

November 1, 2018  
Executive Council Agenda

8:45 - 9:00 Opening of Meeting and Welcome

In attendance: Bob Thibault, Steve Perrin, Bill Hammond, Erica McLaughlin, Bill Olsen, Beth O'Brien, Chris Young, Shaun Pickett, Joan Cavallo, Jim Avery, Andy Paciulli, Nathan Demar, Jay Nichols, Mallori LaPointe

Not in attendance: Rebecca Fillion, Lissa McDonald, Sarah Merrill

9:00-10:00 Secretary of Education Dan French

Dan French joined the EC to introduce himself and discuss his vision for evolving the Agency of Education. There was discussion of topics of concern from the EC and how the EC can help Dan French and the Agency of Education.

10:00-10:30 AOE Field Guide 2.0 Committee

Tracy Waterson joined the EC to discuss the new Field Guide. We were given an overview of some of the changes to the Field Guide by Tracy Waterson and her team.

10:30-12:00 EC/Goals Work and Student Leadership Activity

The EC participated in one of the Waddington Center for Creative Leadership's Student Leadership Activities. Discussed where we are in terms of Executive Council Goals.

12:00-12:30 Lunch

12:30-1:30 Executive Director Report

Jay gave us his Executive Director Report involving committees and task force updates, his work towards accomplishing the Executive Council Goals, the application process for the two open positions, Agency of Education collaboration, upcoming Professional Learning, the financial report and membership.

1:30-1:45 Resolution to NAESP/NASSP

Jay talked about the conflicts between the NAESP and the NASSP and presented a draft resolution for the NAESP and NASSP to begin to work together instead of separately, that the Association Directors will present to the NAESP and NASSP.

Motion to accept and sign Jay's drafted resolution was made by Bob Thibault, seconded by Bill Hammond, motion passed, Bill Olsen abstained

1:45-2:00 Other

2:00 Adjournment

Meeting adjourned at 1:40 PM.