

**Minutes of 1<sup>st</sup> RCHK Council Meeting 2017 / 2018**  
**4 pm on Wednesday 27 September 2017**

**Present:**

Chairman	Anne Choi (AC)
Principal	Harry Brown (HB)
ESF Representative	Kirsty de Wilde (KdW)
Parent Representative	Kathleen Ahrens (KA)
Parent Representative	Eric Wong (EW)
Parent Representative	Jack Ng (JN)
Staff Representative	Concettina Ventura (CV)
Staff Representative	Katherine Evans (KE)
Secretary	Lucia Lam (LL)

**Apologies:**

Community Representative	Yat Kin Sin (YK)
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**In attendance:**

Business Manager	Samuel Hureau (SH)
Vice Principal – Secondary	Stewart Redden (SR)

**1 Welcome**

AC welcomed Council members, including KdW as new ESF representative.

**2 Minutes of Last Meeting**

The minutes were confirmed and approved.

**3 Matters Arising**

3.1 Primary Block Extension additional financing – none received.

**4 Primary Block Extension Update**

Update covered in Principal's Report.

**5 Principal's Report**

HB spoke to his report previously circulated.

5.1 IBDP results 2017 – SR gave a presentation on this year's IBCP and IBDP results. The first set of IBCP results were impressive. All 3 students passed, averaging 5.43 points. In the IBDP, the average grade was 5.52 and the average score was 35.0. 21 students received the ESF chairman's award. 99% of students passed.

The results are slightly down compared to 2016, the College's best year ever. He discussed this year's results in the context of the past 5 cohorts and their MYP scores. 4 students who did not achieve the MYP certificate passed the IBDP. He also looked outliers and at value-added information from Durham University (CEM), including gender data for Maths and Physics HL. He recommended for next year:

- Expansion of the CP
- Stronger wellbeing support
- Getting the males more focused
- Careers education into Year 9
- More language options for Language Acquisition group

5.2 Staffing – HB reported that ESF has introduced a \$10k bonus for teachers who resign by 29/9. He announced that Jessica Davey-Peel, SR's successor, will start in April 2017 and that David Harvey will be Acting VP-Secondary from January to April.

5.3 Primary Block Extension – the classrooms are due to open in mid-October once we receive the Occupation permit. The whole block will be opened by January 2018.

5.4 CIS/WAS letter – next evaluation visit has been extended to June 2020.

5.5 Business Manager's report – SH spoke to his report previously circulated. The Council noted that the College will break even this year. The Primary Block Extension loan from ESF has been adjusted down from \$55M to \$51M. There are less applications in Y1 and Nomination Right compared to last year. Final figures will be given at the next Council meeting.

5.6 Action Items - Council approved the follow action items:

1. Recruitment Fairs in Bangkok, London and San Francisco
2. Employment beyond 60 for two support staff – both for 3 years from 2018/19 to 2021/2022 academic year

## 6 **Committee Reports**

6.1 Staffing committee - JN reported that HB reviewed number of recruited teachers and where they come from, and gave a prediction of number of teachers leaving. The committee agreed about the benefits of Recruitment Fairs to the ESF brand, and also the importance of reunions for alumni in London.

## 7 **ESF School Council Report**

KdW spoke to the latest report.

7.1 MYP being introduced in ESF schools.

7.2 Terry Fox Run to support cancer research to be held at RCHK on Nov 4<sup>th</sup> 2017.

## 8 **AOB**

Rebecca Chan has been approved as new Community Rep, Eddie Tang has been recommended to ESF to serve as community rep. AC will continue as Council Chair for another 2 years.

A vote of thanks was agreed and recorded for KA (parent rep) and CV (staff rep) on their retirement on College Council.

## 9 **Date of Next Meeting - 29 November 2017**

The meeting was adjourned at 6:00 pm