li> <li>○ Layout even in the portrait format is not clear/reader friendly, headers not shown</li> <li>○ Communication of changes that comes out – too complicated to do, print off, change</li> <li>○ Need to communicate changes and problems with site so teachers are aware that they are being worked on, will be updated to be clearer</li> </ul>	
Debra Courville Endowment Fund Update	<ul style="list-style-type: none"> <li>- through OPHEA, teachers who display interest in leadership in HPE can apply to have access for the fund/award to further their own professional development and connection to leadership (e.g, OPHEA conference, CIRA, OASPHE meeting, etc.)</li> <li>- OASPHE contribution for this fund of \$ 2,500</li> <li>- OPHEA will match funds, up to \$ 2,500</li> <li>- Those interested may still contribute to the endowment fund</li> <li>- Deb’s family is very humbled and honoured that Deb is being honoured for her provincial volunteerism with Ophea/ OASPHE.</li> </ul>	<p>Sue will contact Ann to make the donation on behalf of OASPHE</p> <p>Joanne will recirculate the process for donations.</p>
Advocacy Update	<ul style="list-style-type: none"> <li>- Chris Markham updated the OASPHE Executive regarding Ophea’s Advocacy position and advocacy steps</li> <li>- October Conference is now at 350, hoping for about 400 this year</li> <li>- Ophea is seeking a statement from OASPHE in support of the report and release of the documents</li> <li>- Ophea is currently in discussion with the Ministry of Education of the safety guidelines are accessible to all vi an open password.</li> <li>- If this occurs then money boards paid will be used on other safety items and/or returned to the school board</li> <li>- See Ophea report for full content of the update.</li> </ul>	<p>a mini-group will form – Joanne will send out date of conference call about report and what to look for</p>
Action Plan: OASPHE	a. Connecting to our teacher leaders/ partners in all	Oasphe reps will determine a

<p>priorities 2012-2013</p>	<p>boards:</p> <ul style="list-style-type: none"> <li>- Members to reach out to school boards/regions not on our committee</li> <li>- This is a great connection to them/us, and let them know our advocacy direction and supports <ul style="list-style-type: none"> <li>o Sue – West</li> <li>o Darryll / Lara – south east</li> <li>o Rebecca / Ken / Carol / Joanne – Greater Toronto</li> <li>o Heather / Cathy / Ann - South Central</li> <li>o Nicki, Dan – Toronto</li> <li>o Joel, Jen - CAIS</li> <li>o Sue, Sharon - West</li> <li>o Lorna, Karen - North / Near North</li> <li>o Patti, Bob, Mark – East</li> <li>o Carolyn, Lindsay, Carol, Darryll – Faculty of Education – Pre-service/AQ’s</li> </ul> </li> </ul> <p>b. OASPHE Newsletter – Rebecca Richardson, Halton will assume this task</p> <p>c. Spring meeting – potential consideration in collaboration with the CIRA Conference at Geneva Park – April 12<sup>th</sup>/13<sup>th</sup> – OASPHE would have our meeting during the day and then our members could stay up for the conference</p> <p>d. Tentative date: Conference call September 27<sup>th</sup> 9am – 10am</p> <p>e. Continued Network with Members without fall conference opportunities: conference call participation – one call to be open to all members – November 8<sup>th</sup></p> <ul style="list-style-type: none"> <li>- this is a great chance to connect with our members after our membership drive, OPHEA conference, action items that would have been dealt with</li> <li>- a great way to connect with our members to chat about updates, newsletter items, support for teachers,</li> </ul>	<p>contact for the boards in their region currently not represented through our membership.</p> <p>Provide contact for the master list by Oct 3<sup>rd</sup>.</p> <p>Follow up as a group on Oct 3 meeting</p> <p>Sue and Joanne to follow up, must be done before the 28<sup>th</sup></p> <p>Joanne will update Action Plan template to share with executive at next meeting.</p>
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	<p>information about spring conference</p> <p>f. Ophea5 year Secondary Curriculum Support Resources strategy –</p> <p>g. Committee Representation: Ophea Safety Support and Advocacy : OASPHE representation (Lara, Sue, Nancy)</p> <ul style="list-style-type: none"> <li>- OPHEA CAC – Joanne, Darryll, Lorna</li> <li>- Master Trainers : Oasphe needs a clearer understanding of this new structure and how advocacy and teacher input is gleaned for workshop expertise.</li> <li>-</li> </ul>	
Reports:	<ul style="list-style-type: none"> <li>- Safety - Nancy, Sue, Lara</li> <li>- OTF – Lara</li> <li>- OPHEA – CAC – Joanne, Darryll, Lorna</li> <li>- Healthy Schools Working Table – Sue</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>- A great deal of money for outdoor education resources has been provided to school boards</li> <li>- The amount is dependent on the size of the boards</li> <li>- Funding projects could include teacher release for student led activities, bussing, resources</li> <li>- 2 separate installments.</li> <li>- The money is earmarked for Outdoor Education and cannot be integrated into the general board funds.</li> </ul>	Joanne to send appendices - project agreement out to members