

GENERAL ASSEMBLY-meeting MINUTES		
GA-members: Attendees list	Where: Syracuse, Sicily	Number 17-02
Secretariat: Monique Westland		
Friday October 13th 2017		
17/09	<p>Start of GA meeting Friday October 13th from 13.30 – 18.30 hrs</p> <p>Opening remarks, welcome attendees, guests and announcements The President, Clive Byrne, welcomed all GA members to Syracuse, Sicily and special welcome and introduction of Giorgio Rembado, President of ANP.</p> <p>Giorgio Rembado spoke to all GA members on behalf of ANP. ANP represents over 6000 members, school heads and deputies, in Italy and also promotes, develops and organises professional trainings. ANP celebrates 30th anniversary this year. For this reason ESHA is invited to join dinner in the evening in Hotel Ortigia to celebrate.</p> <p>Special welcome to those school leaders who facilitated school visits and Sicilian members of ANP.</p> <p>Welcome to new ESHA representative: Olga Lisa Garðarsdóttir , Iceland</p> <p>Welcome to our partner EPA President</p> <ol style="list-style-type: none"> 1. Eszter Salomon of the European Parents Association who joins us for GA meeting. <p>Adjustment to the agenda:</p> <ul style="list-style-type: none"> - Information on voting arrangements later in the agenda. <p>Minutes of the meeting, update ESHA work The minutes of the last ESHA General Assembly meeting being held in Illetas, Mallorca on April 21st – 22nd were unanimously approved with minor changes on page 12. See enclosed document.</p> <p>European Parents Association – Eszter Salomon short presentation EPA is an umbrella organisation like ESHA with members in 31 countries involved. EPA is promoting more collaboration with ESHA to inspire school heads on the following issues:</p> <ol style="list-style-type: none"> 1. From locked school doors to schools as community learning centres 2. From full control to mutual learning <p>See for more information enclosed PPT from Eszter.</p>	

<p>17/10</p> <p>MW</p> <p>17/11</p> <p>17/12</p>	<p>Election committee; Jaume Prat Head of election committee Jaume presented to GA members a change of serving terms board members. An online voting has been held by ESHA office and a voting is held at the GA meeting. There are 3 terms to choose from: 1. Two terms of 2 years (no changes) 2. Two terms of 3 years 3. Three terms of 2 years Jaume Prat asked all members if they would like to add anything to the discussion in favour or contra changing the rules. No members came forward. Voting was being held and both Jaume Prat and Greg Dempster counted the votes. The outcome is as follows. Voting outcome at the GA meeting: Results: Option 1: 5.45 % Option 2: 30.9% Option 3: 61.8% According the statutes we need 2/3 of the votes The final result is no change since the minimum amount of votes we need to change according to the statutes is not met. It was clear that the GA members wanted change but the vote does not allow this change. The board together with the election committee will review the situation and will bring a new proposal to the next GA meeting. Monique will send out the overview of members ship and no. of votes per association of ESHA. Due to the outcome of the voting it was concluded that no election was needed since there were two candidates and two available positions on the ESHA board. Both candidates Pinella Giuffrida and Chris Hill would be given time to introduce themselves to the GA members on the 2nd day of the meeting.</p> <p>Presentation of ANP and the Italian School system by Giorgio Rembado and Lucy Pistritto</p> <p>CISCO – Presentation by Gianna Li Calzi - CISCO Systems American multinational technology See enclosed PowerPoint for more information and/or visit the website www.netacad.com Special offer for ESHA GA members to test one of the courses. - Link to the landing page addressed to ESHA G.A. participants in order to test the course "Introduction to Cybersecurity": https://www.netacad.com/web/self-enroll/course-578528</p>
--	--

