



Board Summary
AISJ Board of Directors Meeting
Johannesburg, September 17, 2018

The Board met on Monday September 17 at the Johannesburg Campus.

An in-depth presentation of the 2017/18 IB results was given by IB Coordinator Penny Keet and High School Principal Geoff Smith.

The Board approved the June 2018 audited financial statements, prepared by Deloitte and Touché.

AISJ hosted a Governance as Leadership Workshop on the first week-end in September, which attracted over 80 attendees from international schools in Africa and further afield. Feedback from the workshop has been very positive and the Board will investigate the feasibility of making the Governance as Leadership workshop an annual event.

The focus of the Board's work for 2018/19 was discussed, and the following broad goals were agreed upon: 1) Critically assess the assumptions driving the strategic direction of AISJ over the next 3 years; 2) Appoint a new school director for 2020/2021; 3) Develop a robust risk and compliance framework.

The School Director's goals for 2018/19 were approved, namely: 1) Continue operational restructuring; 2) Focus on School climate to strengthen the community to be more cohesive, collaborative, consistent, caring and connected; 3) Leadership recruiting; 4) Continue implementation of the strategic plan; 5) Continue the three-year diversity development and recruitment plan to increase the diversity of faculty by 2020.

The Board Community Information Session will take place Tuesday October 2 from 6.30 to 8 pm at the Johannesburg Campus. The Session will include a presentation of the annual report and updates on financials, the AISJ Leading School Indicators (LSIs) and the School Director search. There will also be a showcasing of what personalised, connected and conceptual learning looks like in the classroom.