Board Summary
AISJ Board of Directors Meeting
Johannesburg, Tuesday, April 23, 2019

The Board met on the Johannesburg Campus for the 23 April 2019 Board meeting.

The Board welcomed Nancy Rothgerber and Rebecca Krzywda as Board Directors-elect and approved their appointment as Board Directors, with their three-year Board term commencing 2 June 2019.

Consultants, Candor Governance Specialists, engaged by the Board to assist the School in developing a governance, risk and compliance strategy, gave a presentation on their initial recommendations.

The Board gave its approval to reappoint Deloitte as auditors for the financial year ending 30 June 2019.

The Board approved the appointment of NGA Construction (PTY) Ltd, Radon Projects (PTY) Ltd and Baccai (PTY) Ltd to carry out work on the strategic maintenance plan on the Johannesburg and Pretoria campuses over the winter break.

Approval was also given for 3Dot Projects and Development (PTY) Ltd to carry out the Johannesburg Elementary School Library renovations.

The Board met in executive session to discuss Board appointments.