



William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

Zoom information: 275-698-2209

<https://zoom.us/j/2756982209>

**In Attendance:**

Kim Olver, Executive Director  
John Cooper, Chair – left at 22:15 UTC  
Jean Seville Suffield, Vice Chair  
Janet Fain Morgan, Treasurer  
Shruti Tekwani, Recording Secretary  
Kalikamurti Suich  
Stephanie Myers  
Fumiko Hamada  
Nancy Herrick  
Jae Park – arrived at 21:25 UTC  
Dubravka Stijačić – arrived at 21:55 UTC

**Apologies:**

Juan Pablo Aljure  
Abeer Alghais  
Boba Lojk

1. Approve March minutes: Nancy moves to approve the minutes. Stephanie seconds.

Jean Seville Suffield 3  
Janet Fain Morgan 3  
Shruti Tekwani 5  
Kalikamurti Suich 3  
Stephanie Myers 4  
Fumiko Hamada 4  
Nancy Herrick 4

The March 2018 minutes were approved.

2. Approve April minutes: This has been tabled until the next meeting because board members have not seen the April minutes.
3. Financials:  
Janet sent out a financial statement. Janet moved to pass the financial report and Jean seconded it.

William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

Jean Seville Suffield 4  
Janet Fain Morgan 5  
Shruti Tekwani 4  
Kalikamurti Suich 3  
Stephanie Myers 4  
Fumiko Hamada 4  
Nancy Herrick 4

4. Bogota:

- a. The board will pay for lunches during the 5 days of board meetings. The executive board wants to bring the topic of dinners to the board.

Jean moves that WGI will pay for group dinners on board meeting days (up to \$25 per person per dinner). The board will not pay for any alcohol.

Jean Seville Suffield 5  
Janet Fain Morgan 4  
Shruti Tekwani 4  
Kalikamurti Suich 3  
Stephanie Myers 3  
Fumiko Hamada 3  
Nancy Herrick 3  
Jae Park 4

The motion passed. Jae Park arrived at this point

- b. WGI Promotion: We will have a laptop available at the WGI table at the conference. There will be one copy of each book available for people to look at. They can then log on to the website to order books.

Action: Kim will send us the brochure and put it on schoology. This is so we can take a look before it's printed.

- c. WGI Board restructuring: Stephanie gave us an update on people's opinions. Everyone seems to agree that the geographical location of WGI is not important. Board members agree that the official language of WGI will be English. Everyone agreed that we should not be a working board.

Dubravka arrived at this point (21:55 UTC)

William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

Action: Kim will send out a report of what she talks about with MOs to board members. She will create a google docs for this.

John left at this point (22:15 UTC)

Action: Kim will talk to Juan Pablo about having a breakout session so people with similar interests could chat. Maybe even make it a part of a meal where counsellors could talk, teachers could talk, etc.

Kim and John will work on the agenda for Bogota.

5. 2020 Conference: Kim is waiting on a budget from Dubravka. They are working on it and should have it in another week.
6. Request for Executive Minutes: these will be posted on Schoology
7. Elections:
  - a. Janet Morgan will be finishing her second term.
  - b. Stephanie will be finishing her first term and is not running again.
  - c. Juan Pablo will be finishing his second term.
  - d. Abeer is finishing her first term.
  - e. Elections will be done earlier this year (in October). This is in anticipation of giving new members time to acclimate.
  - f. Middle East Faculty Retreat: Abeer was asking if she could have until September to do a poll of dates that work. Abeer will work with Kim on sending out a poll.
8. Communication Skills: Jean moves and Nancy seconds that the WGI board of directors approve the Communications Skills for Paraprofessionals: Reality Therapy Intervention for MOs to be notified of program and encouraged to begin implementation of the program affective June 10<sup>th</sup>, 2018.

Jean 5

Nancy 5

Shruti 4

Stephanie 4

Kalika 4

Janet 4

Fumiko 4

Dubravka 4

The motion was passed.

