

Minutes of Meeting from the 2nd Board of Directors Meeting**Date:** 2023 – 09 – 10**Venue:** LJV Johannesburg Premises / Zoom**Attendees:****Members of the Board**

Adrien Baron (AB)
Christine Serre (CS)
Huseyin Kavustu (HK)
Jeanne Akum (JAK) via zoom
Jeremy Antier (JA)
Karine Erikstein (KE) via zoom
Marie Laure Allain (MLA) via zoom
Marie Marchant (MM)
Perrine Martin (PM) via zoom
Reagile Moatshe (RM) via zoom
Thomas Feller (TF)

School Management

Angelique Haudiquier (AH)
Sylvain Pitaval (SP)

Staff Representatives

Emmanuel Selles (ES)

French Embassy

Ludovic Cocogne (LC) – COCAC

Absence:

Herve Colcombet (HC) – Board Member

Celine Grationet (CG) – School Management
Olivier Remaury (OR) – School Management

Sandrine Tchawouo (ST) – Staff Representative
Sophie Schmidt (SS) – Staff Representative

Meeting Agenda

1. Introduction
2. Approval of the Last Board Meeting Minutes
3. Parents Meeting
4. Strategy Committee Updates
5. Social Committee Updates
6. Pretoria Committee Updates
7. Marketing and Communication Committee Updates
8. Work and Procurement Committee Updates
9. Human Resources Committee Updates

Minutes of Meeting

- 2 candidacy nominees received for the board seats.
- No candidacy for PTA. This matter needs to be raised.
- Voting for new board members to take place after the parents meeting using a physical ballot box.
- Introduction by Sylvie Tourpin as the new attache for the French Embassy
- Introduction by Valere Pozzobon (new DAF)

- Introduction (for the benefit of new people on the board incl. new DAF)
 - Jeremy Antier
 - Herve Colcombert
 - Jeanne Akum
 - Christine Serre
 - Thomas Fellaar
 - Marie Laure
 - Perrine Martin
- DAF provided an overview of his first week's observations being on the job
- Comments provided by Angelique to reflect on the DAF's comments
- Feedback and discussion by all members regarding the bad state of affairs regarding financial administration as well as the solution which is being put into place
- School management and board to raise the issue of input by school board into recruitment process of DAF
- Parents meeting on 19/10. Candidacy options to be finalized then and communicated to enable voting of new board members
- Board to vote new executive
- Discussed solar project, costs (original + additional), supplier options, additional stop gap measure considerations such as canteen
- Consider options: (1) emergency (fire alarm, generator for canteen – food safety issue), (2) pay cash for phase 1 of solar solution (3) go through audit process, apply for Nedbank financing and do all solar financing phases all together
- Next board meeting 06/11