

Sir James Henderson School

Summary of the Meeting of the Board of Association

Monday 30 March 2010.

The SJHS Association Board met on Monday 30 March 2010.

The Principal presented his report for the month of March, which constituted the key item on the agenda.

Finance

The Board briefly discussed the 2010/11 budget, the medium term business plan and tuition fees for 2010/11 and beyond. The discussion is due to be continued in an ad hoc meeting to allow the Principal to complete the budgeting analysis. It is the intention of the Board to ensure that comprehensive analysis is performed before tuition fees are established for the next academic year and beyond.

The Board also discussed uniform policy and more specifically the choice of alternative supplier for the future. The Principal is in the process of evaluating options and will report back to the Board shortly.

Building

Robert Dillow and the Board reviewed progress on plans for the new building. A team of technical/legal advisors is in the process of being assembled to allow the Principal and the Board to evaluate both existing opportunities and new opportunities which may arise out of the upcoming meeting with relevant people at Comune di Milano.

The Board reiterates its commitment to convene a meeting for parents before the summer break to discuss and debate this important topic.

Education

The Principal shared with the Board his longer term strategy on the educational front including with the reference to the Italian programme. The Principal will revert to the Board with some updated analysis ahead of formal communication with parents, expected in May.

External relations

The Board has resolved that Board Surgeries will continue as the key means of direct contact between the Board and parents outside of formal events. Ideally surgeries should, logistics permitting, take place sufficiently in advance of Board meetings to allow Board members and the Principal to reflect on the issues raised, before they are discussed at the Board. It was resolved that the next Board surgery will be held at school immediately before the next Board meeting while the following one will be held in central Milan a few days before the Board meeting. The Board reiterated that for such surgeries to be effective, as a matter of policy issues should first be discussed with Rob Dillow and only subsequently discussed in the Surgery.

The next Board meeting will be held on Monday May3rd