

Minutes

ESHAGeneral Board Meeting in Rome 2-4 November 2006

1. Opening

BM opens the meeting at 9.00am and welcomes the participants.

BM is proud to announce that 525 members have registered for the conference.

New members- Marrius Kyriakes- Cyprus,

Sjoerd Slagter- The Netherlands

Apologies for Absence Freddy Meeus, Inese Bunga, Svetlana Lukyanchenko, Karl Obrist

2. Minutes of the meeting in Potsdam

Minutes are approved.

3. ESHA Secretariat

The ESHA secretariat has moved from Utrecht to Düsseldorf

4. Introduction of the New Organisations

Paper with addresses → Homepage

5. Financial Report (NG)

- members would like a more detailed report
- many organisations pay late or haven't payed yet
- despite some difficulties the report was approved

plan 6. Working for 2007.

Suggested dates for the EB & GB meeting in Luxembourg 9.-10. March

7. Biannual Conference Arrangements in Rome

AP spoke about the arrangements.

- speakers from 13 different countries
- many different school systems
- good opportunities to exchange experience
- AP especially proud about this
- members were asked to chair workshops – all agreed

8. Information about the website

- everyone should use the chance to put articles on the website
- the language is English
- it is important that the work of ESHA should be made public so that the results can be seen outside

- all organisations should send the newsletter to their members

- ESHA has to be made more well known

NL – who is the newsletter for? What are the goals? NL would like some feedback!

ESHA BOOK (BM)

This is not finished because members have not all given in their pages

- BM will try to publish the book in 2007

Membership issues

JL – There are now 7 member countries in the Nordic + Baltic States. Sweden has dropped out but will probably come back again next year when it sees the projects.

CH – Report from Poland – OSKKA approached ESHA and would like to work together and learn from the organisation. They spent 3 days in the UK learning about working with Governments etc.

- Sponsoring of countries which cannot afford to join ESHA (this has been discussed before) approved

Macedonia – There have been meetings with colleagues from Croatia, Bulgaria, Rumania etc. Would like to develop the relationship to these countries – will be supported

NG

-20 colleagues from France attending the conference

- NG tried to develop relationships with ESEN want to work together

- Partnership with CEAP (paper given)

Elections

Candidate for President Elect – Chris Harrison

Annual Member- Solveig Huidsten Dahl

Both elected unanimously and both accepted

JL – questions why there are so few nominations – there seems to be some lack of information

Biennial Conference 2008

Two candidates applied to host the conference

The Netherlands – the Hague

Denmark – Copenhagen – voted in with 23 votes.

The 2008 conference will take place in Copenhagen

9. ESHA Projects

NG reported about BBS/ELOS – The report will be in the next newsletter

BM – Women in Education from Carol Whitty. This is not really a project but an action plan.

It should be disseminated into the organisation, translated and sent to all female members

JL – Hands on Brains on. A good project because it has no costs, only income

CH. Charter of Childrens` Rights – See paper

ESLN – everyone is informed.

10. New Projects

AFS – Individual mobility – BM will send the informaion when the concept is ready

PEAS – Pattern of energy efficiency schools

EAOU – Europe Active outside of Europe

NL – Ukraine Project

11. Running Projects

Food for you – Project on healthy food, on the homepage

Internet radio – Project from Denmark,already started last week

Members will be informed

12. Position papers

- agreed, to be published and can be used for work
 - a new integrated paper will be produced and sent
- JL – Position papers II & III – quality in Education agreed

Thankyou especially to AP for his work.

There being no further business the board meeting was closed at 12.40 pm.