

EUPEA Meeting 16th-19th June 2022

Liverpool, England



NWCPEA
North Western Counties
Physical Education Association

Hosted by North Western Counties Physical Education Association

Hybrid

Susan Marron representing the IPPEA (Face to Face)



Part A Thursday 16th June 2022 17.00-19.00H

1. Opening of the Board Meeting
2. Approval of the agenda
3. Information and organization
4. Apologies for absence
5. Minutes of the last Board Meeting in Skopje
6. Revision of EUPEA regions: report from the working group
7. EUPEA Forum Meeting in Leiria (Portugal): November 3rd-6th 2022

Open Discussion on Planning and design of the EUPEA Forum in Lieira Portugal November 3rd-6th 2022

- IPPEA second committee person invited to the forum
- There will be a website for the event
- The forum will include a 'Symposium' on Physical Literacy (for half a day)
- Bruno suggest to have an open discussion with all delegates about Physical Education current issues in order to Build the biggest PE community in Europe
- Thursday Board Meeting; Friday; Saturday

Recommendation that Erasmus+ outputs/resources that would engage the participants in attendance and maybe online on how to use the resources...HEPAS project? **Joao** is happy to prepare this. Martin and Claude are happy to share project outputs;

Hybrid format suggested by Susan. It was agreed to decide which aspects of the forum to be hybrid. Charge 5/10 euros TBD

A suggestion to open the symposium for Physical Literacy...to increase the participants

Bruno suggested to have an Open Discussion with three questions to prompt delegates from each country; e.g. the Role of the external provider in schools in relation to PE

A draft agenda for Physical Literacy prepared by Rosemarie and Marcos was presented to the board and discussed to be underpinned by the website <https://physical-literacy.isca.org/> (website suggested by Marcos)

Teachers insights into physical literacy from different countries was suggested to open the physical literacy seminar by Susan

Rosemarie talked about testimonials on this website

Bruno: Do we need Physical Literacy in PE?

Advocacy

School perspective?

Concrete perspective? Different discussion in different countries; Different definitions of Phy lit.

Friday 17th June 2022 Part 2

1.1. Financial report 2020

Online board meeting once 2021 2022 finances are ready for the EUPEA now based in Luxembourg where there will be no taxes charged. The delay in receiving this was discussed.

1.2. Update accounts 2021 + 2022

2. Strategic priorities and EUPEA Action Plan 2021-2023: reports and updates

2.1. Communication, information and members This is a challenge to receive information from members.

- **Website, Social media, Newsletter, Project communication**, EUPEA Project rep will update Xeana with short updates.

- **Update memberships (applications, invoices) (XD)** 25/31 members paid. Reminders to be sent to outstanding members

2.2. Cooperation

- **Participation in events (calendar, representation of EUPEA)**

2.3. Advocacy

- **EUPEA Project Matrix** Really nice matrix document presented highlighting all the Erasmus projects that EUPEA have and are involved in and a categorisation of the projects under different headings.
- **EUPEA Advocacy Overview** Claude attended the European Music Association conference to present a 5 min presentation on EUPEA Advocacy practices in PE
- **13h30 –17h00: Interaction with PE teachers and pupils.** Representatives from Primary, Secondary and SEN. Best Practice Award Winners

Part 3 Saturday 18th June 2022

2.4. Projects (MH, XD)

- Finished projects
 - o DIPPE – KA2 (CS)
 - o HEPAS – KA2 (CS)
- Running projects
 - o FitBACK (MH, CS)
 - o SUGAPAS (MH, SH)
 - o DIPHE (MH)
 - o **PRIME PETE (MH, TC)**
 - o **BMC-EU DigPro (MH, PV)**
 - o **QualiTePE (MH, BP)**
 - o **GEM (CS)** Challenges in this
 - o **ESSD 2022 (XD, CS)** Claude and Xheni. Everything is late this year. HSSF only active this year since April. Claude believe that preparations could have started early. The HSSF have a new coordinator for HSSF. The usual meeting that takes place face to face is now going to be online. ESSD 30th September ESSD. EUPEA and ICSA subcontracting work out for administration for project management. Claude and Martin had done the work previously. Martin will say what work he wants to do. Susan requested that EUPEA send a formal letter to the HSSF to recommend the return of a face to face national coordinators meeting that happened in January in the past. There is some frustration that information will only arrive late related to the ESSD i.e. early in September. A new website and registration system noted too.

o **PAHLESS** Avelino, Garret, Claude and Xheni attended the first meeting in Lux in June. Susan is happy to be part of the project to represent EUPEA at meetings in Ireland.

o **PAHLEPS** Physical Activity and Healthy Lifestyle in European Primary Schools 1.5.2022- 30.4.2024. The first meeting will be held in Portugal in Sept 2022. Susan interested in being involved at EUPEA meetings.

o **EPETD** European Physical Education Teacher Day 24 month project 1st June 2022. Kick off meeting in Sept. Leader is Avelino. The project will be focussed on advocacy in PE. The project emanated from one started this in Portugal. Spain, France and Italy unions are involved.

o **PhysEd Academy (MH, XD)** EUPEA board members invited to be involved. Joao is interested. The administration for this project is challenging. EUPEA need to discussed this from EUPEA perspective. 1.8 million.

• New projects and • EUPEA Staff in projects

Two new Processes needed for EUPEA

1. A proposed new system for recruiting EUPEA Board experts for Projects: EUPEA need an application process for project involvement with a project proposal presented in advance (including motivation letter expressing a commitment, CV, relevant experience,) Templates and word count should be provided). Long discussion. New process.
2. EUPEA also needs Guidelines on Project Management, Implementation and Communication once the Project begins for the EUPEA experts. This is to be developed.

Part 4 Sunday 19th June 2022 09h00 – 11h30:

Regional Reports:

Susan reported on the IPPEA new policy document on Physical Education, Physical Activity and Sport

Board Meetings and implication for Board meeting in Ireland 16th-19th March 2023

Date Challenges- returning by air on Sundays at Board meeting. Suggestion to condense meetings to two days. It was agreed for these to be held on Friday and Saturday (full board meeting). Thursday afternoon Executive meeting which can also be online.

Other Information:

- EUPEA Project Matrix is to be uploaded to the EUPEA website. When the member clicks on the project link it will bring them to the Project website.
- EUPEA Podcasts/Talk to be organised by Bruno who will prepare format for this i.e. 60 minutes Topic 'PE in their country' (30 min presentation and 30 min discussion) Start will Board members. This would be followed by a short paper for the website. Marcos suggests a concrete plan should be prepared and presented for this. Bruno will coordinate with with Xenni support. Garrett added that a focus should also be put on Subject Associations structures and work in each country. Claude Bruno and Xenni to coordinate this
- Rosemarie suggested documenting the history of the EUPEA association
- A suggestion of a EUPEA board meeting online if necessary.
- Susan sent article to Bruno for EUPEA website related to DIPPE project

Meeting Closed at 11 am

