



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 Annual General Meeting of 18th January 2024

Procès-verbal de l'Assemblée Générale Ordinaire du 18 janvier, 2024

L'assemblée s'est tenu à la Cité Scolaire Internationale, LYON et sur ZOOM

Members present, on ZOOM or represented by proxy:

BAILEY, Joseph	Lycée Français de Zurich, Switzerland
BARBOUR Oliver	Lycée français Charles de Gaulle de Londres
BASTIANELLI Jean	Lycée Français de Barcelone
BERGER Sandrine	Fénelon-La Trinité LYON 69006
BERTHO, Kim	Institution Saint Joseph, Le Havre
CATHCART James	Lycée international saint germain en laye
CEYRAT, Antony	Lycée international de Palaiseau Paris Saclay, Palaiseau
CHOFFRUT MARIN Laura	Lycée Saint Charles, Marseille
CONN Adam	Lycée Vauban, Luxembourg
CORRIGAN Shaun	Lycée François 1e Fontainebleau
COUSTHAM Anne-Sophie	Lycée Saint-Joseph LE HAVRE
DAUDEY Sandrine	Lycée Jeanne d'Arc, Nancy
DELAITRE Sophie	PMF Tunis
DEPIERRE Emmanuelle	Lycée International Europole, Grenoble
DONNELLEY Genevieve	Lycée Gustave Flaubert
DUFFY Conúil	Blanche de Castille, Nantes
DUNCAN, Liam	Lycée Condorcet, Sydney
ENCEL Diala	Lycée international Jean Mermoz Abidjan
GAYNOR SCHNOEBELEN Mary	Cité-scolaire Maurice Ravel, 89 cours de Vincennes, Paris 75020
GAZZERI, Anne	Lycée Vaugelas, Chambéry
GEARY Alan	CSI Lyon
GUILLE Florian	Lycée international Jean Mermoz Abidjan
HERD Simon	CSI Lyon

HORNBY Corinne	Boulogne-sur-mer
HURST Sandrine	Lycée international saint germain en laye
KATZ Alexandre	Lycée Pierre Mendès France Tunis Mutuelleville
KAVANAGH Olive	Lycee International Montebello, Lille
LAMMAALLAM Fatima	Lycee Francais de Barcelone - Spain
LAU-VANCHET, Elisabeth	Lycée JP Vernant, SEVRES
LAUBION Sandrine	LYCEE INTERNATIONAL JEAM MERMOZ
LINCOLN, Vanessa	Lycée EIB Etoile, Paris
LOUIS Alicia	Lycée Paul Valéry - Meknes - Morocco
MALAGNOUX Sebastien	Lycee Francais de Barcelone - Barcelone - Spain
MARTIN-CLARK Laura	CSI Ferney Voltaire
MAY, Michele	Lycée Corneille, La Celle Saint Cloud
MESA Chloé	Lycée Salvador Allende in Herouville saint clair
MIGNOT Jean-Pierre	Cité scolaire Maurice Ravel Paris 75
Miron Sharon	Lycée Georges Duby, Aix-Luynes
MOREL Marianne	Lycée International de Londres - Londres
NEEDTHLING HAMARD Nadine	Ecole Internationale Provence-Alpes-Côte D'Azur , Manosque
NICHOL, Louise	Lycee Francais Charles de Gaulle London
NWOKOLOH, Mabel	Lycee Francais Jacques Prévert International d'Accra, Ghana
OWEN Timothy	Lycee Assomption, Bordeaux
PEETERS Corinne	Notre-Dame du Grandchamp - Versailles
POPA JONES Pauline	Lycée Camille Sée, Paris
PORTE Valentin	Lycée Polyvalent Hector Berlioz in La-Côté-Saint- André
PROCTOR, Eleanor	Lycée Louis Armand, Mulhouse
SAVARY Maud	Institut Fenelon
SKEELS Tracey	Lycée Jean Perrin, Lyon 9ème
TACHERIFET Riad	ECOLE MASSILLON Paris
THEPOT Lauren	Lycée H Balzac, Paris
TITHERIDGE James	Lycée Jean Monnet, Brussels
TOUBEAU Violette	Vauban, Luxembourg
VENTCATAPILLAY Sivananda	Mauritius
VUILLERMOT Sonia	Lycée Bois d'Olive, La Réunion
VUILLER XAVIER	CSI Victor Hugo
WIDEMANN Jerome	Fenelon la Trinité Lyon
WOODS Josiane	Lycée International des Pontonniers, Strasbourg

No particular quorum is needed for the annual Ordinary General Meeting under the Articles.

