



CHAIRMAN'S REPORT

Benoit DROULEZ



Agenda



- The Role of the Board
- 2016/2017 Strategy
- Key Milestones
- Year Ahead
- Acknowledgements

Role of the School Board

The School Board ensures the management of LCS, of which it is legally responsible, especially in regard to local State and Commonwealth legislation.



LCS was established as a not-for-profit charity on 01/01/1990, and it was registered from the 03/12/2012 with the ACNC.

Where does our Revenue come from?

Revenue without Constraints:

- School fees : 11.5 Millions \$ / 76.6%
- Other Activities : 1.3%

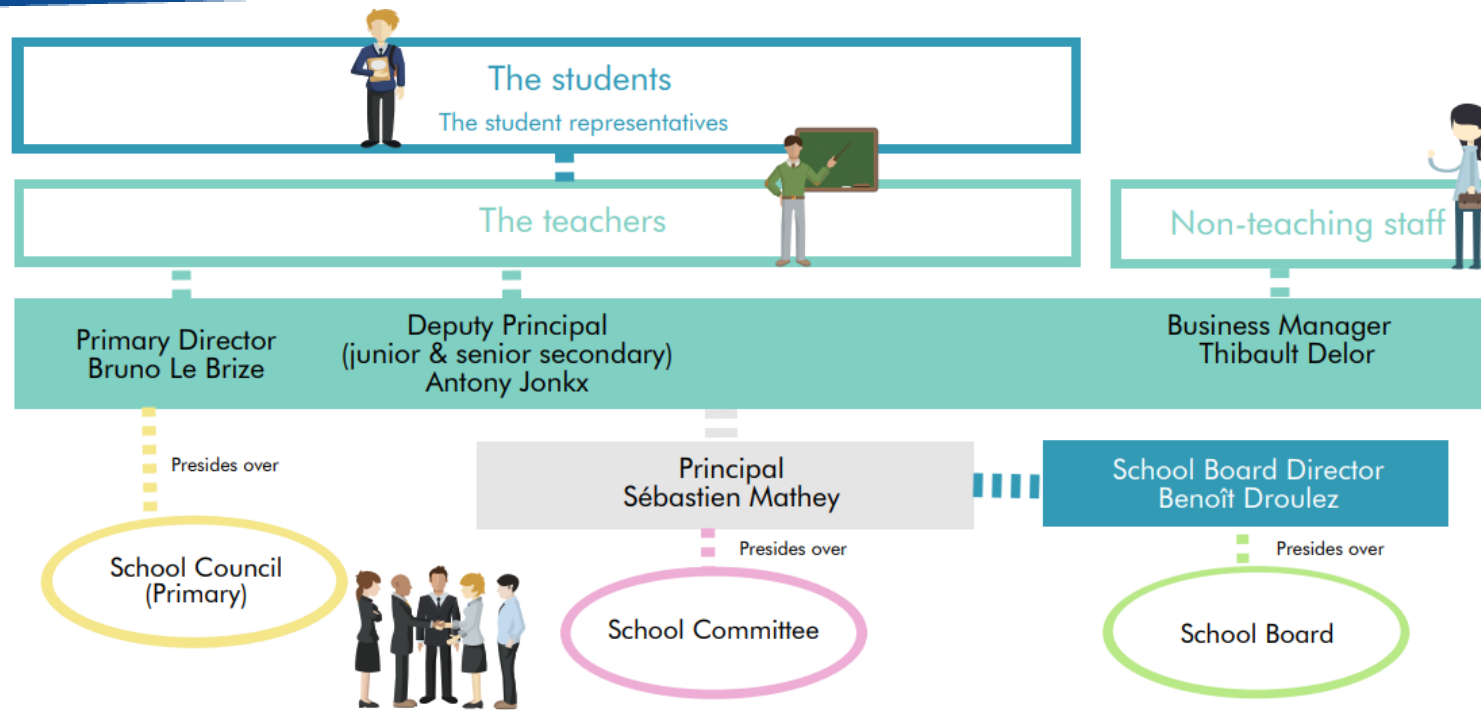
Revenue with Constraints:

- Australian Grants: 3.5 Millions \$ / 22.1% (NESA)
- AEFÉ net direct participation to staff salaries expatriates and residents : 2.6 M\$

Governance

Key Document defining :

- Key Roles / Responsibilities with regard to the School Operation
- Main School Bodies and their roles
- Board Operation requirements, Delegations authority, Legal Compliance and Risk Framework, Required Registers and Reporting
- NESAs, Non for Profit and AEFÉ requirements



The School Council's advice is sought for matters relating to the primary school operation and life in primary school.

