

## OASPHE Executive Meeting

October 18, 2012

Conference Call

Participants: Sue McMahon, LDCSB; Joanne Walsh, HDSB; Lara Paterson, Limestone; Carol Scaini, PDSB; Sharon Seslija, GECD SB; Dan Koenig, TCDSB; Nicki Keenlside, TDSB; Andrea Haeefe, YRDSB; Darryll Hancock, PVNCCD; Bob Thomas, OCDSB; Mark O’Connor, OCDSB; Karin Podlatis-Brown, NNDSB; Lorna Tremonte, KPDSB; Jennifer Powles OCT CIS; Carla Robbins, TDSB; Joel Brough, CIAS; Carolyn Temertzoglou, Faculty of Education, U of T; Lindsay LaMorre , Faculty of Education Rep. York University;

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Making Connections	<ul style="list-style-type: none"> <li>- Action item from last meeting was to find a connect within each board to network and support HPE contact working directly in boards with other HPE contacts in boards. Sharing our experiences, issues, questions, resources, advocacy etc</li> <li>- The executive reviewed each area to update our board contact list in the constitution to make connections to support each school board</li> <li>- Building a relationship in the first year is very important</li> <li>- Also important to communicate that this is a service support</li> <li>- Both letters and personal phone calls are very important to connect to build relationships</li> </ul>	<p>All Regional Reps. Please send the contacts you have garnered to Joanne Walsh. Lara Paterson, Nancy Schad and Joanne will complete the chart</p> <p>Joanne and Sue will craft a script for Regional Reps. to use when making contacts with boards and opportunity to be part of the OASPHE network.</p>
Further connections to CIRA	<ul style="list-style-type: none"> <li>- The association is considering connecting with CIRA to host the spring meeting connected to the CIRA conference</li> <li>- April 12 would be the OASPHE Spring meeting</li> <li>-</li> <li>- CIRA would start with a dinner on the Friday night with workshops on the Saturday</li> <li>- Another opportunity for networking and for PD</li> </ul>	Sue and Joanne to meet with CIRA to look at next steps host our OASPHE conference at the CIRA conference
Action Plan for Advocacy	<ul style="list-style-type: none"> <li>- The executive reviewed the draft actions plan to ensure it is focused and specific to meet our goals of this year.</li> <li>- The executive provided input and resource connections: Communication model</li> <li>- create a script for members to use when contacting folks</li> </ul>	Joanne will add all input to the draft Action Plan and send it out to executive for a final look before finalizing.

- keep track of information and contacts

#### Curriculum release

- PHE Canada advocacy video may be used to further professional practice in anticipation of the release

#### Advocacy Piece

- PHE Canada advocacy video
- Target group for advocacy (stronger group) – People for Education; OPHEA
- Work with our local public health and school boards for release of curriculum
- Student Parliament / Leadership groups
- School council chairs from school boards
- Faculty of education – pre-service students

#### Advocacy for quality HPE curriculum resources to support elementary and secondary HPE/ quality physical activity

- connect with CIRA, PHE Canada
- Ottawa (Bob) to forward a resource that is a short version of the FM series – Educators manual for fundamental movement skills

#### Quality Health and Physical Education/Healthy Schools – see action plan

#### Safety Guidelines – see action plan

#### AQ courses

- Focus on helping Faculty of education – pre-service students have a voice/advocate

<p>Membership Drive 2012-2013</p>	<ul style="list-style-type: none"> <li>- Consideration of "advisory members" or organizations.... perhaps not requiring a membership fee. Who might we want to invite? Do we want to consider this as a way to grow our list serve?</li> <li>- promote it in Professionally Speaking – mission, vision, join us –</li> <li>- OTF / ETFO magazine</li> <li>- OPHEA/PHE Canada website link; magazine article</li> <li>- The executive agreed that we should be consistent with membership fee</li> <li>-</li> </ul>	<p>Sue, Lara will follow up with suggestions</p>
<p>Safety Guidelines Announcement</p>	<ul style="list-style-type: none"> <li>- Implications for Boards in terms of communication and alignment with their own board risk management procedures</li> <li>- Communication to parents and community – will Ophea be answering calls from all who can access website or direct callers to boards?</li> <li>- Return of Fees already Paid: What alternate services and resources might be provide by Ophea? What might be the process and alternate use of funds if boards choose to go this route of reimbursement?</li> </ul>	<p>Lara and Sue will follow up with Nancy and Safety team at Ophea regarding issues and concerns.</p>
<p>Agenda Items for Joint Meeting</p>	<ul style="list-style-type: none"> <li>- full day OPHEA, OASPHE and CAC so we can chat about our advocacy efforts and what we are each doing</li> <li>- Wednesday, November 28<sup>th</sup> at Ophea</li> <li>- Items of Discussion: curriculum, 5 year secondary plan, what is OPHEA going to do with monies from safety guidelines, concussion protocol</li> <li>-</li> </ul>	<p>- any further items, please forward to Joanne and Sue</p>
<p>Debra Courville Endowment Fund Update</p>	<ul style="list-style-type: none"> <li>- a beautiful piece was spoken about Deb, using the descriptor Ophea/ OASPHE jointly scripted last year.</li> <li>- Joanne introduced and had the French version read first, as Deb's first language was French.</li> <li>- Christine Davis – York Region DSB was the first winner</li> </ul>	
<p>Reports:</p>	<p>Safety: Meeting Scheduled for Nov. 13<sup>th</sup></p>	<p>Sue and Lara will follow up at next safety meeting.</p>

	<ul style="list-style-type: none"> <li>- phone responses to teacher questions need to make sure that they are very strong with their understanding of the safety documents (as well as the experts) for accuracy of answers</li> <li>- parents may call. Will Ophea be answering questions from parents/ community/ service providers? Response will be important as boards are different</li> <li>- how will safety documents/ processes be handled for future</li> </ul> <p>OTF/ EDU:</p> <ul style="list-style-type: none"> <li>- No report – upcoming meeting is cancelled</li> <li>-</li> </ul> <p>OPHEA – CAC</p> <ul style="list-style-type: none"> <li>- financial literacy, healthy schools, mental literacy are the key topics</li> <li>- environmental education grant was raised from OASPHE report</li> <li>- OPHEA update of their program, services</li> <li>- Aboriginal engagement is a strong focus (Muriel)</li> <li>- Ophea is looking to create mini videos focused on topics that are challenging to teach – used as ice breakers to set classroom climate. Topics could include growth and development, physical and health literacy, creating respectful and inclusive environments</li> <li>-</li> </ul> <p>Healthy Schools Working Table:</p> <ul style="list-style-type: none"> <li>- <b>unveiling of concussion protocol and legislation</b></li> <li>-</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>- Minutes of prior meeting were reviewed and accepted</li> <li>- OASPHE will review mission statement at next meeting.</li> </ul>	