

Dear Parents,

Following the elections, which took place from 17 to 20 October 2023, we would like to say a few words about the Board of Directors (BOD) and give you more details about the parents who constitute it as well as the role that each will play over the next academic year.

The Lycée Jules Verne is an approved school of the AEFE system, which is registered in South Africa as a 'Non Profit Company'. As such and according to its statutes, it must have 12 Directors, all parents of children enrolled in the Johannesburg and Pretoria campuses. The BOD has a vital and very complementary role to the school teams (AEFE or local). It must ensure at all times that appropriate means are made available to the establishment so that the pupils receive a quality education and that the health and safety conditions are optimal. In addition, the Board of Directors is the practical link between the AEFE, a public institution under French law and the Lycée Jules Verne, a legal entity governed by South African law.

To carry out its mission, the BOD is led by an office of 4 people and subdivided into 8 working groups called committees.

**For this school year, the 'Bureau' is as follows:**

- Jeanne Akum, President
- Hervé Colcombet, Vice-President
- Jérémy Antier, Treasurer
- Sharon Mougél, Secretary

**What are the different committees, what are their prerogatives and who are the members?**

- 1- **Finance Committee** (budget preparation, monthly budget landing, management of the external audit, etc.)
  - Jérémy Antier, Treasurer
  - Hervé Colcombet
  - Reagile Moatshe
- 2- **Governance Committee** (monitoring of rules of good conduct, CIPC updates, work to improve the statutes, etc.)
  - Wardah Hartley, head of the committee
  - Christine Serre
  - Jérémy Antier

- 3- **Strategy Committee** (development, implementation, monitoring of the short, medium and long-term strategy)
  - Jérémy Antier, head of the committee
  - Karine Erikstein
  - Wardah Hartley
  - Julie Hoang
  - Ferdinand Nyanu
- 4- **Human Resources Committee** (managing local contract staff)
  - Hervé Colcombet, head of the committee
  - Marie-Laure Allain
  - Thomas Feller
  - Ferdinand Nyanu
- 5- **Social Committee** (management of all matters related to the social policy of the establishment towards families)
  - Jeanne Akum, head of the committee
  - Sharon Mougél
  - Marie Laure Allain
- 6- **Marketing & Communication Committee** (internal and external communication of the establishment, implementation and monitoring of the marketing strategy)
  - Christine Serre, head of the committee
  - Wardah Hartley
  - Thomas Feller
- 7- **Purchasing, contracts, works, maintenance Committee** (management of contracts excluding human resources, monitoring of campus security, monitoring of works in general and maintenance works in particular)
  - Julie Hoang, head of the committee
  - Karin Erikstein
  - Hervé Colcombet,
  - Thomas Feller
- 8- **Pretoria Committee** (in charge of bringing all subjects related to the Pretoria Campus to the Board)
  - Karine Erikstein, head of the committee
  - Ferdinand Nyanu

We remain at your disposal and encourage all parents who wish to contact us to do so. We are also parents so you can meet us in the school car parks, and we also have a dedicated email address that you can use at any time: [schoolboard@lyceejulesverne-jhb.net](mailto:schoolboard@lyceejulesverne-jhb.net)

**We would like to thank you for your confidence in us and for your continued support.**

Best regards,

The Board of Directors