

**INTERNATIONAL SCHOOL BANGKOK****Board of Trustees****Regular Session Agenda**

Tuesday, March 24, 2015

18:00

MPB 1

<b>Topic</b>	<b>Background</b>	<b>Guiding Question</b>	<b>Outcome</b>	<b>Speaker</b>	<b>Time</b>	<b>Doc</b>
February 17, 2015 Minutes	We will review the minutes from the last meeting and decide if they are accurate.	Are the minutes satisfactory as written or do they need to be modified?	Decision	Marc	18:00	1
PTA Update	Our PTA remains very active in support of the ISB community.	What does our PTA have to report?	Information	Charlotte	18:05	N
Child Protection Policy	Further to a review by the Keeping Children Safe Organization, our Child Protection Policy needs some improvements.	Are we ready to approve the proposed update to the Child Protection Policy?	Discussion	Andy D	18:20	2
Safety Update	Clearpath EPM conducted an audit of our safety & security preparedness earlier this semester. An action plan has been completed.	What questions or suggestions do we have?	Discussion	Rick Andy D	18:35	3
B.O.T. Committees	B.O.T. committees have held monthly meetings.	What do the Business Committee and SILC have to report?	Information	Kevin Jack	19:00	N
Wilderness Campus	Some additional research and thinking has been taking place with respect to an outdoor education campus?	What questions or suggestions do we have? Are we ready to approve the concept?	Discussion	Andy D Graeme Andy V	19:10	N
Comments and Questions	This is an opportunity for our community members to offer comments or questions related to agenda items.	What comments and/or questions do ISB community members have related to tonight's agenda items?		Marc	19:55	N
Adjourn				Marc	20:00	N

**ALL ISA MEMBERS ARE CORDIALLY INVITED TO ATTEND THE MEETING**

**Please note: ISB community members are welcome to ask questions or make comments during the final agenda item "Comments and Questions."**