



Association des sections internationales  
britanniques et anglophones

**ASSOCIATION DES SECTIONS INTERNATIONALES  
BRITANNIQUES ET ANGLOPHONES**

Association subject to the law of 1<sup>st</sup> July 1901 and the Decree of 16<sup>th</sup> August 1901

*Association régie par la Loi du 1<sup>er</sup> 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 Annual General Meeting of 9<sup>th</sup> December 2022**  
**Procès-verbal de l'Assemblée Générale Ordinaire d 9 décembre février 2022**

**DATE:** 9 December 2022 at 15h15

**PLACE:** Held remotely via Zoom platform

**PRESENT:**

	<i>School name</i>	<b>Full name of the proxy or authorised representative</b> <i>Noms, prénoms des mandataires ou représentants</i>
1.	Lycée Maurice Ravel, Paris	MIGNOT, Jean-Pierre
2.	CSI Lyon, Anglophone Section	HERD, Simon Matthew
3.	Anglophone Section, Fontainebleau	CORRIGAN, Shaun
4.	Sections Internationales– SIS Paris Ouest Sèvres	HANLON, Emma LAU-VANCHET, Elisabeth
5.	Balzac, Paris	AXTEN Katherine
6.	CSI Grenoble	MANIN, Nicole
7.	Lycée International Pontonniers, Strasbourg	DEVIGNE, Anne
8.	Lycée Assumption, Bordeaux	OWENS, Timothy

9.	Lycée Jeanne d'Arc, Nancy	DODELLER, Brice
10.	Lycée Notre-Dame du Grandchamp, Versailles	CATHCART, James/CORRIGAN, Shaun
11.	ENP Ferney Voltaire	LAU-VANCHET, Elisabeth
12.	Lycée Franco Hellenique Eugène Delacroix, Athens	LAU-VANCHET, Elisabeth
13.	EN31, Colomiers	CATHCART, James/CORRIGAN, Shaun
14.	Lycée Franco-Allemand, Section Anglophone, BUC	CORRIGAN, Shaun
15.	APELEVIS, Lycée Pontonniers, Strasbourg	DEVIGNE, Anne

## **MEETING**

Members attending were asked to sign in via the chat box. The agenda was taken as read. There were # members present or represented by proxy. No particular quorum is needed for the annual Ordinary General Meeting under the Articles.

### President's Report

- 1.1 The President, James Cathcart, was unable to preside over the AG due to a medical emergency. The Treasurer et Secretary opened the meeting and presented the President's report on the activities of ASIBA over the last academic year, using a PPT displayed on screen.
- 1.2 An organigramme was shown summarising the structure of ASIBA highlighting the roles of the Academic Steering Group, Schools' Forum and the Board, as well as ASIBA's status as the "*l'interlocuteur privilégié de l'OIB britannique*" between DGESCO and CIE as part of the '*protocole d'accord*'. The associate agreement with CIE for the IGCSE examinations is also a strategic partnership for ASIBA.
- 1.3 Attention was drawn to the significant growth of the British OIB programme from 2002, when there were 250 candidates, to 2022 with 1,768 candidates, 58 schools and 27 examination centres, of which 13 are outside the mainland France.
- 1.4 Overview of how ASIBA administrates and supports an atypical examination through the Secure online database managed by Sandrine Hurst of the British Section, Lycée International St Germain en Laye. The database is a secure and efficient platform for supporting an atypical bicultural examination:
  - collecting and maintaining candidates and examiner information
  - compiling of text grids
  - the deployment of oral examiners
  - liaising with académies/rectorat (convocations, payments etc.)

- liaising with Neoptech (online marking)
  - liaising with SIEC, MPE etc: convocations and timetables
  - enquiries/support
  - special circumstances/access arrangements
  - supporting Cambridge inspectors during exam period (fiches d'évaluations, etc.)
- 1.5 Report on the strategic work that ASIBA is doing to increase recognition of the OIB British option and the differentiation from the standard French Bac with universities in the UK. Recent presentation to BUILA (British Universities' International Liaison Association').
- 1.6 Highlighting of the strategic leadership role ASIBA has played in the reform of the OIB in 2021 and the new programmes of study and new modules of the BFI. ASIBA has also been coordinating the introduction of a new online marking system, Santorin for the written examinations in 2022.
- 1.7 Enumeration of the different opportunities open to all ASIBA member schools
- Online IGCSE Maths tuition
  - Online admissions test preparation courses
  - University entrance webinars
  - Example Candidate Responses
  - 6th ASIBA Poetry competition: "Air"
  - Unifrog – University Research and Orientation platform (negotiated subscription fees for ASIBA schools)
  - ASIBA Online Masterclasses

