



<p><b>Ethics and confidentiality agreement</b> Board members were required to sign the Ethics and confidentiality agreement.</p>	<b>JVT &amp; CS</b>
<p><b>Proposal for system of decision-making through electronic communication.</b> It was agreed that the Board can agree to vote decisions via email if this has been approved during the Board meeting. The aim is to allow more time to think or to review/share data or documents to help during the decision making process.</p>	<b>JVT and all</b>
<p><b>Plan for appointment of Board Officers and Plan for forming committees.</b> The Board must elect amongst its members a Chair, a Vice Chair, a Treasurer, a Secretary and a PTO representative. It was agreed that JVT was going to open a period of dialogue with all board members to identify candidates and come with a proposal to our next meeting. JVT commented the importance of the secretary role, as the Board do not have access to any Association document nor access to a file etc..</p>	<b>JVT and all</b>
<p><b>Decision on High School international baccalaureate diploma Programme (IBDP).</b> After an intense debate was decided to postpone any decision to when the student enrolment numbers ensure sustainability of the programme.</p>	<b>CS and all</b>
<p><b>Child Protection Committee Report and Action Item</b> Revisions of the Child Protection Policy were presented to the board for review and approval. The Board voted unanimously to approve this policy document during our last meeting in June. The Board approved all revisions except for the section related to <i>hugging</i>, which the Child Protection Committee agreed to revisit.</p>	<b>CS,MA and all</b>
<p><b>Vote on approval of revisions to BAIS Governing Policies Manual</b> The BAIS Governing Policies Manual was approved</p>	<b>CS and all</b>
<p><b>Motion to commission a study on the costs, benefits and implications of the school registering as a non-governmental organization .</b> It was approved by the board to commission the school director to contact with our lawyer in order to commission the study.</p>	<b>CS and all</b>

Next Board meeting will be held in October 2017, but the date will be decided via doodle poll

Meeting Adjourned at XXX