

*MINUTES*

*PRESENT: Cecylia Biegnowska, Johannes Finne, Kelli Parcher, Kim Parker and Niels Hjelm Veirup*

*APOLOGIES: Johannes Björksted, Tinna Rønning*

**1. Approval of Agenda**

*A motion to adopt the proposed agenda was approved by Cecylia Biegnowska and Niels Hjelm Veirup*

**2. Approval of Minutes from February 18, 2019**

*a. The minutes from the Board meeting on February 18<sup>th</sup>, 2019 was approved by Cecylia Biegnowska and Kim Parker*

*b. As a matter arising from the minutes and not covered by the agenda, Johannes Finne suggested that the proposed informative article once written could be sent to the journal of ENSEC as a piece of information*

**3. Financial**

**3.1 Status of Norwegian bank account**

*Johannes Finne is working on this and has followed up on additional information requested from the bank*

**3.2 Status of PayPal account**

*Kim Parker explained that the Danish account is now closed – as her deposit was returned. Eventually a new account will have to be set up*

**3.3 Status of Denmark account**

*Bettina Hedegaard Christensen is willing to look after the account during the period of registration for the Pre-conference in Budapest. This means she will notify the relevant Board members when a payment of the fee for the pre-conference has taken place*

*Despite the contract having been nullified there are still demands for the payment for services arriving from the Norwegian company who acted as webmasters for the former website. Johannes will try to clarify the reason for this.*

**4. Conference Committee: this seems the most pressing item on the agenda**

**a. ENSEC workshop applications**

- Feedback on all received and strategy for presentations  
*According to the information received the following are working on abstracts for this conference:*
  - Johannes Finne (symposium on SPT and Bullying)
  - Tinna Rønning (workshop on Skillstreaming)
  - Kim Parker, Robert Calame, John Choi (workshop on PST and Resilience)
  - Robert Calame, Karina Vase, Dennis Thompson (workshop on Family TIES)
  - Robert Calame and Kim Parker (Workshop on Teacher/student Relationship)
  - Kelli Parcher & Shannon Burns (workshop on PEACE Curriculum)
  - Cecylia Biegnowska (workshop on Cyberbullying)
  - Cecylia Biegnowska (workshop on team building with Teachers)
  - Possibly Johan Björksted & Bengt Daleflod
  - PREPSEC International: Poster

*A full list of titles will be ready when all presenters inform Kim Parker of their submitted abstracts. The date has been set for April 5 to do this  
Kim Parke also reminded all presenters to register for ENSEC conference – it is not needed to pay yet but registration is essential  
Kim Parker will update the poster following proposals for improvements*

#### 4.2 Pre Conference

- Pre Conference registration  
*The formal registration takes place on the PREPSEC website. Kim Parker and Cecylia Biegnowska will communicate with the registrants. Bettina Hedegaard Christensen will keep us updated on who has paid the fee etc.*
- Pre Conference marketing  
*It was suggested that follow-up e-mail(s) with further information – such as a list of workshops presented by members of PREPSEC – should be sent to ‘members’ at least one time before the conference*
- agenda: approval in principle  
*There was acceptance of the agenda and praise for the preparatory work carried out by Kim Parker*
- Videos by speakers  
*All presenters/speakers are requested to make a short video to be used as an appetizer for the Pre-conference and the conference. Videos should be sent to Cecylia Biegnowska*

#### 5. Budapest Board meeting

- Dates and accommodations  
*As the ENSEC conference is quite long it was suggested to have the Board Meeting for 1½ day starting on Monday, August 26<sup>th</sup>.*

- To think about: agenda for us there but need a few hours on Moral Reasoning.

## 6. Artnetvaerk.dk:

- Issues

*Following a discussion within the board of the Danish A.R.T. Network (PREPSEC Denmark), the board approached Kim Parker to discuss possible gains from membership. Kim Parker suggested that they consider their own involvement and expressed expectations. Following the exchange, the board in Denmark has agreed on a plan to become more active and visible – including a presentation of the board on the international website.*

- Research from Denmark: how to spread the information on our website  
*Bo Ertmann (member of the research committee of PREPSEC International) has just published a study of the outcome of a project in one of the suburbs of Copenhagen where staff at schools and youth clubs were trained as A.R.T. Animators. Johannes Finne has seen the study and finds it promising – and ready for publication on the international website. It is in Danish, but it was suggested that the Executive Summary could be translated into English. Kim Parker will get in touch with the Danes and suggest a publication on the international website. Another study by Bo Ertmann with Jens Fokdal involved is an evaluation of a project where a larger number of staff from private youth institutions were trained.*

## 7. Varia

None

**Next Board Meeting on Monday, May 13<sup>th</sup> at PST: 7:00, EST: 10:00, CET: 16:00**