



CEDAR INTERNATIONAL SCHOOL BOARD OF TRUSTEES MEETING
Monday 12th October 2015, 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. Presentation of Development Proposal to Adopt New Branding.
4. Finance Committee Update
5. Director's Report – discussion on class size exception, and general updates on enrolment, personnel, programmes and facilities.
6. AOB - Environment Committee

ATTENDANCE

Present: Mark Forte, Chair; Richard Georges, Vice-Chair; Arabella di Iorio, Secretary; Grant Green, Treasurer; Walter Reich, Assistant Treasurer; Scott Crawford, Director; Julia Dawson, Michael Adamson; Gareth Thomas

Apologies: Barbara O'Neal; Emma K Baker

SUMMARY OF DISCUSSION AND MOTIONS APPROVED BY THE BOARD

1. Approval of the meeting minutes for June 24, 2015.
Minutes were reviewed and approved.
2. Approval of new branding initiative.
After presentation by Director Scott Crawford and members of the Development Office, the Board unanimously approved, in principle, the new logo and associated branding proposal with full approval slated for consideration at the December 2015 meeting.
3. Approval of 2014 Audited accounts.
After presentation of the Finance Report, the audited financial statements of the School for the year ended August 31, 2014 together with associated management representation letter were approved for signing.
4. Permission to extend class size if necessary.
After presentation by the Director of the need for a possible increase in class size (by one student) to accommodate a new family in Grade 2, the Board endorsed the Director's discretion

in this regard provided appropriate supports were put in place for student learning. (As it came to pass, such an increase proved unnecessary.)

5. Discussion of Environmental Committee

The Treasurer indicated a shift to focus on matters of sustainability for the school. Quotes for solar panels on the school roof and a switch to LED lighting were being sought as a start.

6. Adjournment of meeting.