

OASPHE MEETING – Monday, June 8, 2015

Attended: Rebecca Richardson, Joanne Walsh, Carol Scaini, Barb O’Connor, Tanya Woods, Dave Inglis, Sue McMahon, Anne Facey, Hubert Brard, Carolyn Temertzoglou, Ted Temertzoglou, Nicki Keenlside, Lara Paterson, Lorna Tremonti, Sharon Seslijia, Deb Lawlor, Karin Podlatis Brown, Julie Anderson, Joel Brough, Bob Thomas

Regrets: Joe Barrett, Chris Markham

Agenda Item	Discussion	Action
Conference Debrief	<ul style="list-style-type: none"> - Turn out excellent, feedback excellent - April 21st, 2016 - \$ 2,000 profit this year - great networking with each other - Dave shared the flyer as created by CIRA 	Continue to promote and forward flyer throughout the year (website, twitter, list serve)
Constitution Review	<ul style="list-style-type: none"> - Constitution has been reviewed – Joanne and Barb will make changes as discussed and Lara will take on the Constitution next year 	Joanne and Barb to finalize changes for September 2015
Executive for 2015-2016	<ul style="list-style-type: none"> - Lara Paterson will connect with South-Central Representative - Rebecca to add 2 members at Large 	Lara Paterson will connect with South-Central Representative
Executive Representation at Provincial Table	<ul style="list-style-type: none"> - OPHEA Safety Committee - Lara, Sue - OPHEA CAC - Rebecca, Darryl, Lorna, Karen, Dave - Ontario Healthy Schools Working Table - Lara - Ontario Healthy Schools Coalition - Sue, Julie - OTF/EDU - Joanne - OCPN (Ontario Concussion Prevention Network) - Sue - CIRA – Dave - PHE Canada - Joe - Faculty of Education - Lindsay 	
Review of Action Plan and Advocacy	<p>OCT AQ Course – to look at the frameworks that are up for renewal (Rebecca, Sue, Joanne, Lara, Dave sat on a meeting)</p> <ul style="list-style-type: none"> - 5 AQ courses (Basic ABQ, J/I, I/S, HS, PJ) – to be outlined for OCT - \$ 3,000 to meet – deadlines is September 30th to renew Intermediate/Senior and Honours Specialist - What needs to be added, removed, altered, etc. - Meeting August 13th14th to do this work in Halton 	Rebecca to make hotel arrangements, book venue for writing, food

	<p>Curriculum Implementation and Support</p> <ul style="list-style-type: none"> - Focus courses to be discussed during those days in August – look at some key messages and help start this in local boards <p>Healthy Schools Certification</p> <ul style="list-style-type: none"> - Was a Ministry initiative but is currently on hold - being revitalized through OPHEA for some funding to bring it back as 60 Minutes of PA - There is currently no evaluation – what would the success criteria look like? It should be linked an a part of SES - <p>Physical Literacy messaging</p> <ul style="list-style-type: none"> - Launch at the OPHEA conference - Joanne reviewed the paper, few changes, as were discussed will be made 	<p>Joanne to share with OPHEA, Myra, Jamie</p>
<p>Fall Action Plan</p>	<ul style="list-style-type: none"> - Writing teams for new HPE curriculum – sharing can occur in the fall - Implementation plan - (inquire, TGFU, focus courses) – OASPHE to set this up with the specific areas for school boards 	
<p>Reports</p>	<p>Thompson – has been working with stakeholders across Canada</p> <ul style="list-style-type: none"> - Creating a digital listing for the Trillium list - Evidence based resources created by all of us – Exercise Science/Kinesiology - Teacher leader program – up and running – 12 teachers from boards trained to deliver curriculum using those resources – working with UNESCO for evidence - Quality physical education document from UNESCO - Huddle webinar - free for all - Videos of how the resources are being used for parents - Healthy active living and social justice – work with Jamie to develop a new program – lots of money to sponsor it – working on that next year 	<p>See reports attached for those presented and those to be reviewed</p>

	<p>OPHEA summary</p> <ul style="list-style-type: none"> - In the summer to work on the new curriculum - Twitter @ONgov – new media spots for HPE - OPHEA – the media contacts them all the time and would like to speak with teachers - All other reports will be sent out via email: <p>CAC Safety- see attached.</p>	
<p>Other Business</p>	<p>Meeting dates for next year:</p> <ul style="list-style-type: none"> - September 21st – Face to face @ TDSB 10am - 2pm - October 20th – conference call AM 8:30 – 10:30 - CAC / OPHEA – November 30th – all day in person 9am start - January 21st – conference call PM 1-3pm - February 22nd – conference call 3-5pm - March 1st – conference call – time to be decided - April 21st – 23rd – OASPHE conference - June date - TBD 	<p>Ann to book TDSB for September</p>

Next Meeting: September 21st – Face to Face Meeting