



## RECORD OF DISCUSSION

March 25 – 27, 2009

8:30 – 4:30

Toronto, ON

[Holiday Inn Express, 6100 Highway 7, Vaughan](#)

### Present:

|   |                 |
|---|-----------------|
| Ivan Strachan, Chair  |                 |
| Doug Peterson   | Mark Carbone    |
| Serge Demers  | Paula Mooney    |
| Tim Hawes   | Bob Baran       |
| Yves Mainville  | Luc Chalifoux   |
| Danuta Woloszynowicz  | Lorraine Groulx |
| John Taylor, CAPB, EDU, Advisor   |                 |
| Marc Lijour<br>French-Language Education Policy and Program Branch (FLEPPB), EDU, Advisor |                 |
| Urs Bill, eLearning   |                 |

### Motions from January and February Adobe Connect Meetings:

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|--------|--|---------|
| MOTION | OSAPAC recommends that John Taylor make an offer for a one year license (April 1 2009 - August 31 2010) for BitStrips, with an understanding that they will make final adjustments to the administration interface as per OSAPAC requests. Implementation between April and June 2009 as a pilot test of new features. | CARRIED |
| MOTION | I recommend that OSAPAC approve a motion to print and publish the proposed French and English poster to be distributed to approximately 80 school boards. The distribution is to be made to the board head office then distributed into the individual schools. Total cost for the printing process.                   | CARRIED |
| MOTION | OSAPAC recommends that the Ministry of Education accept the offer from Adobe for Premiere Elements 7 and the remaining 08-09 fiscal year funds be directed towards increasing the number of licenses that can be purchased. Maintenance agreement on this  | CARRIED |

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|  | product is not recommended at this time. |  |
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| <b>1. Declarations – Conflicts of Interest</b> |  |         |
|  | o None declared  |         |
| MOTION   | OSAPAC recommends that the Agenda be approved.   | CARRIED |
| MOTION   | OSAPAC recommends that the “minutes” from online meetings in January and February be approved. | CARRIED |
| MOTION   | OSAPAC recommends that the minutes from the December meeting be approved.                      | CARRIED |

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| MOTION | I recommend that OSAPAC accept the poster to be printed 11 by 17 format with a maximum cost of \$2,500. Distribution will occur in the fall of 2009 in conjunction with a software release.   | CARRIED |
| MOTION | OSAPAC recommends that the Ministry of Education evaluate the history/cultural/ESL elements of My Canada and report back this opinion back to OSAPAC.   | CARRIED |
| MOTION | <p>OSAPAC recommends that the Ministry approve the following procurement priorities for the 2009-2010:</p> <ul style="list-style-type: none"> <li>o Gizmos: Math Grades: 7-12 (French Translation) Online Delivery</li> <li>o Video On-Demand Online Delivery Grades: K to 12 RFQ</li> <li>o Audio On-Demand Online Delivery Grades: K to 12 RFQ</li> <li>o Multimedia Authoring: K to 8 DVD/CD or Online Delivery RFQ</li> <li>o French Grammar/Writing Reference Tool Gr. 4-12 DVD/CD RFQ</li> <li>o Writing Process Online Delivery Grades 9 to 12 RFQ</li> <li>o Stop Motion Animation (Mac/Windows) Grades 4-8 DVD/CD or Online RFQ</li> <li>o French Online Elementary Encyclopedia Grades 3 to 8 RFP</li> <li>o Digital Citizenship &amp; Online Safety Online Delivery RFQ</li> </ul>   | CARRIED |
| MOTION | <p>OSAPAC recommends that:</p> <p>The Ministry of Education proceeds with adopting the <a href="#">GO ITS</a> desktop productivity software standards for the K-12 sector. OSAPAC also recommends that the Ministry of Education proceed with a strategy for centralized licensing of these cross-platform bilingual products that include use by all administrative and academic staff (at work and home) and student use at school. Student home use options should be explored in order to maximize the educational benefits of adopting the standard.</p> <p>This decision has been reached based on the following factors:</p> <ul style="list-style-type: none"> <li>o The Government of Ontario has already declared MS Office as the standard in its own internal operations</li> <li>o Software consistency between the Ministry of Education and the K-12 sector will help resolve problems in exchanging documents</li> <li>o Based on a study of how British Columbia and Alberta licensed the product for schools, the K-12 sector in Ontario could achieve significant savings for MS Office licensing costs</li> <li>o This would enhance the transferability of documents between home and school for students and staff</li> </ul> | CARRIED |
| MOTION | <p>OSAPAC recommends that the proposed schedule below accepted for committee meetings for 2009 – 2010:</p> <ul style="list-style-type: none"> <li>o April 16<sup>th</sup> (7:30 p.m. – 9:00 p.m.) Ottawa's Connect Server</li> <li>o May 13<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> </ul>   | CARRIED |

|                            |  |         |
|----------------------------|--|---------|
|                            | <ul style="list-style-type: none"> <li>o June 17<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o August 10 – 14<sup>th</sup> (8:30 – 4:30) – Niagara Falls</li> <li>o September 16<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o October 14<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o November 11 – 13<sup>th</sup> ECOO (4 members required)</li> <li>o November 18<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o December 8 and 9 RCAC Symposium and PD 10, 11 - London</li> <li>o January 13<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o February 17<sup>th</sup> (7:30 p.m. – 9:00 p.m.)</li> <li>o March 24 – 26 (8:30 – 4:30) - Toronto</li> </ul> |         |
| MOTION                     | Due to the limited number of school boards using Macintosh anti-virus software, OSAPAC recommends that the Ministry of Education not renew centralized licensing of Macintosh anti-virus software. This decision, if accepted, is to be communicated to all Macintosh boards.  | CARRIED |
| MOTION                     | OSAPAC recommends that the remaining Adobe Connect licences be reallocated as per Ministry direction led by John Taylor. The consideration of a centralized server for the remaining licences is an approach considered by the committee as viable.  | CARRIED |
| MOTION                     | That the meeting be adjourned.   |         |
| <b>7. Important Dates:</b> |  |         |

| <u>Meeting Dates</u>  | <u>Meeting Venue</u> | <u>Time</u>           | <u>Location</u> |
|---|----------------------|-----------------------|-----------------|
| Thursday, April 16 <sup>th</sup>  | Online               | 7:30 p.m. – 9:00 p.m. | n/a             |
| Wednesday, May 13 <sup>th</sup>   | Online               | 7:30 p.m. – 9:00 p.m. | n/a             |
| Wednesday, June 17 <sup>th</sup>  | Online               | 7:30 p.m. – 9:00 p.m. | n/a             |
| Monday, August 10 – Friday, August 14, 2009<br>(Arrival Sunday, August 9) | Face-to-face Meeting | 8:30 – 4:30 daily     | Niagara Falls   |

**Future Agenda Items:**

- o Finale 2009 French
- o Streaming Audio: Tim Hawes (Lead), Mark Carbone, Doug Peterson
- o Multimedia Authoring: Danuta Woloszynowicz (Lead), Bob Baran, Paula Mooney, Lorraine Groulx
- o French Grammar: Luc Chalifoux (Lead), Lorraine Groulx, Yves Mainville, Serge Demers
- o Writing Process: Bob Baran (Lead), Tim Hawes, Paula Mooney, Serge Demers,
- o Animation: Paula Mooney (Lead), Danuta Woloszynowicz, Luc Chalifoux,