

MINUTES BOARD MEETING

4th June 2019

Location: LFI Foxrock at 7pm

Attended:

Estelle Higgins	EH
Tony Ross	TR
John Coleman	JC
Jerome Bel	LB
Nicolas Bourgeois	NB
Ellen Le Callonnec	ELC
Frank Mutel	FM
Arun Nagarjan	AN
Gilles Lemaire	GL
Auerelie Boyer	AB
Walter Deville	WD
Eric LExcellent	ER
Frederique Tarride	FT

Apologies:

Suzanne Kingston	WD
Valerie Herzberg	PB
Benoit Schnee	EL
Gregory Hermitte	GH
Alexandre Helenport	AH

Governance

- Election of the BoM by members of the company, appointed by the Ambassador Aurelie Boyer, Frank Mutel, Arun Nagarjan, Gregory Hermitte, Gilles Lemaire, Estelle Higgins, Alexandre Helenport, Walter Deville, Suzanne Kingston, Ellen LeCallonnec, Eric LExcellent, Benoit Schnee and Valerie Herzberg.
Non-voting members: Walter Deville, Benoit Schnee and Ellen LeCallonnec
- Directors: Chair of the BoM, Estelle Higgins, deputy Chair of the BoM, Alexandre Helenport and Aurelie Boyer, Finance Manager
- New members of the BoM welcomed by the Chair Estelle Higgins.

Minutes of the BoM meeting on the 29th April. **Approved**

Child Protection Report

- No Issues to report to the BoM

Finance

- Management accounts for period to 30/04/19 presented and approved

- Rate of charge for the two outstanding extra-curricular activities 2019-20 approved.

-

GRPR

- All form on our website are now up to date as per our GDPR polic
- New Staff Handbook to be complete in early June and placed on the website

Future of the School

- Foxrock building project Approved
- Update given to the BoM on the proposed building project in Clonskeagh.
- Summer works in Foxrock, upgrade of staff kitchen, painting.

AOB

- Gifts for teachers leaving at the end of term was discussed.

**The Next BoM Meeting will be in Focrock on Monday
24th June 2019 at 7pm**