

Board Meeting

27th Febr.-1st March 2015

Edinburgh / Scotland UK

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PREVIOUS BOARD MEETINGS

GHENT	<i>Belgium</i>	04-05-1992
PRAGUE	<i>Czechoslovakia</i>	15-07-1992
BERLIN	<i>Germany</i>	10-10-1992
LONDON	<i>United Kingdom</i>	23-04-1993
BRATISLAVA	<i>Slovakia</i>	08-10-1993
MACOLIN	<i>Switzerland</i>	15-04-1994
BUNNIK	<i>The Netherlands</i>	14-10-1994
LUXEMBOURG	<i>Luxembourg</i>	03-02-1995
TEL AVIV	<i>Israel</i>	02-02-1996
TALLINN	<i>Estonia</i>	14-06-1996
GHENT	<i>Belgium</i>	22/23-02-1997
SINTRA	<i>Portugal</i>	04-04-1997
LONDON	<i>United Kingdom</i>	06/07-03-1998
MADRID	<i>Spain</i>	07/08-11-1998
PARIS	<i>France</i>	06/08-05-1999
LJUBLJANA	<i>Slovenia</i>	07/09-04-2000
MADRID	<i>Spain</i>	11/13-05-2001
VENICE	<i>Italy</i>	01/03-02-2002
LISBON	<i>Portugal</i>	14/16-06-2002
ST. ANDREWS	<i>Malta</i>	14/16-03-2003
DUBROVNIK	<i>Croatia</i>	13/15-06-2003
LONDON	<i>United Kingdom</i>	12/14-03-2004
GOTHENBURG	<i>Sweden</i>	11/13-06-2004
LISBON	<i>Portugal</i>	03/05-06-2005
MADRID	<i>Spain</i>	27/29-01-2006
LARNAKA	<i>Cyprus</i>	05/07-05-2006
PARIS	<i>France</i>	02/04-03-2007
SARAJEVO	<i>Bosnia & Herzegov.</i>	15/17-06-2007
BELGRADO	<i>Serbia</i>	08/10-02-2008
LAS PALMAS	<i>Canary Islands</i>	30-05/01-06-2008
BERLIN	<i>Germany</i>	13/15-03-2009
SEVILLA	<i>Spain</i>	22/24-06-2009
HORTA (AZORES)	<i>Portugal</i>	05/07-03-2010
LUXEMBOURG	<i>Luxembourg</i>	18/20-06-2010
GOTHENBURG	<i>Sweden</i>	11/13-03-2011
POREC	<i>Croatia</i>	17/19-06-2011
AMSTERDAM	<i>The Netherlands</i>	10/11-02-2012
BASEL	<i>Switzerland</i>	06/07-07-2012
WALFERDANGE	<i>Luxembourg</i>	28-02/01-03-2013
BERLIN	<i>Germany</i>	25/27-05-2013
PARIS	<i>France</i>	03/04-04-2014
MADEIRA	<i>Portugal</i>	13/14-06-2014
MILAN	<i>Italy</i>	16/19-10-2014



EUPEA Board Meeting

FEBRUARY 27TH – MARCH 1ST

Edinburgh / Scotland UK

EUPEA and Education Scotland have the pleasure to invite you to the EUPEA Board Meeting in Edinburgh (Scotland/UK) from Friday, February 27th, to Sunday, March 1st 2015.

The EUPEA board members are expected to arrive on Friday on the early afternoon for a EUPEA Board meeting, scheduled late afternoon – early evening.

Of course we have stipulated an interesting programme giving you the opportunity to work, to socialise and to enjoy being in Edinburgh.

The main topic of the forum will be an exchange between delegates from regional PE associations with the delegates of EUPEA. On Saturday, a Scottish Education overview will be followed by a regional exchange meeting on the topic “PE in the UK and in Ireland” and by a practical session showcasing innovative approaches in PE.

Below you will find all preliminary information concerning the program and the hotel, which will enable you to book your flights.

We are looking forward to welcoming you to the 25th EUPEA forum in Milan.

