

MINUTES
OF THE
MAINE PRINCIPALS' ASSOCIATION'S
RESOLUTIONS COMMITTEE
JANUARY 10, 2013

The MPA Resolutions Committee met on Thursday, January 10, 2013 at the MPA office. Committee Chair Maggie Allen convened the meeting at 8:42 a.m. and welcomed the members.

MEMBERS PRESENT: Barbara Adriance, Maggie Allen, Dick Blackman, Nichole Goodspeed, Joe Moore, and Paul Theriault.

MEMBERS ABSENT: Tanya Belanger and Harold Wilson.

STAFF PRESENT: Jeanne Crocker.

RECORDER FOR THE MEETING: Barbara Adriance.

WELCOME: Maggie Allen welcomed all the members who then introduced themselves. Meeting norms were reviewed

APPROVAL OF MINUTES: On a MOTION by Blackman/Theriault, the committee UNANIMOUSLY APPROVED the minutes of the October 22, 2012 meeting.

REPORT: Jeanne Crocker informed the committee that "Teaching and Learning in a Changing World" was approved by the Professional Management Committee and was referred to the Spring Conference Professional Division meeting for action. "Maine's Comprehensive Assessment System" was withdrawn by the Professional Management Committee and has been referred to the Spring Professional Division meeting for final action. "Character Education" and "The Importance of Public Education" were approved by members of the Professional Division on November 15, 2012.

LEGISLATIVE UPDATE: Dick Durost gave a preview of the upcoming legislative session.

SECOND READING OF RESOLUTIONS: On a MOTION by Blackman/Goodspeed, the committee UNANIMOUSLY FORWARDED "National Assessments" to the Professional Management Committee.

On a MOTION by Blackman/Adriance, the committee UNANIMOUSLY FORWARDED "Common Academic Standards" to the Professional Management Committee.

On a MOTION by Adriance/Goodspeed, the committee UNANIMOUSLY FORWARDED "Equitable Opportunity to Learn Standards" to the Professional Management Committee.

FIRST READING OF RESOLUTIONS: The committee revised and gave a first reading to "Safe School Environment". On a MOTION by Blackman/Goodspeed, the committee UNANIMOUSLY ACCEPTED as a first reading "Safe School Environment".

**Minutes of the MPA
Resolutions Committee
January 10, 2013**

The committee gave a first and final reading to "Charter Schools" and on a MOTION by Blackman/Adriance UNANIMOUSLY FORWARDED the resolution to the Professional Management Committee.

The committee gave a first and final reading to "School Choice" and on a MOTION by Blackman/Goodspeed, UNANIMOUSLY FORWARDED the resolution to the Professional Management Committee.

The committee gave a first and final reading to "Ethics and Responsibility of the News Media" and on a MOTION by Adriance/Blackman, UNANIMOUSLY FORWARDED the resolution to the Professional Management Committee.

The committee revised and gave a first reading to "Acceptance of Diversity". On a MOTION by Blackman/Goodspeed, the committee UNANIMOUSLY ACCEPTED the resolution as a first reading.

RESOLUTION REVIEW: After reviewing "Sharing Critical Information About Students" the committee requested that the reason for the resolution be traced and shared with the committee at the next meeting. Committee members discussed the possibility of seeking a legal review of the resolution, especially in light of the issue of sharing of information between school administrators and school resource officers.

OTHER:

- A. Tanya Belanger will be the recorder for the next meeting.
- B. Maggie Allen will prepare a draft revision of "Evaluation of Building Administrators" for the next meeting.

NEXT MEETING: February 28, 2013, 8:30 a.m. – 1:30 p.m.

ADJOURNMENT: The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Jeanne Crocker
Assistant Executive Director

/tjm
1-28-13

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