



REPORT ESHA EXECUTIVE BOARD

Brussels Novotel
Saturday 20 September 2003 Time: 09.00-18.00 h.

Agenda:

1. Welcome:

Present are, J. Gispen, J. McNally, A. Petrolino and H. Janssen.
A. Cassne cannot be there as he has indicated before.

J. Gispen reports about the talks he and H. Janssen had on Friday 19 September at the EUN office with Anne Gilleran about the ESHA web site and with mr. John Rolin about SMC finances.

The next EB meetings will be in Toulon Friday 14 November 9.00 h. and the last meeting of this EB will be in Amsterdam 12-14 December starting at 18.00 h.
JM declares that he is not chair of NAHT International Committee any more. Sue Sayles is now chair, and Allan Stockley is vice-chair.

2. Report EB in Edinburgh

HJ has added all information he has to the list of speakers in Stavanger. AP will send a mail to HJ and marit.midtskog@sandnes.kommune.no about the title of the parallel sessions by Piero Romei and Philippe Meunier and the name and title of Bocconi University.

HJ will contact the organisers to ensure attention for the ESLN theme and project in the Stavanger programme. HJ will ask Marit to send information to SMC.
Minutes of EB in Edinburgh are accepted.

3. ICP

JG and AP had a talk with SHA and NAHT together, before meeting the ICP delegation.

Talk was on ESHA as a separate Association and the connection with ICP and the (double) fees for ESHA and ICP members.

Decision of that discussion: some members of all parties involved (NAHT, SHA, ESHA, ICP) will prepare a paper for both organisations. ESHA will make a first proposal. JG will write a first concept.

4. EB in 2004. Elections of EB members in Toulon, November

EB has written a letter to all GB members preparing the discussion in Toulon. As said before EB will ask GB to vote on the ESHA Constitution (change in structure of EB) first and then to vote for the several positions.

AP and JG will make a new concept constitution to put to the vote in Toulon. HJ will add the new constitution to the Toulon agenda which will be sent 4 weeks before the meeting.

HJ will send out a form for the associations to nominate candidates as soon as possible after this EB meeting. If we don't have a 2/3 quorum EB intends to call an extra-ordinary meeting more than 24 hours later, on the Sunday morning. People will be asked again to certainly attend the Sunday morning meeting.

5. The secretariat by 1-1-2004.

AVS and VVO are willing to put money into a joint venture for a professional bureau, both for their own organisations and as a professional bureau for ESHA and a lobbying centre for ESHA. The idea is to have a voice in Europe and for the bureau to eventually pay for itself by its own income by organising study visits for school leaders, taking up projects etc.

EB has said yes in principle to the proposal before. AVS and VVO have now made a more precise plan. They want to appoint a person full time for the job, 0.8 for AVS and VVO and 0,2 (= 1 day per week) for ESHA. As Past President. JG can be the " line manager" for 1 year. EB accepts the offer and will present the plan in Toulon.

6. Preparation of the Toulon GB 13-16 November 2003.

The Toulon GB agenda is prepared in great detail. There might be a call for 2 meetings. The 2nd meeting will take place on Sunday in case there is not the required quorum on Friday afternoon. The 2nd meeting will take place after more than 24 hours.

A. Petrolino will present a new draft of a vademecum including a conference vademecum. Being a purely organisational description of ESHA this vademecum will be handed out and not discussed.

The definite text of an ESHA manifesto (prepared by Sue Sayles and her group) and a more practical and shorter Development Plan 2003-2006 are written in this EB meeting and will be discussed in Toulon.

7. ESHA Projects

ESLN: the project is said to have been accepted, but there is no written confirmation yet. EB isn't sure about J. WestBurnham's presence in Toulon. He or an EB member will present the results of the 20 October meeting at EUN in Brussels. JG or AP will attend the meeting on 20 October.

Open Science Project, possible meeting with Hannu Salmi:

No news. Mr. Salmi has not reacted.

Intercultura,

The project has NOT been accepted by EU..

The project by VVO in the Netherlands about PISA research will take place in December 2004.

8. Financial situation

HJ gives a survey of contributions not paid. Invoices for 47.800 euros have been sent out, 52% of the amount has been received. Reminders have been sent out to a bit less than half our associations.

The SMC finances are still giving problems now that the financial department in Brussels are scrutinizing the financial information asking very detailed evidence, travel tickets, bills etc. HJ will do his utmost to fulfill there wishes.

9. The ESHA vademecum

Term will change into " rules and regulations of ESHA". HJ will send the 1st Vademecum to AP. AP will join the 2 vademecums together. To be handed out in Toulon.

ESHA Manifesto:

the final draft of the text is decided in this EB and so is the development plan. Both will be added to the Toulon GB agenda.

Conference for 30 countries. ESHA may be asked to cooperate in a questionnaire for a research on the critical success factors in the school leadership.

10. Miscellaneous

PISA conference in Amsterdam December 2004 by VVO NL.

HJ will contact Herman Bosman to see if AP is welcome in Kiev at the official end of the VVO Ukraine Training Project.

Israel has asked to be a member of ESHA. EB will invite them as observer to give a presentation on the Saturday morning. And afterwards the membership will be put to the vote on Sunday morning.

Mr Michael Shields has asked to become an associate member of ESHA as an educational consultant. EB postpones the decision.

Again members will be asked to send photos and stories to SMC (Anne Gilleran) and they're asked to give the web site addresses of their association to HJ to be linked to the ESHA web site.

EB will take responsibility for 4 ICT discussion forums in the INDIRA-project for Italian Heads in SMC between October and December. JM on assessment of teaching staff, AM on the role of ICT /technology in international contacts (JM as a partner), HJ on autonomy (JG as a partner), JG on the essence of school leadership. HJ will mail ths to Anne Gilleran, with a copy to all. Anne will be asked to give details and procedure.

Advisory groups for ESHA in an EU " good practice project" are Anne Gilleran on ICT, Kate Griffin on Teacher Training, Jan Gispen on Resources and Quality assessment. The 3 will be asked to make a short report to the GB.

EYES: European Year of Education and Sports: EB is interested and we will announce it at the next GB. HJ will ask for material and details.

11. Next EB and GB meetings:

GB Toulon
GB Budapest

14-16 November 2003
5-7 March 2004

GB + Conference Stavanger 23-25 September 2004
GB spring 2005 bid by Germany
GB and Conference autumn 2006 bid by Italy
EB meetings 12 –14 December 2003 in Amsterdam.

Will Amsterdam be a meeting for only the old EB or also for the new EB?
Who will host the 2005 autumn GB and the 2006 spring GB? JG and AP will
ask individual members.

12. Closing at 17.00 h.

Henk Janssen, ass. Secretary.