



**SUMMARY NOTES OF THE EIGHTH ESF BOARD MEETING
ON 16 JUNE 2009**

1. Report on CEO's Performance Management Review

The review has been completed and a range of achievements by the Chief Executive Officer identified. The next set of targets for the Chief Executive Officer will be drawn up when the ESF strategic plan 2009-2012 has been agreed.

2. Report on Calendar Proposals

After further reporting on the consultation process and findings from stakeholder groups, the Board decided that the three-term year would remain the ESF calendar model.

3. Strategic Plan 2009-2012

The second draft of the plan was presented, amended and approved. The strategic plan will be prepared in operational plan form.

4. Financial Report – April 2009

The Chief Financial Officer presented his report outlining the main features of income and expenditure. Student numbers remain stable overall. The new fees billing system which will be ready in the course of the new school year will provide considerable streamlining and enhanced efficiency.

The report was accepted and approved.

5. Expenses Policy for Non-staff Members

The Board decided against establishing such a policy.

6. Appointment of Principals

The Permanent Secretary for Education will be requested formally to approve the appointment of the successful candidates as principals of Island School, Sha Tin Junior School, Peak School and Renaissance College.