17/13	<p>Discussion session with the GA members on strategy of ESHA. The discussion was led by Clive Byrne and was divided into three sections:</p> <p>Activity 1: Member issues and priorities. The ESHA member organisation were asked about the main issues that education is facing within their countries, the level of relevance of innovation for their organization and their organisations main priorities for this and next year.</p> <p>Activity no. 2: ESHA services and priorities. During the second section, the ESHA members were asked to indicate the relevance for their organisation of the programs and services that ESHA has developed over time.</p> <p>Activity no. 3: Member expectations The final sections included feedback from ESHA members about how ESHA could help the members achieve their goals, member expectations and suggestions about how ESHA is expected to change in the next three and four years and finally the members were asked about the main reasons of remaining a member of ESHA.</p> <p>The outcome of these discussions will be written in a report and will be the starting point for further improvement of ESHA's services and programs. The areas of improvement will be discussed during the GA meeting in June 2018 being held in the Netherlands.</p> <p>End of the first day of the meeting. Dinner took place in the Hotel Ortigia where ESHA celebrated the 30th anniversary of ANP our Italian member.</p> <hr/> <p>SATURDAY OCTOBER 14TH EARLY START AT 8.00 HRS.</p>
17/14	<p>Reflection on Friday October 13th by members and presented by Clive Byrne two important issues arose:</p> <ol style="list-style-type: none"> 1. More time for discussions in general 2. Less different issues on the agenda to have more time for in depth discussions <p>GA meeting 2018 in June 14-16: Next GA meeting and international conference will be held in June 2018: Location: Noordwijk, Netherlands Dates: June 14-16 2018 June 14th :Together with AVS and VO-raad school visits will be organised on the 14th of June. June 15th: an international conference on Breaking the Silence Together will be held as well as GA meeting June 16th: GA meeting through 13.00 hrs.</p>

	<p>Biennial Conference ESHA2018 in Talinn, Estonia update: Estonia, Talinn on October 17th through 19th 2018. The website has been launched with information on venues. Information for the program is still to be announced. www.esha2018.eu Venues and dates are known but information on the program is not available yet. The GA meeting will be held on October 16th of 2018. School visits will be planned over the 16 different regions all over Estonia.</p> <p>17/15 Introduction of new board members:</p> <p>Of the current board members Jens Nielsen stood down which opened up his position for a new board member. Barbara Novinec had served two terms which is the maximum allowed under the constitution.</p> <p>Therefore ESHA is proud to welcome the following candidates:</p> <ul style="list-style-type: none"> - Pinella Giuffrida of ANP, Italy; national school head and union leader for Syracuse and appointed representative for ANP within ESHA. Pinella is also active as a training coordinator in Sicily on school management, HR management and leadership. Pinella Giuffrida has a large network in Italy. - Chris Hill of NAHT, UK is an experienced headteacher, inspector and trainer. Serving in NAHT as London President. Chris is inspired to maintaining and strengthening links across Europe despite Brexit. His many years of experience and open mind will be of great benefit of ESHA and international education. <p>17/16 Open Schools for Open Societies – www.openschools.eu</p> <ul style="list-style-type: none"> - Presentation of the project by Fred Verboon - OSOS presentation <p>An inspiring school</p> <ul style="list-style-type: none"> - Introduction of best practice of Heerbeek College by Rob van der Vorst <p>See enclosed PowerPoint Presentation</p> <p>Discussion working groups on OSOS: See enclosed report of the discussions held in Syracuse, Sicily</p> <p>17/16 AOB</p> <p>Vice mayor of Syracuse, Francesco Italia, joined the GA meeting and welcomed all ESHA members to Syracuse. The Vice Mayor of Syracuse works in the educational and cultural area of the municipality and feels honoured to have an international delegation from ESHA discussing educational innovation in his city.</p>
--	--

	<p>New member to the election committee: After many years Burkhard Mielke from Germany has withdrawn from the election committee to give new members a chance to join in. Thank you Burkhard Mielke for your contribution over the past years. Ghislaine Bazir from France ID-FO (secondary education) will be serving on the election committee together with Claus Hjortdal from Denmark and Jaume Prat from Catalonia.</p> <p>Internship teachers and school leaders: Ghislaine Bazir from France joined a program from the government in which School Leaders have to do an internship within in education area – job shadowing. She is looking for a two day job shadowing for her teachers and she is looking for 5 spots in Europe. Please contact Ghislaine Bazir if you would like to do exchange. This is separate from ESHA’s initiative on job shadowing.</p> <p>17/17 ESHA academy: ESHA started a pilot on job shadowing: 5 countries that expressed to be involved. The pilot will start in the first half of 2018. After the pilot ESHA will review and see if we will expand it for all ESHA members. Shadowing school leaders.</p> <p>Ireland established a centre for School leadership. To develop postgraduate level 9 course for inspiring school leaders 18 month course. Candidates have to shadow a leader in any environment business or education. Interesting program to follow by ESHA and its members. If interested contact Clive Byrne.</p> <p>Request from members to communicate applications for projects in an earlier stage. The ESHA office does try to do this as far as possible but it is very difficult due to the short term timing for response to applications for projects which makes it hard to discuss in a broader frame.</p> <p>17/18 Omar Mekki – share 3 things to take home 3 things to share with your neighbour reflect on what you have learned and will bring home to your own organization. Take 2 minutes what you will take home and share. What have you heard, what have you learned and what will you bring home.</p>
--	---