New opportunities 2022-23:

- **Audiopi** History podcasts: a subscription resource made available free-of-charge to OIB/BFI teachers and students.
  - **Inner Drive**: another subscription resource made available free of charge to the entire ASIBA community. Excellent resource for well-being, study skills and positive mindset curriculums.
- 1.8 ASIBA's strategy had been to seek to mutualise the economic burden across the whole community through ASIBA membership fees and to try to develop other sources of income, notably through the iGCSE agreement with Cambridge and more recently with Greene's, all with the goal of becoming self-funding.
- 1.9 IGCSE administration fees **from 2022**
- 30€ per candidate per entry (capped at €1,500 for OIB schools). Saving of up to €6000 per year per school
- 1.10 Resolution that there would be no increase in membership fees in 2022-23.

- 1.11 The Secretary and Treasurer concluded the report by thanking all OIB member schools for their continued support for the OIB and the future BFI.

## **2. Treasurer's Report**

- 2.1 The Treasurer, Shaun Corrigan, presented the accounts for ASIBA's financial year 2021-22 (1<sup>st</sup> September to 31<sup>st</sup> August), in the form of a statement of income and expenditure and reserves. The Treasurer went through the key figures of the 2021-22 accounts:

Revenues:

- Frais d'adhésion: 25900
- Revenues IGCSE: 9483
- Revenues Greene's: 2546

Total: 37929 €

Expenditures: 35123 €

Reserves: 37600 €

## **3. Election of Directors**

- 3.1 The Secretary, ELV reminded members that there are currently 9 Directors, composed of 3 ex officio Directors (all section leaders or teachers) and 6 elected Directors (5 section leaders/teachers and 1 parent representative).

- 3.2 The 3 ex officio Directors, holding office by virtue of their position on the Academic Steering Group (ASG) or as a Strategic Liaison Leader (SLL), are:

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|--|--|
| <b>1. Shaun Corrigan (Fontainebleau)</b> | <b>Deputy Coordinator, ASG</b>               |
| <b>2. Nick Baker (St. Germain)</b>       | <b>SLL English Language &amp; Literature</b> |
| <b>3. Alan Geary (Lyon)</b>              | <b>SLL History-Geography</b>                 |

- 3.3 All the existing Directors are standing for re-election.

- 3.4 The Secretary confirmed the names of the 6 current Directors whose term of office expires at the end of this Annual General Meeting all of whom were willing to stand for re-election: James Cathcart, Shaun Corrigan, Elisabeth Lau-Vanchet, Laura Martin-Clarke, Katharine Axten and Xavier Vuiller.

- 3.5 Simon Herd (CSI Lyon) put forward his candidature to stand as Director.

- 3.6 By a vote of 14 in favour, none against, the following were duly re-elected as Directors by the members to serve for a term expiring at the end of the next Annual General Meeting:

- 4. James Cathcart (St. Germain)**
- 5. Shaun Corrigan (Fontainebleau)**
- 6. Elisabeth Lau-Vanchet (Sèvres)**
- 7. Laura Martin-Clarke (Ferney-Voltaire)**
- 8. Katharine Axten (Balzac, parent)**
- 9. Xavier Vuiller (Colomiers)**

- 3.7 By a vote of 14 in favour, none against, **10. Simon Herd** was duly elected as Director by the members to serve for a term expiring at the end of the next Annual General Meeting.
- 3.8 As this will be the final academic year that Katharine Axten will be serving on the board as Director, it was approved to co-opt Lauren Thebot, from the parent association of Lycée Balzac to the board for 2022-23.

4. **Any Other Business**

No-one raised any other business.

There being no other business, the Secretary and Treasurer closed the meeting at 16h15

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**James Cathcart, President**

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**E. Lau-Vanchet, Secretary**