



Executive Council Agenda  
May 4, 2018  
Capital Plaza Hotel

1. Welcome – VPA President Joan Cavallo

Called to order by Joan Cavallo at 9:04

In attendance: Joan Cavallo, Erica McLaughlin, Andre Messier, Bill Hammond, Beth O'Brien, Kristin Hubert, Bob Thibault, Bill Olsen, Shaun Pickett, Rebecca Fillion, Lissa McDonald, Jay Nichols and Mallori LaPointe

Motion to enter into Executive Session made by Joan Cavallo, seconded by bob Thibault, passed unanimously.

Motion to support organizational restructuring plan made by Bob Thibault, seconded by Andre messier, passed unanimously

2. Term Limits!

- a. Andre Messier term expires this August
- b. Discussion of replacement

Discussion of who can be selected to replace leaving members. Short list created and Jay will follow up.

3. Green Mountain School of Distinction -Jay

- a. See Handout connection to Ed. Quality Standards
- b. Discussion
- c. Next Steps

Jay explained the criteria he proposed. There was discussion of changing it from true/false to more of a narrative sort of application. Jay will develop this and bring new proposal to EC

4. Legislative Update -Jay

- a. Quick overview on the major topics

Jay gave an overview of current happenings at the Legislature

5. Budget Action – Finance Committee

- a. Asking the EC to approve the budget as proposed or with whatever changes they deem necessary
- b. Will need a motion for this

Jay gave an explanation of the budget and asked for a motion to accept the budget.

Motion to approve the budget as is made by Beth O'Brien, seconded by Erica McLaughlin, passed unanimously.

6. Meeting with Professional Standards & Support Committee

Preparation discussion for meeting with PL&S. Purpose of the meeting is that when they got to the academy, there was a lot of things that the EC had not heard. Jay will facilitate the meeting.

7. 16 V.S.A § 243 Assistant Principal Conversation

- a. Discussion
- b. Potential to “opening up law”
- c. Recommendation to present new language

Discussion of the current mentoring law and if there should be a change proposed to the law.

Motion to support Jay's recommendation with the language change to for contract law around mentoring made by Bob Thibault, seconded by Rebecca Fillion, passed unanimously.

8. Activities Standards Committee

- a. New Slate of Committee Members proposal
  - i. Andre Messier, Principal of Lake Region High School to replace Bill Lawson, Principal of Middlebury High School
  - ii. Jean Wheeler, Principal of Oxbow High School to replace Bob Davis, Assistant Principal of North Country High School

- iii. Christy Coloutti, Principal of Proctor Elementary to replace Joe Harrington, Assistant Principal from West Rutland School
- b. This will leave ASC with 4 principals from D1/D2; 4 principals from D3/D4, 1 retired assistant principal and 2 athletic directors. Plus great balance in terms of state geographical location
- c. Great job by Bob Johnson on this work
- d. This will require a motion

Discussion about proposed ASC changes.

Motion to accept the Activity Standards Committee members slate made by Bill Hammond, seconded by Bob Thibault, passed unanimously (one abstain, Andre Messier)

## 9. Goals Status Update

- a. Principal Retirement
  - i. Will look for sponsors for next biennium leg. Session
  - ii. Still waiting to have a meeting with Treasurer Pierce
- b. Supporting Children & Schools around Trauma
  - i. I've testified on S.261 in House Ed
  - ii. See testimony
- c. Collaborate with AOE to support Principals
  - i. CFG no progress
  - ii. Pockets of success
    - 1. Donna Stafford part of VPA Coaching Training
    - 2. Amy Fowler and Heather Bouchey both using us
- d. Mentoring/Coaching Direction
  - i. Coaching Effectiveness 3-day training with CCL
  - ii. Update from April 19 meeting next steps
- e. Waddington Sustainability and Expansion
  - i. Have been able to move up next cohort group
  - ii. In good shape going forward for two regular cohort groups each year

Discussion of goals and what has been accomplished and what will need to be accomplished.

LUNCH/Check E-Mail/Contact School 11:30 -12:30