9. Senior Faculty Status: Pat Robey sent an email to Kim about the senior faculty process. Pat Robey would like to include some more specifics for the self evaluation process. Kim sent it out to the board and this is a copy:

William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

Senior Faculty Video Review Process

Video record two role-play sessions with two different clients. One session should be with a voluntary client. The other should demonstrate lead management with an involuntary client

**Evaluation Part I:** Provide an overview of your thoughts regarding the session you are reviewing. From a theoretical perspective, how do you understand what is happening with the client(s)? As the counselor/manager, what did you see as your role in the process? What did you hope to accomplish?

**Evaluation Part II:** Write an evaluation of your session. Be specific, using the exact time of your intervention in the session so that the person reviewing the video can easily see the intervention you are referring to. Address the following:

1. Based on the practice of choice theory and reality therapy, what techniques/skills did you use when working with this client? Give examples from the video. Use language relevant to choice theory/reality therapy (e.g. Creating environment, WDEP, self-evaluation, total behavior)
2. Discuss the intention behind the use of your skills in your session. What did you do well? What would you like to improve? What feedback, if any, did you get from the client?

Be specific in your commentary. For example:

*At 4:36 in your video I asked the client what she hoped to get from counseling. My intention was to access the client's quality world and to get a sense of what goals the client hoped to address as a result of our time together.*

Provide alternate direction you might have taken. For example:

*At 12:00 the client seemed to be resistant to taking action. I might have asked the client to reflect on her total behavior and tell me what was getting in the way for her.*

OR

*If I could do the session again I would look for opportunities to help the client self-evaluate her thinking. For example, at 9:12, client said she felt like she was a failure and had no friends. I might have asked something like "Let's look at that statement. Tell me about a time in your life when things were going well for you. What was different about that time?"*

**Evaluation Part III:** If you use your videos as part of your training, what would you teach from them? Provide options for counselors, managers, and school personnel.

William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

Developed by Patricia Robey, Senior Faculty, WGI

Jean moves and Janet seconds to approve Pat's suggestions for the senior faculty process approval effective immediately.

Jean 5

Janet 4

Nancy 4

Shruti 4

Stephanie 4

Kalika 4

Fumiko 4

Dubravka 4

The motion was passed.

10. Program Committee: The Quality School Teacher Program, designed and piloted by Jagoda Tonsic-Krema, Basic Instructor and Take Charge Facilitator, will be brought for approval upon following the Program Committee's review and any necessary revision.

11. Closure: the meeting closed at 2300 UTC.

To keep in mind:

Future Meeting Times and Dates:

Upcoming meetings:

- a. WGI June Meeting: Face to Face in Bogota
- b. WGI July Meeting: Sunday, July 29<sup>th</sup> at 1300 UTC
- c. WGI August Meeting: Sunday, August 26<sup>th</sup> at 2100 UTC
- d. WGI September Meeting: Sunday, September 30<sup>th</sup> at 1300 UTC
- e. WGI October Meeting: Sunday, October 28<sup>th</sup> at 2100 UTC
- f. WGI November Meeting: Sunday, November 25<sup>th</sup> at 1300 UTC
- g. WGI December Meeting: Sunday, December 30<sup>th</sup> at 2100 UTC

Summary of the schedule in Bogota:  
June 24, 25, 26, 27: Board Meeting

William Glasser International  
WGI Board MEETING 86 Minutes  
Sunday, May 27<sup>th</sup> 2018 at 21:00 UTC

June 27 (night), 28, 29, 30: Conference

July 1 (half day): Faculty Day

July 2: Board Meeting

	Board Meeting	Conference	Faculty Day
Sunday, June 24th	Yes		
Monday, June 25th	Yes		
Tuesday, June 26th	Yes		
Wednesday, June 27th	Yes	Welcome Dinner	
Thursday, June 28th		Yes	
Friday, June 29th		Yes	
Saturday, June 30th		Yes	
Sunday, July 1st			Half Day
Monday, July 2nd	Yes		

Future Conferences:

- a. Croatia in 2020 (this would be a EART conference in Croatia)
- b. Japan in 2022
- c. USA in 2024
- d. Australia in 2026

DocuSigned by:



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John Cooper, Chair  
William Glasser International, Inc.

Kim Olver, President & Executive Director  
William Glasser International, Inc.