

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> 20th June 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. Nick Baker (St. Germain), SLL English
- 5. Katharine Axten (Balzac parents)
- 6. Alan Geary (Lyon)
- 7. Simon Herd (Lyon)

ABSENT EXCUSED

- 8. Xavier Vuiller (Colomier) Vice President, SLL History-Geography
- 9. Laura Martin-Clark (Ferney-Voltaire)

MEETING

- 1. 2023 exam postmortem document
 - Any points to be sent to JC by September
- 2. BFI
 - A discussion was held about the different bilingual and trilingual programmes.

- Questions were raised about the examination process of the Connaissance du Monde module.
- 3. Additional English Sections
 - A discussion was held about how to ensure that new sections are affiliated to ASIBA.
- 4. Masterclass review
 - It was recognized that the programme can only be as successful as the marketing and publicity for them.
- 5. Upcoming meetings
 - The Schools Forum will be held on the 18/19th January 2024 in Lyon
 - Subject meetings can no longer be held in Sevres and online meetings are the cheapest solution. JC to send email to ascertain how many members are able to come to a central in-person location to assess the feasibility of this move.

James Cathcart, President

Elisabeth Lau-Vanchet, General Secretary