

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 <u>PROCÈS-VERBAL DE LA</u> <u>RÉUNION DU CONSEIL D'ADMINISTRATION</u>

<u>DATE:</u> 11th July 2022 at 11:00

<u>PLACE:</u> Remote meeting via Zoom platform.

PRESENT

- 1. James Cathcart (St. Germain), President
- 2. Shaun Corrigan (Fontainebleau), Treasurer
- 3. Rob Miller (Lyon), Vice President, SLL History-Geography
- 4. Elisabeth Lau-Vanchet (Sèvres)
- 5. Xavier Vuiller (Colomier)
- 6. Laura Martin-Clark (Ferney-Voltaire)
- 7. Nick Baker (St. Germain), SLL English
- 8. Katharine Axten (Balzac parents)

ABSENT EXCUSED

9. Alan Geary (Lyon)

MEETING

The meeting started at 11:00

- The board discussed the challenges of the June exam session, the first since exams were cancelled due to
- The board would also like to thank Sandrine for all her work.

- 1. BFI
 - The board thanks RM for running the 'Connaissance du Monde' group.
 - Marking criteria for 'Connaissance du Monde' has been written by Cambridge and submitted to the French Ministry for validation. The OIB steering group continues to work with the ministry on the implementation of CdM and the BFI more generally
 - 'Connaissance du Monde' teacher training will be integrated into existing training sessions and an archive of exemplar materials built up over time
 - The ASIBA website will be developed to support colleagues
 - RM requests that his expenses be paid if he continues as 'Connaissance du Monde' leader. The Board agreed.
- 2. Subject leaders
 - NB is working on succession planning for the ENL/ACL Subject Coordinator role and a potential candidate has been identified
 - AG is being replaced by Matthew Tomlinson and Nina Lister (as History/Geography Subject Leaders).
 - A discussion was held as to how to ensure the sustainability of these roles including the possibility of financial remuneration by ASIBA
 - RM says that the History/Geography team has fixed term roles which works well and ensures that there is a clear process for renewal. It also helps with recruitment as people know how much of a commitment they are giving.
- 3. Additional British Sections see ASIBA website for an up-to-date list of British international sections
- 4. ASIBA document for Seconde
 - ASIBA is considering the introduction of a diploma incorporating iGCSE qualifications at the end of Seconde to help prepare for the BFI.
 - ASIBA is looking at the possibility of organising a training conference for college teachers.
- 5. Next meetings

ASIBA AGM and Schools Forum: 8th - 9th December 2022 (Lycée International François I, Fontainebleau

Next board meeting: Friday 16th September 8am.