



**Board Summary**  
**AISJ Board of Directors Meeting**  
**Johannesburg, April 23, 2018**

The Board met at the Johannesburg Campus for the April Board Meeting.

The Board is pleased to announce that Board Director, Tracy Herscowitz, who is coming to the end of a three-year elected term, has accepted a secondment to the Board for a further year, starting June 10, 2018. Tracy has been Chair of the Governance Committee for the past three years, and the Board will benefit greatly from a further year of her expertise.

The Board is also pleased to announce that Board Director, Carolynn Pettit, who has served on the Board since 2010, has accepted a three-year appointment to the Board, starting June 10, 2018. Carolynn was instrumental in establishing the Facilities Committee in November 2010, and since 2011 as served as Facilities Committee Chair, overseeing the many building projects that have taken place on both the Johannesburg and Pretoria Campus. Carolynn's youngest daughter graduated from AISJ last year, but this has not stopped Carolynn from working tirelessly for the good of the school.

Board approval was given to appoint NGA Construction (PTY) LTD to undertake the necessary winter projects on the Johannesburg campus, which will take place in the winter holidays.

The Board would like to thank all the students, parents, faculty and members of the leadership team who took part in the "Let's Talk about Learning" discussions on April 12. Robert Evans (Director of Teaching and Learning) and Ben Hart (JHB Primary School Principal), did an excellent job facilitating the conversations, and it was a pleasure to see so many stakeholders of our community come together and exchange ideas. The Department of Teaching and Learning is in the process of evaluating all the input, as AISJ looks forward to what still needs to be done to create an optimal learning environment.