



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 MEETING OF THE
BOARD OF DIRECTORS
PROCÈS-VERBAL DE LA
RÉUNION DU CONSEIL D'ADMINISTRATION**

DATE: **February 9, 2024**

PLACE: **Remote meeting via GoogleMeet platform.**

PRESENT

1. James Cathcart (St. Germain), President
2. Shaun Corrigan (Fontainebleau), Treasurer
3. Elisabeth Lau-Vanchet (Sèvres)
4. Alan Geary (Lyon)
5. Lauren Thepot (Balzac parents)

ABSENT EXCUSED

6. Nicola Hill
7. Sandrine Hurst
8. Laura Martin-Clark (Ferney-Voltaire)
9. Xavier Vuiller (Colomier)

MEETING

1. Presentation via ZOOM of DRAGONFLY TV (www.dragonfly-tv.co.uk)

Mary & Steve Chapman, with Iona Lillicrap (project manager)

This on-line platform for Continued Professional Development (CPD) for educators was first introduced at Schools Forum in Lyon. The platform provides broken-down course modules including lecture series presented by expert trainers, comprehension feedback quizzes, chat forums, options of live zoom with certain trainers, team collaboration/tracking. There is the possibility to course design and develop. Request submitted for possible cost-effective subscription / access. A package for ASIBA would require skimming down to target : more British pedagogy (cognitive load theory, feedback & marking, growth mindset), more specific programs re English lang/lit & hist/geo, less UK admin. Cultural aspects to be considered. Awaiting quote, will be discussed in March BOD.

2. Presentation & Minutes from AGM

General Secretary will follow up.

3. Onboarding new board members

Documentation and non-disclosure agreements required from incoming board members. Full name, nationality, home address, DOB to send to asibasecretary@gmail.com

General Secretary will send NDA to complete.

4. READ-A-THON

Information now available on ASIBA website. (N.B. password needed for access to powerpoint document : *to fix*)

5. Schools Forum

Location proposals to be discussed and studied. In order to consider a wider range of possibilities will send survey for interest/availability to travel to neighbouring country. Timing of January is deemed better than December.

6. Next Meetings

A Doodle will go out for next 3 meeting slots. Next in March to discuss Dragonfly TV proposal.

James Cathcart, President

Elisabeth Lau-Vanchet, General Secretary