



CEDAR INTERNATIONAL SCHOOL BOARD OF TRUSTEES MEETING
Wednesday 13th January 2016, 6:00 P.M.

LIBRARY ANNEX – CEDAR CAMPUS

Mission Statement

The mission of Cedar School, a non-profit private school, is to provide each student we serve the opportunity to achieve his/her academic best with an international curriculum within a culturally diverse environment; to encourage leadership, character, creativity, and community service; and to nurture inquiring minds and caring personalities in all students.

AGENDA

1. Introduction and matters arising
2. Approval of minutes
3. Report from Arts and Sports committees – for decision.
4. Land Update – for decision in principle
5. Director's Report – for decision and general updates on enrolment, personnel, programmes and facilities.
6. AOB

ATTENDANCE

Present: Mark Forte, Chair; Richard Georges, Vice-Chair; Grant Green, Treasurer; Walter Reich, Assistant Treasurer; Scott Crawford, Director; Emma K Baker; Michael Adamson; Gareth Thomas; Barbara O'Neal

Apologies: Julia Dawson; Arabella di Iorio, Secretary

SUMMARY OF DISCUSSION AND MOTIONS APPROVED BY THE BOARD

1. Approval of meeting minutes for October 12, 2015.
Minutes were reviewed and approved. In the Secretary's absence, Gareth Thomas was asked to take minutes for the current meeting.
2. Endorsement of formalised sports and arts programme.
After presentation of a combined report by the Sports and Arts committees, the Board endorsed, in principle, the transformation of the current secondary elective programme into a more formalised Sports and Arts programme with more traditional and consistent offerings, though there will still be flexibility to allow students with particular areas of talent to continue individual pursuits. This will commence in September 2016. Primary sports and arts will be reviewed in the next academic year.
3. Endorsement of continued discussions with neighbours regarding campus expansion.
The Chair updated the Board on ongoing discussions with other Kingstown landholders regarding lease, sale, or swap possibilities that would improve Cedar's position for developing an expanded campus. The Board endorsed continued pursuit of such conversations, with the

understanding that any action will require full Board approval.

4. Endorsement of school uniform review.

The Board authorised the Director to review the current Cedar uniform and report back with any modifications recommended to coincide with the rebranding and website launch. The website and uniform launch will take place in April 2016, but any changes to the existing uniform will not be rolled out until September 2016, and will be phased in to minimise financial impact on Cedar families.

5. Adjournment of meeting.