Yours sincerely,

Claude Scheuer
EUPEA President

Ruedi Schmid
EUPEA Secretary General

Suzanne Hargreaves
ES

Meeting and Seminar Room

THE GEORGE HOTEL

www.thegeorgehoteledinburgh.co.uk

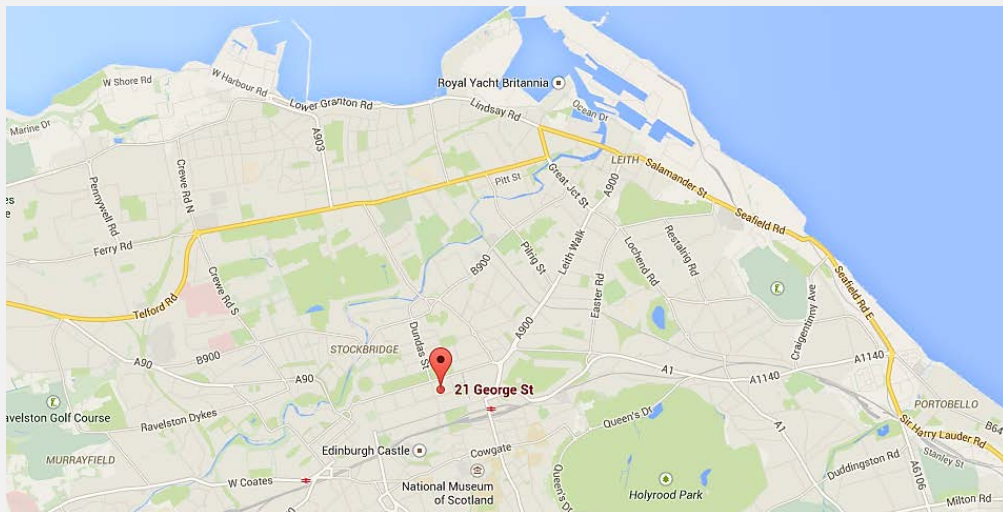


THE GEORGE HOTEL

*19-21 George Street
Edinburgh,
EH2 2PB, Scotland, UK*

+44 (0) 131 225 1251

THE GEORGE HOTEL IN EDINBURGH IS LOCATED ON THE PRESTIGIOUS GEORGE STREET IN NEW TOWN. YOU WILL FIND EVERYTHING ON YOUR DOORSTEP FROM A WIDE RANGE OF ATTRACTIONS, BEST SHOPPING, RESTAURANTS AND NIGHTLIFE.



EUPEA Board Meeting

EUPEA Board Meeting Edinburgh 2015

February 27th:

The George Hotel, 19-21 George Street, Edinburgh EH2 2PB

13h30-15h30 Executive Committee Meeting

16h00-18h30 Board Meeting Part 1

Welcome and Introductions

1. Opening of the Board Meeting (CS/RS)
2. Approval of the agenda (CS/RS)
3. Information and organization (SH)
4. Apologies for absence (CS/RS)
5. Minutes of the last Board Meeting in Milan (CS/RS)
6. Financial report 2014 (CS/RS)
7. Budget plan 2015 (CS/RS)
8. EUPEA Action Plan 2015-2017 (CS)
9. Review of the constitution and registration of EUPEA (CS/RS)
10. Reports and updates
 - XG HEPA (RMR)
 - Recall Project (MH)
 - PSS Project (MH)
 - PASS Project (MH)
 - Representations and delegates of EUPEA (CS)
11. EUPEA website and logo (RS)
12. Events
 - FIEP congress Rabat (CS)
 - AIESEP conference Madrid (MH/BC)
 - ECSS conferences Malmö and Vienna (MH)

13. AOB

20h00 Private Dining at the George Hotel

February 28th:***The George Hotel, 19-21 George Street, Edinburgh EH2 2PB***

09h00-10h00 Scottish Education overview

10h00-10h30 Coffee

11h00-12h30 Regional exchange meeting “PE in the UK and in Ireland”

12h30-13h30 Lunch

14h30-17h00 Practical session showcasing innovative approaches

18h00 Dinner

Café St Honore, 34 Thistle Street North West Lane, City of Edinburgh EH2

with Head Chef Neil Forbes

March 1st:***The George Hotel, 19-21 George Street, Edinburgh EH2 2PB***

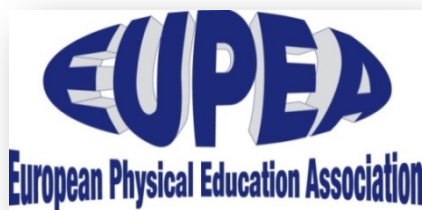
09h00–12h00 Board Meeting Part II

Agenda:

1. Debriefing of the Saturday session (CS)
2. Update regions (Regional delegates)
3. EUPEA Position on QPE (CS)
4. Meetings in 2015 and 2016 (CS)
5. AOB

