

# SATE Annual General Meeting 29 November 2019



---

**Committee:** Brigitte Brun (BB), Hansueli Müller (HUM), Dewi Williams (DW), Christine Mach (CM)

**Excused:** Marie-Claude Guerry (MCG), Matt Rüeegger (MR), Patricia Burger (PB)

**Time:** 16:00-17:15

**Venue:** Wil, Hotel Schwanen

---

## 1. Minutes last AGM (30 November 2018) (BB)

- unanimously approved.

## 2. Members (HUM)

- 15 new members, 230 in total. Encourage colleagues to become a SATE-member.

## 3. Finances (HUM, HJS, RL)

- Balance sheet 2018-2019: no questions asked.
- The auditors HJS and RL confirm that the account has been properly held by HUM who has been discharged unanimously by the present SATE-members.
- A new budget has been presented by HUM: the same as last year.

## 4. Committee

- Patricia Burger leaves the committee after 7 years because she has accepted a political post. A farewell dinner will take place in February.
- Hans-Jürg Suter quits the post of an auditor, Roland Lüthi continues for one more year together with the new auditor Franziska Tobler from the Kantonsschule Zürich Unterland.
- Andrea Kaltenrieder quits the post of a delegate.
- Christine Mach (Gymnase de Morges) joins the committee.

## 5. Report from Delegates' Meeting (AK, KK)

- New President Lucius Hartmann has been elected.
- Next KUGU-meeting (25-26 January 2021, University of Bern) will deal with formerly neglected subjects like philosophy, psychology and subjects that are not taught at school like medicine etc. PH, FH should be present.
- KMS (committee of modern languages): does not exist any more.
- Central committee VSG + LCH et al.: the aim is to work together with various organisations to make the "Gymnasiale Matur" evolve.
- The new curricular guidelines are at different stages of preparation in different cantons. The FMS should get help from the ZEN but nothing has happened yet.

- The VSG policy paper on the further education for teachers is to be updated: this is work in progress. The aim is to make access to information easier for teachers on a platform for offers. One claim is a longer sabbatical (8 weeks every 10 years) and an obligation for schools to let teachers go without compensation work to be done.
- Points of interest concerning the transition from SEK1 to SEK2:
  - launch of a survey on the divergence of transition procedures (entrance exams, etc.) in different cantons,
  - focus on drop-out of SEK1 students in the Gymnasium,
  - consequences of the Lehrplan 21 on the Gymnasium.
 A VSG position paper will be presented in March 2020.
- Class size: new claim (maximum 22 students per class) will be published in the position paper in March 2020.
- VSG finances:
 

2018-2019: deficit of 37.000.—CHF and a budgeted deficit of 42.000.—for 2019-2020. The increase of the deficit is due to more compensation for more work to be done.

For the moment, the funds are in a satisfying state.

The membership fee will be augmented to 140.-- CHF per year.
- Elections: the 2019-2023 period as been approved and Felicia Kasnakis has been elected as one of the 5 members of the VSG-committee.
- The presidents' conference will take place in May 2020 in Glarus
- The next VSG meeting on 27 November 2020 in Solothurn.

## **6. Report on courses (DW)**

- CALP March 2019: 33 participants, first time 2 or 3 days of attendance possible.
- Dublin Theatre Festival October 2019.
- 5 plays in 5 days, London, October 2019: will continue as a workshop.
- SATE course November 2019: 33 participants.
- CALP 2020: proposed reading Ali Smith: "Spring"

## **7. AOB (BB)**

- Dewi points out that certain schools have sent big delegations to the SATE-courses during the last few years and continue to do so. Participants come from all parts of Switzerland.