

AAS BOARD

SY 2017-2018

Board Meeting Briefs

February 02, 2018, AAS Community Room (8:30 am to 1:00 pm)

IN ATTENDANCE: AAS Board, AAS Administrators, AAS Faculty Observer

PRE MEETING SESSION : Grade Four student presentation demonstrating Eureka Math Program for problem solving.

A. CHAIR'S OPENING REMARKS AND MINUTES APPROVAL Following the Chair's opening remarks Mr Ian Proud, the new UK Embassy Board member was introduced to the Board. The minutes of November 24, 2017 meeting were approved on consensus.

B. ACTION ITEMS

B1. Finance and Facilities Committee Report.

- The Board approved the Preliminary Budget for SY 2018-2019 and 1\$:1RuR exchange rate.
- The Board approved a two per cent tuition increase for SY 2018-2019.

B2 . Policy & Governance Report.

- The Board approved revisions to Policy 7.10 Admission and Placement of Students.
- The Board heard the report on the current work of the Committee (review of new Board members' orientation process, review of the Faculty observer's role).

B3. AASSP Advisory Committee did not have any action items for the Board. The business was going as usual.

B4. Director's Report

- AAS hosting two large CEESA conferences (Head Secretaries' and Executive Assistants Job-A-Like and NOVA Child Protection Conference)
- Improvements at the St.Petersburg Campus (Music program and college counselling program).
- New Director handover plan and process.
- Arrangements for the March Board meeting at the AAS Campus in St.Petersburg.

B5. Office of Learning Report.

- Update on the progress with the School-wide operational Goal of institutionalizing impacts and work of the Reaserach & Design Teams.
- Update on finalization of the whole school Assessment Tool and institutionalizing the Learning Board multifunctional teaching and learning platform.
- Update on the work of the Gifted and Talented programme.
- Discussion on Learning at AAS Strategy.

C. CONSENT ITEMS.

The Board heard reports from HR and Admissions departments, and PTO. The reports were accepted by consensus.

As usual for the January Board meeting there were no ES, MS, HS and AASSP divisional reports.

C1. HR Report

- Update on recruitment for SY 2018-2019
- Update on procedures and training related to Child Protection, conforming with and signing the Child Protection Code of Conduct.

C2. Admissions Report.

- The start of the re-enrolment process both at AASM and AASSP campuses.
- Update and conversation on current positive admission numbers, processes and prognosis.

C3. PTO Report.

- Planning for and filling in key PTO positions for the next school year.

- Success of the recent new PTO social and fundraiser initiative 'Vegas Night" and of the new and used book fairs.
- Information on upcoming student and adult PTO events.

ADJOURNMENT

The meeting adjourned at 1:00 pm.