

ISB's BOARD OF TRUSTEE'S APPROVED OPEN MEETING MINUTES (UNEDITED VERSIONS) AND AGENDA PAPERS CAN BE READ BY COMMUNITY MEMBERS IN THE TWO LIBRARIES AND PTA CENTER

Highlights Board of Trustees Meeting Minutes May 29, 2008

The meeting was called to order at 6.40pm. The meeting was quorate. A minutes silence was held in respect of the people affected by the earthquake in Sichuan province this month.

1.0 Student Focus: MS Honor Choir

The choir, under the direction of Ms. Caroline Pomeroy, sang two songs.

2.0 Community Comments

There were none

3.0 Approval of Minutes

3.1 Annual General Meeting (AGM) April 21, 2008

Ms. Chan motioned the Board to approve the minutes of the AGM held April 21, 2008, as amended. Ms. Price seconded.

MOTION #988 (Chan/Price)

Carried

3.2 Board Meeting April 24, 2008 (Open)

Ms. Chan motioned the Board to approve the minutes of the Board Meeting Open Session held April 24, 2008, as presented. Ms. Smulders seconded.

MOTION #989 (Chan/Smulders)

Carried

4.0 Board Chair's Report

Mr Briggs' report was noted. He announced that Mr. Daniel Cohen, a newly elected trustee was being relocated out of Beijing with his company and would not now be able to take up his trustee position. In accordance with Bylaws and policy, the Board would appoint someone to that position for the next school year.

5.0 Head of School's Report

Dr. Hawkins' report was noted.

5.1 Calendar 09/10 revision

Ms. Lipsitt motioned the Board to approve the 2009/2010 school calendar as presented. Ms. Smulders seconded.

MOTION #990 (Lipsitt/Smulders)

Carried

5.2 Core Team Update and Implementation Schedule for 2008/09

Dr. Hawkins had sent trustees an update by email, following the Core team retreat the previous weekend. The Board was asked to approve the strategic results proposed for implementation in SY 2008/09. All items could be met within the approved budget for 2008/09. Ms. Upton-Wang commended the Administration for making so much progress in year 1 and motioned the Board to approve the specific results proposed for implementation in 2008/09. Ms. Murphy seconded.

MOTION #991 (Upton-Wang/Murphy)

Carried

In addition, the Board agreed by consensus to task the Head of School with setting up a taskforce to look at responsible environmentalism, with a view to proposing a possible strategy for inclusion in 2009/2010.

6.0 PTA Report

Mr. Briggs presented Ms. Baker, the out-going PTA President with an appreciation plaque from the Board in thanks for her work with the PTA.

7.0 Board Committee Reports

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Ms. Upton-Wang motioned the Board to approve the consent agenda with the exception of agenda item 7.3.2. Ms. Chan seconded.

MOTION #992 (Upton-Wang/Chan)
Carried

7.1 Resources Committee - Ms. Nicole Price

7.1.1 **The Chair's Report** was noted as part of the consent agenda.

7.2 Trustee Development Committee - Ms. Julie Upton-Wang

7.2.1 **The Chair's Report** was noted as part of the consent agenda.

7.3 Futures Committee -Mr. Ole Molskov Bech

7.3.1 **The Chair's Report** was noted as part of the consent agenda.

7.3.2 Draft Map of the Future for ISB

Mr. Tony Tsai, a member of the Future's Committee, presented the ISB draft map of the future in a PowerPoint presentation to trustees. Mr. Robert Gold, the teacher who led the ASA and one of the students who had taken part in the ASA described the process by which students had undertaken some independent research on a topic and presented this back to the Futures Committee.

8.0 New Business

None identified.

9.0 Next Board Meeting

It was noted that the next Board meeting would be held June 10th, 2008.

10.0 Adjournment

The meeting was adjourned at 7.55 p.m.