Participants

<i>Name</i>	<i>Country</i>	<i>E-Mail</i>	<i>Association</i>	
Board Members				
Scheuer	Claude	<i>Luxembourg</i>	claud.scheuer@eupea.com	EUPEA
Holzweg	Martin	<i>Germany</i>	martin.holzweg@eupea.com	DSLVL / EUPEA
Schmid	Ruedi	<i>Switzerland</i>	ruedi.schmid@svss.ch	SVSS / EUPEA
Hanke	Udo	<i>Germany</i>	u-hanke@t-online.de	DSLVL / EUPEA
Repond	Rose-Marie	<i>Switzerland</i>	Rrepond@jtcamp.ch	EUPEA - ASEP
Pääjärvi	Riitta	<i>Finland</i>	riittapm@vaasalainen.com	LIITO Ry
Cremonesi	Bruno	<i>France</i>	bruno.cremonesi@snepsu.net	SNEP
Janemalm	Lucas	<i>Sweden</i>	lucas.janemalm@telia.com	EUPEA
invited board members:				
Hargreaves	Suzanne	<i>Scotland, UK</i>	Suzanne.Hargreaves@educationscotland.gsi.gov.uk	Education Scotland
Blennerhassett	Ciara	<i>Ireland</i>	cbburrow@gmail.com	Irish Primary PE Ass.
Crowley	Grace	<i>Ireland</i>	graciacrowley@hotmail.com	Irish Primary PE Ass.
Csanyi	Tamas	<i>Hungary</i>	csanyi.tamas@mdsz.hu	Hung. School Sport Fed.
Hardman	Ken	<i>UK</i>	ken.hardman@tiscali.co.uk	NW Countries PE Ass.
Murphy	Chris	<i>UK</i>	c.murphy@	NW Countries PE Ass.
invited guests:				
Young	Blair			SATPE
Mc Cubbin	Karen			SATPE
Stanger	Ian			SATPE
Russel	Imrie			SATPE
Dowens	Thomas			Education Scotland
Steel	Elinor			Education Scotland
Watson	Leigh			Education Scotland
excused:				
Onofre	Marcos	<i>Portugal</i>	monofre@fmh.ulisboa.pt	Soc. Port. de Ed. Física
Grube	Friedel	<i>Germany</i>	friedel.grube@web.de	DSLVL / EUPEA
Eid	Luca	<i>Italy</i>	eidfirenze@gmail.com	EUPEA / CAPDI
Sertic	Hrvoje	<i>Croatia</i>	hsertic@kif.hr	EUPEA
Vasickova	Jana	<i>Czech Rep.</i>	jana.vasickova@upol.cz	Palacký University
Vlček	Peter	<i>Czech Rep.</i>	vlcek@ped.muni.cz	



European Physical Education Association

No Education without Physical Education

EUPEA Board

Executive Committee

- Claude Scheuer, President, Luxembourg
- Marcos Onofre, Vice President, Portugal
- Ruedi Schmid, Secretary General, Switzerland
- Martin Holzweg, Scientific/Project Advisor, Germany

Person responsible for development and fundraising

- Riitta Pääjärvi-Myllyaho, Finland

Representatives of the regions

- North: Lucas Janemalm, Sweden; Gudrun Asgeirsdottir, Iceland
- South: Bruno Cremonesi, France; Luca Eid, Italy
- South East: Hrvoje Sertic, Croatia; Goran Sporis, Croatia
- East: Peter Vlcek, Czech Republic; Jana Vasickova, Czech Republic
- Central: Udo Hanke, Germany; Friedel Grube, Germany

Board members

- Laszlo Molnar, Hungary

Past president

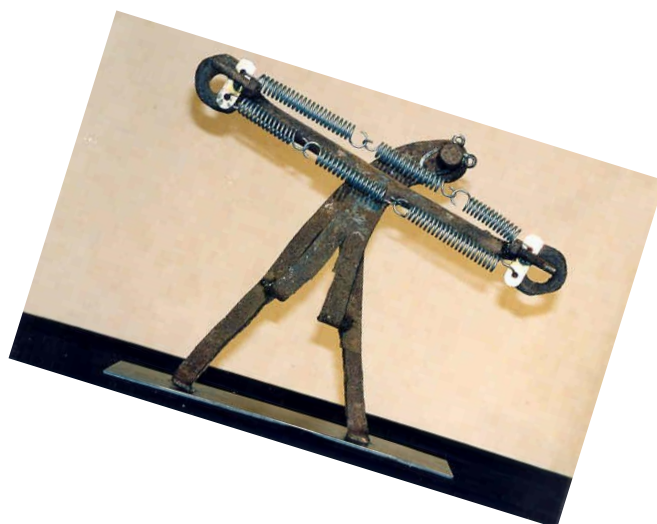
- Rose-Marie Repond Switzerland

EUPEA Secretariat

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URL: www.eupea.com
Twitter: [@EUPEA_tweet](https://twitter.com/EUPEA_tweet)

Bank Account: European Physical Education Association
IBAN: LU94 0019 4055 5172 7000
BIC: BCEELULL



ANNEX

EUPEA News

News from the members

Association/Institution: PENELFA (Greece)

Year/Month: February 2015

News: Creation of the electronic Scientific Journal of Physical Education "Ysplex"

Events: in 2014

- Organization of a 15-hour seminar on "The athletic ideal in poetry".
- Co organization of a 36-hour seminar, on the "Organization and Management of Education: Trends and Prospects".
- Organization of a 33-hour training workshop on "Learning handball".

