



Association des sections internationales
britanniques et anglophones

**ASSOCIATION DES SECTIONS INTERNATIONALES
BRITANNIQUES ET ANGLOPHONES**

Association subject to the law of 1st July 1901 and the Decree of 16th August 1901

Association régie par la Loi du 1^{er} juillet 1901 et le Décret du 16 août 1901

Reference no. / *No. de référence*: **W922003590**

Registered address / *Siège social*: **Section Britannique, Lycée International,
2bis rue du Fer à Cheval, 78101 St. Germain-en-Laye**

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
PROCÈS-VERBAL DE LA
RÉUNION DU CONSEIL D'ADMINISTRATION**

DATE: 16th February, 2022

PLACE: Remote meeting via Zoom platform.

PRESENT

1. James Cathcart (St. Germain)
2. Shaun Corrigan (Fontainebleau)
3. Elisabeth Lau-Vanchet (Sèvres)
4. Laura Martin-Clark (Ferney-Voltaire)
5. Xavier Vuiller (Colomier)
6. Katharine Axten (Balzac parents)
7. Nick Baker (St. Germain)

ABSENT EXCUSED

8. Alan Geary (Lyon)
9. Rob Miller (Lyon)

MEETING

The meeting started at 10:00

1. Officers of the Board

- 1.1 With his upcoming retirement at the end of this year, Rob Miller is stepping down as Vice-President.
 - 1.2 **James Cathcart** was unanimously re-elected as **President** for a term of office expiring at the end of the next Annual General Meeting.
 - 1.3 **Xavier Vuiller** was unanimously elected as **Vice-President** for a term of office expiring at the end of the next Annual General Meeting.
 - 1.4 **Shaun Corrigan** was unanimously re-elected as **Treasurer** for a term of office expiring at the end of the next Annual General Meeting.
 - 1.5 **Elisabeth Lau-Vanchet** was unanimously re-elected as **General Secretary** for a term of office expiring at the end of the next Annual General Meeting.
- 2. Maintaining the ASIBA website - communication platform**
- 2.1 XV, in the role of Vice-President and being the only native French speaker on the board will helping to translate key documents and pages of the website.
 - 2.2 JC suggested that setting up a forum is a priority to reply to various questions from the community. Perhaps we can designate board members to specific topics: parent associations; university entrance/ OIB recognition; setting up new schools; etc.) JC to ask David Milner about creating a forum on the ASIBA website.
- 3. Schools Forum – Provisional date: 7th April 2022**
- 3.1 Decision that the Schools Forum will remain online this spring.
 - 3.2 Provisional date: Thursday, 7th April 9am-12pm
 - 3.3 We will aim to hold the Schools Forum in-person next year.
 - 3.4 RM will contact Dutch University Consortium
 - 3.5 ELV will contact Rob Cannings from Unifrog
- 4. Greene’s Courses**
- 4.1 Applying to Oxford, Cambridge and other competitive UK universities.
Wednesday 23rd March 2022 at 19h-20h open to all upon registration
 - 4.2 A 5-day bridging course in Maths for engineering and sciences set for June 2022
 - 4.3 Day-long course about pre-admissions tests (eg LNAT, etc.) 4th July 2022
- 5. 28th March Certification de Langue for all 3eme students in France**
- 5.1 Ev@lang online ‘test de positionnement en anglais’ for 3^e students taking English as LV1 or LV2 (CECRL A1-B1).
- 6. ASIBA: Vision for future projects**
- 6.1 Original purpose of ASIBA was to support training for the teaching community, working with Cambridge inspectors. With the growth in number of schools and teachers, the role of the subject leaders is becoming a considerably important undertaking. Need

to consider whether it is sustainable for teachers volunteering their time (or private sections allocating hours to a teacher). Need for a legal and financial audit. JC will ask David Gage about some of the questions concerning employment issues. XV will also consult with his HR person in Toulouse.

- 6.2 Board reviewed JC's table of our current projects and brainstormed new initiatives

There being no further business to discuss the meeting closed at 11.30.

James Cathcart, President

Elisabeth Lau-Vanchet, General Secretary

7. **Next Board Meeting: 16th March @ 10am on Zoom.**

James Cathcart, President

Betty Lau-Vanchet, General Secretary