

## Council Meeting Summary

### 1 October 2018

The Council held their regular meeting on 1 October 2018. The following actions and discussions took place. Please contact the school Director if you have any questions about the meeting activities.

- The secondary principal provided a summary report of the 2017-18 IB Diploma results, noting the pass rate was in line with the IB world average.
- Mr. Vis informed the Council about the visit of a math consultant as the primary school continues to implement the New York Engage math program which was introduced in the 2017-18 school year. The consultant will visit the school again in early 2019 to support teachers in their implementation of the program.
- The Director shared a letter signed by approximately 20 parents with questions concerning the new building project, seeking the Council's advice on how best to address the letter. It was decided to address the questions at the next PTO meeting on October 2.
- The finance committee presented end of year results for the 2017-18 school year. Turnover for 2017/2018 school year was 5.5million, with an operational surplus of EUR 954 000. The result is better than projected because the projected maintenance costs and bank interest charges are lower than expected due to the delay in the new building project implementation.
- The governance committee reported the the school's comprehensive policy review has been completed and will soon be shared out. The Council has adopted a policy review cycle to ensure policies are kept up to date and will review sections on Governance and the Instructional Program this academic year.
- The buildings and grounds committee reported on the new building project, explaining delays were mostly the fault of the building company. The committee is also evaluating the effectiveness of the school's construction supervisor and project manager to see if there are ways we can more effectively manage the project.
- The next Council meeting is on October 29.