



International College

Approved minutes of Council

Date: 10 October 2008 at 7pm in the Auditorium

Present:

Chair: Ms. C Clair

Principal: Mr. B Bonner


Head of Secondary School: Banjo Paterson

Council: Dr. Black, Prof. Plum, Mrs. Peacock, Rev. Green,
Mrs. White, Col. Mustard, Ms. Scarlett

Apologies: Mr. H. Simpson

	Agenda item	Details	Action
1	Opening /Prayer		
2	Apologies	Mr. H. Simpson	
3	Minutes of previous meetings	<ul style="list-style-type: none">Minutes of 8 March 2008 circulated and taken as a true and accurate record of the meeting	
4	Start of the DP authorization process	<ul style="list-style-type: none">Update of principal on the results of the feasibility studyUpdate of head of secondary on academic impact of the implementation of the DPPresentation of the projected additional costs related to the implementation of the DP in the period 2009-2013	<p>Unanimous approval of the council on:</p> <ul style="list-style-type: none">Starting of the authorization process of the DPRevising the budget quarterly to align with DP progress. <p>Principal to inform the school community of the start of the authorization process of the DP</p>
4	Business arising	Approval of 2009 budget for DP initial stage of the authorization process: USD 51,500.-	Unanimous approval from the council

5	Reports	Principal's report: <ul style="list-style-type: none"> • Update on strategic goals • Appointment of DP coordinator, Ms. Christina McPhearson 	Principal to report to council on authorization progress through memos until next meeting
6	General Business	Review of progress on strategic plan.	
9	Close	Meeting closed at 9:45pm. Rev Green closed with prayer. Next meeting: TBC	

Signed: 
C. Clair
Chair

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