

MINUTES BOARD MEETING
27th November 2018
Location: LFI Foxrock at 19:00

Attended:

Suzanne Kingston	SK
Estelle Higgins	EH
Frédérique Tarride	FT
Benoit Schnee	BS
Andrew Bloom	AB
Valérie Herzberg	VH
Alexandre Helenport	AH
Jean-Jerone Raclot	EL
John Coleman	JR
Jerome Bel	JC
Nicolas Bourgeois	JB
Sylvie Vialar	PB
Ellen Le Callonnec	SV
Tony Ross	TR

Apologies:

Eric Lexcellent	EC
Pierre- Henri Baviera	PB
Walter Deville	WD

Minutes of the BoM meeting on the 22nd October 2018. Approved

Finance

- Management accounts for period to 31/10/18 presented and approved
- Budget Committee’s Budget 2019 V1 presented and approved with 1 amendment and one caveat:

GRPR

Update presented to the BoM

Reforme du Lycée et preparation rentrée 2019

Nicolas made a presentation to the BoM. The main points are the following ones :

- The Board as to be informed about the reform as it may have a financial impact (numbers of hours of teaching). But the aim is to put it in place at neutral cost.
- The two main ideas of the reform are the introduction of a part of continuous assessment in the baccalaureate (40%) and the removal of the different series (ES, L and S).
- From the next schoolyear, students of Première will follow a common stream for French, History-Geography, Foreign languages, PE, Sciences, and will

have to choose in addition 3 specialities (2 among these 3 ones in Terminale then).

- The LFI could teach the next ones : Maths, Physics and Chemistry, SVT (Biology), SES (Economics), History and Political sciences, Foreign languages, culture and literature, Philosophy. But a choice of 5 to 6 specialities seems to be reasonable, considering the numbers of students and to the budget.
- As a consequence, and from the opinion given by the students and their families, Maths, PC, SVT, SES and History-Political sciences are quite sure.
- The decision has to be made by the end of January.

HR

- a. Garda Vetting for once of visitors was discussed, **JC** to contact the NVB for clarification on this
- b. **EH** gave feed back to the BoM about meeting with staff in Foxrock

Governance

- a. AEFÉ Convention
 1. Revised Convention with AEFÉ

Future of the School

Proposed follow up meeting with staff on 11th December in Clonskeagh at 6pm.

Members of the BoM and Headmaster to meet with Hollypark school to discuss our plans for extension of Foxrock school.

Communication and Marketing

New website nearly ready to go live.

Maintenance

The BoM gave approval to hire Quantity Surveyor and Architect to do a feasibility study for replacing the roof at Foxrock

Foxrock

Open Day in Foxrock on the 24th November was quite a success.

**The Next BoM Meeting will be in Clonskeagh on Monday
17th December at 7pm**