



**SUMMARY NOTES OF THE TENTH ESF BOARD MEETING  
ON 17 NOVEMBER 2009**

**1. Introduction of New Board Members**

The new Board members were introduced and welcomed.

**2. Capital Funding Strategy**

The Chief Executive and the Chief Financial Officer presented the strategy with supported rationale and objectives. The Board agreed to the details of the capital funding strategy.

The Head of Communications outlined the draft communication strategy for capital funding, including the press release, questions and answers and the e-presentation to parents. The board provided clarification and further suggestions to the strategy, which were noted.

**3. Feedback and Discussion about the Self-Evaluation**

The Director of Education presented the report on the self-evaluation exercise.

**4. Roadmap for IT Systems**

The Head of IT provided an overview of the IT systems in place and the objectives for 2009/10.

**5. Principals' Contracts Renewals**

The Board approved renewal of the contracts of eight Principals.

**6. Appointment of Principal**

The Permanent Secretary for Education will be requested formally to approve the appointment of Mrs Brenda Cook as Principal of Glenealy School.

**7. Additional Board Meeting in February 2010**

An additional Board meeting scheduled for Thursday, 25 February 2010, was discussed. A date is being sought which is convenient for most Board members.

**8. For Information**

The Board was informed about the review of the staff performance management system. It was agreed that the external review would be of assistance.

The appointments of Ms Eleni Istavridis as Chairman of Bradbury School Council and Mr Alexander Chan as Community Representative of KGV School Council were noted.