

School Board Meeting Minutes
Regular Meeting
Tuesday, June 9, 2009
AISB Library

Present: David Henry, DH, Steve Lutterbeck, SL, Iris Berfelo, IB, Oumar Saibou, OS, Rick Caswell, RC, Claudia Vondrasek, CV, Magnus Bucht, MB, Monique Umimwa MU

Absent: Kathleen Peoples, KP

Others Present: Lynn Robinson, LR, Teachers' Representative, Randy Brown, Project Manager

1. Opening

- a. Call to order at 7:15
- b. Approval of minutes for May 19, 2009; all in favor (6)

2. Teacher's Report

Discussion of final assessments conducted, MAP results presented. Reports cards almost finished to go out on last day of school, June 12.

3. Director's Report

No questions on Director's report other than the certainty of those listed as likely to attend AISB in the Fall. Most of the discussion centered on the interpretation of the MAP results.

4. Facilities Committee Report

- a. Discussion on report by Randy of updates since the FC meeting: The new project manager M. Deutschmann, has been hired and will begin July 15. OPIC will be here in early July to review project in process to approve loan. Ecobank may offer bridge loan if OPIC loan approval is slow. Ecobank loan conditions will need to be discussed long distance.
- b. Action required: DH or RB will scan the OPIC letter and share with Finance committee for review. They will decide whether it needs to be shared with lawyer. DH to provide summary of discussion with lawyer and letter content with full board for approval of action recommended by lawyer regarding OPIC loan.

5. Finance Committee Report

- a. SL recommended break out of line items on school construction budget on AISB overall budget. DH will set this up.
- b. US based lawyer will be identified in the next month to review our documents with OPIC. DH will check with AISB's US based lawyer to see if she is qualified to do the work.

6. Policy Committee

Action: Governance code and agreement page. A motion was made to approve the Governance Code and to sign the Collective Agreement page. All in favor (6).

The draft Board Goals were reviewed and Board will approve them in August.

7. Organization Goals

a. There was some discussion around the loan options if we do not get the OPIC loan. No firm ideas yet.

Action: Organizational Goals. A motion was made to approve the organizational Goals. All in favor (6).

8. Board Meeting Dates for FY 09-10 were presented and accepted by the group.

9. No other Business.

10. Meeting adjourned at 8:45 pm.