



## **REPORT ESHA EXECUTIVE BOARD**

### **EDINBURGH**

14 July 2003 Time: 09.00-12.00 h.

#### **Agenda:**

**1. Welcome: all EB members are present**

present are A. Cassne, J. Gispen, J. McNally, A. Petrolino and H. Janssen.

**2. Change of Constitution and elections of EB members in November.**

The change of structure in the EB is a change of the ESHA constitution desiring a quorum of 2/3 and a majority of votes of 2/3. So this means that at least 20 out of 30 paying countries should be present. If this quorum is not present NAHT has once used the method of first calling an extra-ordinary meeting, close that meeting and open it again as the following normal meeting. JG and HJ will ask legal advice if this is possible in Dutch law, since the statutes are based on Dutch law.

JG and HJ will write a letter urgently asking members to be in Toulon so that the quorum is certainly reached. Nominations should be sent in before 1st of October 2003. The house-keeping part of the meeting in Toulon will have:

- a. explaining the change of structure of the EB and voting on it
- b. Voting a new president, a general secretary, a treasurer and a member.

Persons nominated should be willing to go for the job in the old and in the new EB structure.

The GB meeting in Toulon will take probably more time than the French organisers think. JG and HJ will have contact.

**3. The contacts with ICP:**

JG and AP will have talks with NAHT, SHA and ICP about possible solutions of contributions and about further cooperation.

#### 4. Preparation of the Stavanger Conference 2004: EB meets again representatives from the Stavanger organisation: Eli Vinje, Kjersti Hasselo and Marit Midtskog.

Key note Speakers are fully on the budget of the conference.

Speakers in parallel sessions pay no conference fee and get board and lodging. They pay the trip for themselves or the inviting organisation pays.

AP will take care of a vademecum for the conference. The Stavanger organisers advise ESHA to have the rules for organising a conference ready for future organisers. The speakers are again checked in detail:

- former prime minister and World Health Organisation (not confirmed, 30-45 minutes address)
- Norwegian minister of education (confirmed)
- Norwegian minister of environment (confirmed)
- John WestBurnham in the GB meeting and in a parallel session (**JG**) (confirmed, he will be a key note on European School Leadership Project ESLP.
- Luisa Ribolzi Genoa University (sociology in education) (**AP**) (confirmed, parallel session)
- Tim Brighouse (**JM**) will NOT come
- Stephan Huber from Bavaria(**JG**) (confirmed, parallel)
- Petras Corallas from Cyprus(**JG**) (confirmed, parallel)
- Bocconi University Milano (**AP**: not yet confirmed)
- M. Schratz (confirmed, key note, on Quality)
- Bologna University, Piero Romei (**AP**) on education and organisation) (not yet confirmed, because he speaks in a parallel session, and he prefers to be key note. )
- Norwegian Students on their place in schools (to be confirmed at the time)
- Students as entrepreneurs (to be confirmed at the time)
- All School leaders are crazy but some are crazier than others (**JG**) Jan will give this speech as a parallel session: confirmed.
- How does Brussels influence local educational policy (**JG**). One of the then appointed members of EB will give this parapell session.
- Central steering versus autonomy of schools (Philip Meunier **AP**) (confirmed) ESHA France will be asked to pay for his trip. Parallel session
- Tony Richardson (Nottingham) ICT and Leadership (**JM**) (confirmed) Key note, NCSL will probably pay for his travel and his board and lodging.
- PISA (**JG and HJ**) by mr. Jaap Scherens, parallel session, pays for his own trip, board and lodging on the conference
- **JG** and **HJ** will look for a speaker in Eastern Europe. (confirmed: Ludmila Parachenko (USHA Ukraine) and Svetlana Lukyanchenko (Moscow region) will do a parallel session about Entrepreneurship in schools. Paying the trip will be a problem: HJ and JG will try to find a solution.

Henk will mail this to Marit. Marit will check her list, put the speakers in a programme and everything will be sent to ESHA EB and checked by all .

Further arrangements:

- Marit and Ruth will make social programmes
- Introducing the keynote speakers
- EB advises:

make your own conference chair

EB will ask GB members to introduce the speakers

Make contact with Jaan Reinson and Helen Soomagi in Tallinn

Make arrangements about copying, make one person responsible for this.

Anne Gilleran will be asked (assisted by mr. Roald Beck?) to make a web link to the conference, to open a chat box on the themes of the conference. Michael Schratz and John WestBurnham could be invited to join the discussions on line.

JG will ask Margaret Griffin's permission to promote the Stavanger Conference in the regional meeting for Europe.

#### **5. Next EB and GB meetings:**

<b>GB Toulon</b>	<b>14-16 November 2003</b>
<b>GB Budapest</b>	<b>5-7 March 2004</b>
<b>GB and Conference</b>	<b>23-25 September 2004 Stavanger</b>
<b>GB spring 2005</b>	<b>Germany (ASD) is interested</b>
<b>GB and Conference</b>	<b>autumn 2006, bid by Italy, possible offer by Germany</b>
<b>EB</b>	<b>19-20 September Brussels</b>
	<b>14 November 9-12 h. Toulon</b>
	<b>12 –14 December 2003 in Amsterdam</b>

#### **6. Closing at 12.00 h.**

Henk Janssen, ass. Secretary.