

INTERNATIONAL SCHOOLS GROUP Saudi Arabia

Dhahran British
Grammar School



ISG Dammam

Dhahran Elementary/
Middle School

ISG Jubail

Dhahran High School

Sara Village School

Yanbu International School

*(ISG is a not-for-profit Educational System for the
Kingdom of Saudi Arabia.)*

“Committed to Educational Excellence”

BOARD NOTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF TRUSTEES INTERNATIONAL SCHOOLS GROUP

THURSDAY, OCTOBER 27, 2011

Members Present: Mr. Basil Abul-Hamayel, Mrs. Rana Al-Turki, President Spin Bennett, Vice-President Mr. Bob Britt, Mrs. Rajaa Clouse, Mr. Ancel Lewars, Mr. Jim Morcom, Mr. Mansoor Murad and Mr. Daniel O’Connell

Apologies: Mr. Gary Allen, Mr. John Helbig and Mr. Steve Porter

ISG Staff Present: Mr. Rick Barnhouse, Mr. John Chapman, Superintendent Norma Hudson, Mr. Chris L’Esteve, and Mr. David Whitaker

Minutes: Mrs. Kelly McDermott

Guest: Mrs. Teresa Arpin

1. WELCOME

President Bennett thanked the Board Members for attending this Extra-Ordinary Meeting of the Board of Trustees, held during the annual Board Retreat Meeting. President Bennett explained that the purpose of this Extra-Ordinary Meeting was specifically to review and vote on the Seconded Resolutions that had a time sensitive deadline/required Board action.

2. SECONDED RESOLUTIONS

The following seconded resolutions were approved without comment. Materials had been distributed to Board Members in advance of the special meeting.

Calendar Parameters for SY 2012-2013.

Approval of the Compensation Task Force Proposal for 2012-2013.

3. ANY OTHER BUSINESS

- President Bennett informed the Board Members that ISG have received a revised 5-year contract for SVS. President Bennett requested that Board Members review the contract and contact him directly if there are any questions or clarifications required. Approval for Superintendent Hudson to sign the contract should be sent electronically by the end of the week.

Subsequent to the Board Meeting, the contract was approved and a resolution was passed by the Board of Trustees to accept the SVS 5-year contract from BAE.

- Mr. Jim Morcom informed the Board Members that he will resign his position on the Board of Trustees after the Board Retreat Meeting due to assignment relocation. On behalf of the Board of Trustees President Bennett thanked Mr. Morcom for his dedicated work on the HR/C and I Committee and the Board of Trustees over the past five years.

President Bennett thanked the Board Members and Mrs. Arpin for temporarily diverting from the Board Retreat Meeting to enable the Board to complete time sensitive ISG Board business. The Extra-Ordinary Meeting of the Board of Trustees was adjourned to continue the Board Retreat.