

23 June 2023 Board Meeting, Trnava, Slovakia

IPPEA Website Summary

Please consult the EUPEA website for the further Project information below.

<https://eupea.com/>

Debriefing of the Prime Pete International Multiplier Event Friday 23rd June in which EUPEA was the organiser.

Finances

Withheld due to personnel not present or online.

Membership

Working Group set up to explore EUPEA Membership Criteria: an online meeting will be set up to discuss this further.

Extraordinary Meeting:

- Change of Constitution: Registered change of official seat of EUPEA to from University of Luxembourg to the Luxembourg House of Sport Building
- Susan registered the IPPEA to vote.
- 100% in favour of the move.

Communication

- Online PE Talks are attracting new members. The most recent talk had up to 75 participants.
- A new pathway to discuss the PE Talks themes was proposed -National-Regional- EUPEA process.
- Suggestion that there was now a need to focus on Secondary PE and particularly the transition phase from Primary to Secondary.

Numbers from Talks

- 147 Participants online
- 1258 Facebook watched the video.

The recent DIPHE ME workshop

- online 74
- zoom Facebook 80
- Views 48

EUPEA not active on Twitter since April.

No update on Cooperation

Projects

Xheni Projects:

- Social Media material needed from projects for upload.
- ESSD changes to budget allocation and organisers will be informed shortly.
- PhysEd Academy Communication issues
- PAHLESS (secondary schools)
- PAHLES (Rieu representative)
- ePhyLi
- Moving Schools Challenge
Petie
- FitBack

PART 2 Saturday 24th June 2023

EUPEA Board attendance: Communication a range of issues were discussed.

Elections November 2023-2026:

- Participants
- Procedure
- RM and CH to be sent all election applicants documents.
- Suggestions needed for two opt 2 board members.

13th October to decide!

Expert Seminar Paris May 2023

- Issues in projects; successes and challenges; Guideline Document is now to be developed and followed.
- Recommendation to have a similar meeting once a year.

Future Meetings (CS)

1.1EUPEA Forum Meeting 2023: November16th-19th, Frankfurt (Germany)

MH Project Report

- PRIME PETE
- BMCU
- DIPHE RM webinar replacing the ME. Bruno assisted.
- QPE one year left (
- Eupea has a minor role in this)

Preparation for the Forum and IME Frankfurt Nov 2023

- This will be linked to the BMC-EU DigPro ME
- Working group to be set up.

Matters Arising (CM) + A.o.b.

Meeting concluded at 5pm Saturday.