

November 6, 2017 – Western Regional Council

Approval of Minutes from October 16, 2017

Accepted

*Have Kris F come in January to talk about treasurer duties

Executive Board Report: None – there has not been an executive Board Report since last time

Recap from last time:

NEA-NH App – Apple still not available, Android is available

MOM Trainings – Grants available online

New Educator Campaign – Still ongoing

Introductions

UD Report

Reports of disruptive students and staff/students assaults are on the rise, please be sure to:

- Document!
- Fill out reports with the nurse/HR if you are hurt
- Report any abuse of children that you witness

Contract Language #2: Grievance Procedures and Handling Complaints

Reviewed the handout

Constitution and Bylaw Discussion

Article 1 -Good

Article II – Good

Article III – Good

Article IV –

Section 1: Shall meet in September and schedule at least five meetings during the school year, exclusive of the Membership Dinner.

Section 3: Remove postmark

Article V -

Change executive board to council

Article VI -

Section 3 – extra punctuation

Section 5 – B – Change Souhegan

Article VII

Needs a period at the end of the paragraph

Article VIII

Change carry on to carry out

Article IX

Typo in Robert's Rules

Article X

Article XI

Does not need a capital b

Change Mailed to sent (to allow for email)

Motion to approve as amended – Skip Chalker

2nd – Dave S.
Unanimous approval

Election of Positions

Secretary – Cathy Stephens

Mary W. Nomination

Skip C. – 2nd

Treasurer – What exactly do they do? How does it work? How do you sign off on things?

- Wait until January to elect

Chair – Jen Bewersdorf

Jen W. – Nomination

Karen B. Second

Unanimous

Vice-Chair – Skip Chalker

Terrie S. Nomination

2nd – Mary W.

Unanimous

Budget

Instead of mileage, buy \$25 gift cards for gas and raffle them?

Do we have enough money?

Consensus to not reimburse mileage costs

If you're traveling over so many miles you get mileage or a gas card?

Table the mileage discussion – Have Kris figure out where people are traveling from and to to get a sense of where the cut off would be for a gift card – can we afford that?

Locations

Discussion on where to have council meetings

January – Salt Hill in Lebanon will that also be the budget presentation?

February – Newport

March – Tbd

April – Tbd

May – Tbd

Regional Plans

Legal Liability Training might be super popular and need to do more of them

Have Kris send out pro-rated dues sheet

NEA-NH Awards

Reviewed handouts

Local Reports

Ideas/Comments/Questions:

Host an administrator round table for the region – specifically around issues about disruptive students/restraint. Try to work together. What does admin think they're doing?

What is the candidate pool in NH for principals? Who has admin certification?
Can't send students home for lice, apparently a NH state law?? – they don't carry diseases.
What do you do about families that are not treating it at home and students continually
come to school with lice. What can staff do?!

Motion to Adjourn, Jen B. – 6:58pm, unanimous