I President's Report

The President's report on the activities of ASIBA over the last academic year (please refer to the President's Presentation available on the ASIBA website : https://britishsection-my.sharepoint.com/personal/helpdesk_britishsection_fr/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fhelpdesk%2Fbritishsection%2Ffr%2FDocuments%2F2024%2FASIBA%2FAGM%2Fonly%2Epdf&parent=%2Fpersonal%2Fhelpdesk%2Fbritishsection%2Ffr%2FDocuments&ga=1)

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 MENJ and Cambridge (CIE) as part of the '*protocole d'accord*'. The associate agreement with CIE for the IGCSE examinations is also a strategic partnership for ASIBA.

Attention was drawn to the significant growth of the British OIB programme from 2002, when there were 250 candidates to 2024 with 2075 candidates for the British BFI, 62 schools and 35 examination centres. With the introduction of the trilingual ACL, a further 101 candidates, 12 schools and 4 oral examining centres have joined the British option of the BFI.

Overview of how ASIBA administrates and supports an atypical examination through *inter alia*:

- 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 SIEC, MPE, DGESCO, DEC's etc: convocations and timetables
- enquiries/support
- special circumstances/access arrangements
- supporting Cambridge inspectors during the exam period (trouble-shooting, fiches d'évaluations, etc.)

Developments 2022/23

- ASIBA website & forums
- New schools liaison
- Connaissance du Monde (CdM)
- Parcours Trilingue
- Liaison with IA-IPRs
- ACL national Bac blanc
- Online orals in AEFÉ schools
- Online marking
- Recognition of Baccalauréat Français International (BFI)

Report on the strategic work that ASIBA is doing to increase recognition of the new BFI British option and the differentiation from the standard French Bac with universities in the UK: UCAS Qualification Information Profile - <https://qips.ucas.com/qip/france-baccalaureat-francais-international-bfi-assessed-from-2024>

Overview of the different opportunities open to all ASIBA member schools

ASIBA Masterclasses: <https://www.asiba.fr/masterclasses-programme/>

ASIBA sponsored resources (resources purchased by ASIBA and made available to ASIBA member schools) include:

- Connaissance du Monde resources and tutorials for teaching and examining the BFI exam
- Audiopi podcasts
- Inner Drive: Studying with the Brain in Mind (online lessons and resources)
- Unifrog universities research platform (discount rate)
- Greene's University Preparation Partnership (discount rate)

II Treasurer's Report

The Treasurer, Shaun Corrigan, presented the accounts for ASIBA's financial year 2022-23 (1st September to 31st August), in the form of a statement of income and expenditure and reserves. The Treasurer went through the key figures of the 2022-23 accounts:

Revenues:

- Frais d'adhésion: 28,913
- Revenues IGCSE: 12,352
- Revenues Greene's: 2109
- New School Inspections : 250

Total: Income :43,624€ Expenditures: 38,975€ Reserves: 35,981 €

III Resolution on membership fees 2024/25

- An increase in the annual membership fee from €12,50 per Première student (Parcours bilingue) to **€15,00 (with a cap of €1,500)**
- Introduction of annual membership fee of **10€ per Première student** (Parcours Trilingue & Quadrilingue)
- An increase in the minimum fee from €300 to **€350**

Please note that membership fees are:

- NOT an exam fee
- Teachers and students benefit from Seconde (support, training & resources)

RESOLUTION PASSED (one abstention)

IV Election of Directors

The Secretary reminds members that there are currently 10 Directors, composed of 3 ex officio Directors (all section leaders or teachers) and 7 elected Directors (6 section leaders/teachers and 1 parent representative).

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:

- 1. Shaun Corrigan, Deputy Chair ASG**
- 2. Nicola Hill, SLL English Language & ACL**
- 3. Matthew Tomlinson, SLL History-Geography**

The Secretary confirmed the names of the 7 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 except for Katharine Axten:

James Cathcart, Elisabeth Lau-Vanchet, Laura Martin-Clarke, Xavier Vuiller, Simon Herd, Katharine Axten, Alan Geary Lauren THEPOT Parent Association Lycée Balzac, Paris put forward her candidature to stand as Director. **Sandrine HURST**, administrator of the ASIBA database and examinations coordinator also put forward her candidature to stand as Director.

By a unanimous vote, the following were duly re-elected and newly elected as Directors by the members to serve for a term expiring at the end of the next Annual General Meeting:

- 1. James Cathcart (St. Germain en Laye)**
- 2. Alan Geary (Lyon)**
- 3. Simon Herd (Lyon)**
- 4. Elisabeth Lau-Vanchet (Sèvres)**
- 5. Laura Martin-Clarke (Ferney-Voltaire)**
- 6. Xavier Vuiller (Colomiers)**
- 7. Lauren Thepot (Paris)**
- 8. Sandrine Hurst (St. Germain en Laye)**

There being no other business, the Secretary and Treasurer closed the meeting.

James Cathcart, President



Elisabeth Lau-Vanchet, Secretary