Actual Problems: The decrease of Physical Education classes in both primary and secondary schools.

Solutions:

PENELFA Co organized an educational conference with the title "For .. 100% Physical Education 4 (Primary school), 4 (High school), 3 + 1 (Lyceum)" in order to increase awareness on the issue and present through prominent lectures the necessity of regular physical education in the public educational system.

At the same time, a letter was sent to the Ministry of Education indicating the necessity of teaching physical education four hours weekly in both primary and secondary schools.

Letters were also sent 1. to stakeholders for a resolution on the contribution of exercise for the promotion of health and well being, the development of skills and attitudes of young people and the necessity of a four-hour teaching of school physical education weekly in primary and secondary schools and

2. to the Ombudsman to investigate the reduction in PE hours and its mediation within the context of its mission for the protection and promotion of children's rights as the right to exercise is among the basic ones with regard to health and fitness, social inclusion, and entertainment and the child's overall development.

Good Practice:

EUPEA News

News from the members

Association/Institution:

APEP Association des professeurs d'éducation physique

Year/Month:02/2015

News:

- Foundation of a APEP-Football-Team, which is going to participate in 2015/2016 in the Luxembourgish cup for companies
- Two-hour meeting with the Minister of Education, Claude Meisch, to call attention for actual problems and concerns (see also "actual problems")

Events:

- Current In-Service-Trainings organized by APEP: Football, Circus Arts, Good-Practice, Rugby

Actual Problems:

- Upcoming Educational Reform: What are the new timetables looking like? Number of hours for physical education?
- Specialization in physical education in the upper secondary classes?
- Increasing autonomy of secondary schools: on the financial level and with regard to timetables -> chances and danger for physical education in the same time. Depending on the school headmasters and on projects, physical education can take profit from, but can also loose lessons. We must remain vigilant!
- Physical education teachers are also affected by the austerity measures by the government: 25% less payment for examination commissions, program committees and members of the jury at the recruitment exams, "coefficient réducteur" (= shortened hours coefficient) for all subjects in the final secondary school classes and in various vocational education classes
- Important topic in the national press and media: trade unions and teacher associations mobilize and put pressure on the Ministry of Education
- Large number of vocational education classes: number of physical education lessons from 2 hours per week reduced to one! Last year the decision was taken, now the practical implementation -> frustration among PE teachers
- Most likely forthcoming external evaluation by Prof. Dr. Günter Stibbe and scientific assistants (Deutsche Sporthochschule Köln) of the competency-based curriculum implemented in 2009 in secondary school in Luxembourg. APEP would welcome this evaluation and hopes that this falls not under the above-mentioned austerity measures of the Government.

Solutions:

- Securing of quality in education
- Information and mobilization of the members of APEP
- Solidarity with trade unions/teacher associations
- Following of the current policy in education
- Build-up and maintenance of good relations to the Ministry of Education and the Ministry of Sports

Good Practice:

Well-attended In-Service-Trainings



Irish Primary PE Association
Cumann Corpoideachais Bunscoile na hÉireann

News for communication to EUPEA

- IPPEA conference is 28th Feb 2015 in beautiful Hudson Bay Athlone, Co. Westmeath which presents excellent practical PE workshops. The theme is 'Thinking and Moving Outside the Box'. See <http://www.irishprimarype.com> for Conference outline. Our AGM will also take place on this day.
- Position Statement on Fitness Testing will be launched at the Conference. Our position statement on Fitness Testing will be added to our website once launched officially.
- Dublin City FM Radio programme 'Inside Education' interviewed the IPPEA on Wednesday 18th February 2015. The topic was 'The pre launch of the position statement of the IPPEA on fitness testing in primary schools'. Please see podcast link <http://insideeducation.podbean.com/e/programme-205-assessment-in-education-fitness-testing-in-pe-18-2-15/>
- Other IPPEA policy documents include: PE provision in Ireland; Quality PE; and The Role of the External Provider. These can be found on our website.
- Student events have been planned for March 23rd on Managing Emotions in PE (anger and misbehaviour) and April 15th on the Role of the External Coach/Provider.

EUPEA Newsletter

News from the National Associations

Association: Capdi & LSM - Italy

Year/Month: 2015/02

News (100-200 words):

- Capdi & LSM is organizing on March 20-21-22th, a "National Convention" about PE. The main reason is to focus about the possibility to introduce PE and PE teachers in primary school.
- A Flashmob will be held during the "National Convention". See the video on the homepage of www.capdi.it.

Events:

- See poster attached

Actual Problems (100-200 words):

- Any special problem

Solutions (100-200 words):

Good Practice (100-200 words):