

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>

DATE: 10 March 2023

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

PRESENT

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

MEETING

Schools Forum

• Date of the next Schools Forum: 18/01/2024

Board Admin

- Google drive all board members have access and there is a collective email that can be used by everyone.
- All board members need to add their nationalities to the google drive document.

• The confidentiality agreement needs to be added to the drive so that everyone can sign the second page.

Inspectors fees

• These may need to be reassessed

BFI Information

- US section at Lycee International have created a website called BFI Central that may be useful to everyone.
- Asiba website needs additional information and all references to the OIB need to be removed before September.
- A discussion was held about the possible readjustment of the coefficients for the BFI.
- A discussion was held about the organization of the oral component of the BFI.

Unifrog

• Individual schools can renew separately.

ECTIS

• Discussion of the validity of going through the ECTIS organization to recognize of the language level of the BFI

James Cathcart, President

Elisabeth Lau-Vanchet, General Secretary