The Primary School Director

15 primary teachers

15 parent representatives

with a consultative role:
The Principal, The Administrative & Financial Director

The School Committee is responsible for all pedagogical and educational matters.

The Principal, the Deputy Principal, the Primary Director, the Administrative & Financial Director, the Cultural Counsellor

6 staff representatives

4 parent representatives 2 student representatives

with a consultative role:
CVL Vice President, 2 School Board members, the Consul General, the Deputy Consul General, the Consular Counsellors

The School Board, in collaboration with the Principal, implements and monitors good governance practices to ensure the school's academic and financial success.

8 to 10 parent representatives

with a consultative role:
The Principal, the Administrative & Financial Director, the two staff representatives, the Cultural Counsellor and the Consul General

2017/2018 Strategy

- Management change-over
- Governance
- 33% of School Refurbished and with AC
- AEFÉ reductions + contribution increase
- IB
- Cantine
- Maternelle Playground upgrade

Key Milestones

- **Admin**
 - Compliance Officer
 - New Marketing Team
 - Staff Survey
 - Interview and Handover Period for Principal and Business Manager
- **Cantine /Cleaning**
 - Cantine cost neutral
 - Increasing cleaning resources
- **Building**
 - Electricity grid upgrade
 - C2020 Plan review for increased capacity
 - New Security Enhancements via AEFE grant (193K\$)
 - Grants obtained(AEFE 1.9M\$+AIS 1M\$)
- **Community**
 - Parents and Friends re-established and officially part of school bodies with a defined role
- **Governance**
 - New Governance up to date and accessible to all
 - Board Minute taker and Company Secretary roles covered by school staff
 - Tighter controls around expenditure for non pedagogical items
- **Finances**
 - Financial results exceed AEFE contribution increase
 - Building Levy Trust Tax Deductible voluntary contribution- \$33,000 collected
 - Review of Financial Hardship rules
 - Reviewed Siblings Discount to counter fee increases for large families
 - Reduced Staff Discount to 50 to 40%
 - Moved to a class profitability base price increase model
- **Compliance**
 - Audited After School Care
 - Enhanced Duty of Care (Child Protection Policy + Increased security)
 - WHS Committee and audit

Year Ahead

- **Planning Facilities and Space for School Growth (C2022)**
- **Student Safety**
- **Teacher Accreditation**
- **International French Baccalaureate and Baccalaureate Reform**
- **Closer ties with local universities and further recognition of the Baccalaureate**
- **After School and Holiday cover for working parents**

Attendance of School Board (FY 2017-18)

Directors' Meetings		
Directors	Number Eligible to Attend	Number Attended
C. Bergeron	13	11
S. Coles	5	4
G. Corbiau	13	13
L. Crussol	5	2
B. Droulez	13	13
JT. Haller	6	6
M. Karam	5	4
J. Kerboul	13	13
A. Lhéritier	1	0
S. Mancy	5	4
S. Mc Arthur	5	5
J. Mc Coll	5	0
P. Ostermann	7	5
S. Robin	6	2
M. Vojetta	7	7
G. Wilson	10	8

- **13 Directors meetings**
- **64 Resolutions**
- **Over 1000 hours volunteered**
- **Weekly Chair/Principal meetings**

Acknowledgment and thanks

- List of current board members
 - Benoit Droulez
 - Jean Kerboul
 - Christophe Bergeron
 - Grace Corbiau
 - Philippe Ostermann
 - Seved Robin
 - Maria Vojetta
 - Jean Thomas Haller
- During the year departed board members
 - Georgina Wilson
 - Suzanne McArthur
 - Mona Karam
 - Alexandre l'Heritier
 - Scott Coles
 - Laurence Crussol
 - Sandro Mancy
 - John McColl

.....As well as all previous Board members.



THANKS

