

**I. OPENING**

**General announcements:**

N. Captan-Amr called the meeting to order at 6:10 pm. Nivine stated that although the setting is different yet it is a Board Open Session held in public and not a public meeting. Community comments on the business of the day may be aired during the “Comments from the Floor” at the end of the meeting.

Nivine announced the following:

- Dr. Boutros-Ghali and Hoda Sarofim-Sawiris have given their proxy votes to her for tonight’s meeting.
- C. Nehring has divided his proxy vote into two, C. Clarke to vote on acceptance of World Language Initiatives and J. Hendrix on awarding of Phase II contract.
- All Board Committee reports have been moved to the Annual General Meeting (AGM).
- The Board welcomes the Trustee elects, Elizabeth Bredin and Ineke Hodder.
- The Board welcomes Richard Boohaker, US Embassy Chief Finance Officer, who accepted to serve on the Board Finance Committee in an ex-officio capacity until the new Board is seated and at that time the new Board can make a decision of a full time appointment.
- The Board welcomes Martyn Smith, the newly appointed Bp representative replacing C. Nehring.

**R/10-4-1 Action on Agenda**

Awarding of Phase II Construction Contract was added to the agenda.

**R/10-4-2 Action on the March 16, 2010 Minutes**

J. Hendrix made a motion to accept the March 16, 2010 Board Open Session minutes as presented. M. Marlowe seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously.**

**II. COMMUNITY REPORTS:**

**R/10-4-3 CACTA Committee Report**

There is no CACTA Report this month.

**R/10-4-4 Support Staff Committee Report**

There is no Support Staff Report this month.

**R/10-4-5**

**PTO Report (copy on file)**

B. Zac, the PTO Chair, highlighted the following:

- The International Festival was a success.
- The PTO had their annual lunch and AGM last week.
- The PTO Ball is scheduled for Thursday, April 29<sup>th</sup>.
- The 2010-2011 PTO Board is now seated.

Nivine thanked Bency for the report.

**III. ACTION ITEMS:**

**R/10-4-6 Policy 2.101 – School Board By-Laws/Powers and Duties**

M. Marlowe presented Policy 2.101 – School Board Bylaws/Powers and Duties as a 2<sup>nd</sup> reading/vote. Following a discussion, C. Clarke moved that the Board accept Policy 2.101 – School Board Bylaws/Powers and Duties as amended. D. Brown Seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-7 Policy 3.30 – Fees and Tuition**

C. Clarke moved that the Board accept Policy 3.30 – Fees and Tuition as presented. M. ElShinnawy seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-8 Policy 7.507 – Special Needs Support**

M. ElShinnawy moved that the Board accept Policy 7.507 – Special Needs Support as presented. J. Hendrix seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-9 Policy 8.201 – Admission of Students**

C. Clarke moved that the Board accept Policy 8.201 – Admission of Students as amended. M. ElShinnawy seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-10 Policy 8.202 – Admissions Categories and Priorities**

J. Hendrix moved that the Board accept Policy 8.202 – Admissions Categories and Priorities as presented. C. Clarke seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-11 Endorse World Language Initiatives**

C. Clarke presented the World Language Initiatives (copy on file). The suggested changes to the program are related to last school year's World Languages audit on Arabic, Spanish, and French. Parents concerns were taken into consideration and the Board's request to have some sort of cost attached to it was addressed. Following a discussion, D. Brown moved that the Board endorse the World Language initiatives and cost as presented by the Administration. J. Hendrix seconded. N. Captan-Amr and C. Clarke voted by proxy. **Motion carried unanimously. (1 absent)**

**R/10-4-12 Awarding of Phase II Construction Contract**

J. Hendrix moved that the Board approve a construction contract to be executed between CAC and Rowad for the construction of the Phase II. C. Clarke seconded. N. Captan-Amr and J. Hendrix voted by proxy. **Motion carried unanimously. (1 absent)**

J. Hendrix noted that the financial documents will be presented at a later meeting.

**IV. INFORMATIONAL ITEMS:**

**R/10-4-13 Policy 1.301 – School Year**

M. Marlowe presented Policy 1.301 – School Year as a 1<sup>st</sup> reading.

**R/10-4-14 Community Service Award**

M. Marlowe noted that the Trustee Committee received seven nominations and will present their recommendations to the Board at the Executive Session.

**V. COMMENTS FROM THE FLOOR**

**R/10-4-15 Comments**

M. Popinchalk, the MS principal, thanked the Board for proceeding with Phase II.

R. DeWolf, the HS principal, invited Board members to Screaming Eagles Track Meet and the HS IB Art Show.

**VI. ADJOURNMENT**

**R/10-4-16 Adjournment**

The meeting was adjourned at 6:55 pm.