

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 January 22, 2009

The meeting was called to order at 6.35pm. The meeting was quorate. Mr. Quinn welcomed everyone and informed them that he would be chairing the meeting as Mr. Tsai, Board Chair had sent apologies. He welcomed newly appointed trustees Ms. Colgan and Ms. Shaw to the Board.

1.0 Student Focus: Middle School Global Issues Group

Mr. Sheridan introduced students from the group who presented their work.

2.0 Community Comments

There were no comments this month.

3.0 Approval of Minutes

3.1 Board Meeting November 20, 2008 (Open)

Mr. Schloss motioned the Board to approve the minutes as presented. Ms. Amegadzie seconded.

MOTION #1026 (Schloss/Amegadzie)
Carried

4.0 Board Chair's Report

Mr. Tsai's report was noted. Items highlighted by Mr. Quinn included:

- New trustee orientation had been completed
- Head of School search was progressing well, meetings had been held this month with the search consultant and the stakeholder groups who would be interviewing the final candidates in the Spring

5.0 Head of School's Report

Dr. Hawkins' monthly update report was noted.

5.1 School Calendar:

5.11 Amendments for SY 08/09 and 09/10

Dr. Hawkins reported on the following changes by the Chinese Government to national holidays and his recommendations for amending the previously approved school calendars in order to take these changes into account:

2008/2009

Mr. Molskov-Bech motioned the Board to approve the change to the SY 08/09 calendar as presented. Ms. Ang seconded.

MOTION #1027 (Molskov-Bech/Ang)
Carried

2009/2010

Ms. Ang motioned the Board to approve the change to the SY 09/109 calendar as presented. Ms. Fillinger seconded.

MOTION #1028 (Ang/Fillinger)
Carried

5.12 SY 10/11

Dr. Hawkins recommended that consideration and approval of this calendar be deferred to January 2010, when Chinese holidays would be known. This was **agreed by consensus** and the Board Timetable will be updated accordingly.

5.2 Staff Performance Evaluation and Professional Development overview

Ms. Raven gave a PowerPoint presentation which highlighted the process used for evaluating faculty and also shared data on teacher performance for the previous 2 school years. Ms. Raven also introduced work on articulating new standards for teachers which will be in place for the next school year, 09/10.

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5.3 21st Century approach to curriculum

Mr. Curtis gave a PowerPoint presentation on the new learning21@ISB model.

6.0 PTA Report

Ms. Taylor reported on future PTA events and initiatives.

7.0 Board Committee Reports

Mr. Quan motioned the Board to approve the consent agenda which comprised the committee reports, excluding agenda items 7.1.2, 7.2.2 and 7.4.2. Mr. Schloss seconded.

MOTION #1029 (Quan/Schloss)

Carried

7.1 Resources Committee

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

7.1.2 Preview Operational and Capital Budget was noted as part of the consent agenda

7.1.2 Façade proposals

Mr. Quinn motioned the Board to postpone consideration of the renovation of the entrance to November 2009. Mr. Schloss seconded.

MOTION #1030 (Quinn/Schloss)

Carried

7.2 Trustee Development Committee

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

7.2.2 Update Board goal #3 regarding composition of the Board

Mr. Quan motioned the Board to confirm that, while the Board is still committed to ensuring continuity of leadership on the Board, there will not be any proposals to revise the by-laws or policies this year regarding Trustee appointments. Mr. Molskov-Bech seconded.

MOTION #1031 (Quan/Molskov-Bech)

Carried

7.3 Futures Committee

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

7.4 Election Committee

7.4.1 The Chair's report was noted as part of the consent agenda

7.4.2 E-Voting Tool approval and budget

Ms. Ang motioned the Board to purchase Vote Now for the 2009 Board of Trustees election. Ms. Fillinger seconded.

MOTION #1032 (Ang/Fillinger)

Carried

8.0 New Business

None identified.

9.0 Next Board Meeting(s)

- Board Alumni dinner February 19th, 2009
- The next Open Board meeting would be held March 12, 2009.

10.0 Adjournment

The meeting was adjourned at 8.10p.m.