



International School Bangkok

April 21, 2017

Dear ISA Members,

The Annual General Meeting (AGM) of the International School Association (ISA) will be held at 7:00 p.m. on Tuesday, May 16, 2017 in the Cultural Center on the ISB campus. The purpose of the ISA AGM is to present the 2016-2017 school reports, and report the Board election results.

2016-2017 Board of Trustees

Mr. Ira Blumenthal
Ms. Elizabeth Shear Bredin
Dr. Sumiter Broca
Dr. Henrietta Bullinger
Mr. Gurdist Chansrichawla

Dr. Prathip Chiaravanond
Mr. Nimit Damrongrat
Mr. William Harvey
Mr. John Heinecke
Mr. Janewit Kraprayoon

Mr. Eric Ma
Ms. Grainne MacRae
Dr. Kenichi Ohashi
Dr. Vorapol Socratyanurak
Ms. Jessica Zaman

The candidates for the 2017 Board of Trustees' election are:

Mr. Jeff Bowden
Mr. Adrian Bowen
Mr. Andy Chan
Mr. Nimit Damrongrat

Mr. Bill Harvey
Mr. John Heinecke
Mr. Janewit Kraprayoon
Ms. Grainne MacRae

Ms. Catherine Miller
Mr. Andy Richter
Dr. Jeffrey Sampler
Ms. Phantipha Thongchindavong

Detailed information about the candidates, their applications and statements are posted on the ISB website at: http://powerschool.isb.ac.th/guardian/Board_Candidates.asp

On behalf of the ISA Board of Trustees, I strongly encourage you to attend the Annual General Meeting.

Cultural Center Theater

6:00 p.m.

PTA Annual General Meeting

7:00 p.m.

ISA Annual General Meeting

Sincerely,

Dr. Sumiter Broca
Secretary

Enclosures: Agenda, AGM 2016 Minutes of Meeting, Candidates' Nomination Forms, Election Ballots and Map for Voting Station at Emporium Tower

ANNUAL GENERAL MEETING
Tuesday May 16, 2017

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Mr. Eric Ma
Chair, ISB Board of Trustees |
| II. | Approval of Minutes for 2016 Annual General Meeting | Mr. Eric Ma |
| III. | Presentation of Board Annual Report | Mr. Eric Ma |
| V. | Head of School Report | Dr. Andrew Davies
Head of School |
| VI. | Business Committee Annual Report | Mr. William Harvey
Treasurer, ISB Board of Trustees |
| VII. | Strategic Improvement and Learning Committee Annual Report | Mr. Janewit Kraprayoon
SILC Chair |
| VIII. | Committee on Trustees Annual Report
Results of the 2017 BOT Elections | Ms. Elizabeth Bredin
COT Chair |
| IX. | Adjournment | Mr. Eric Ma |

PLEASE BRING THIS PACKET TO THE MEETING



International School Bangkok

MEETING MINUTES
INTERNATIONAL SCHOOL ASSOCIATION
ANNUAL GENERAL MEETING (AGM)
International School Bangkok
Cultural Center Theater
Tuesday, 17 May 2016

I. CALL TO ORDER

The Board of Trustees (BOT) Chair, Marc de Vries, opened the AGM at 7:00 p.m., welcoming and thanking all attendees.

II. APPROVAL OF MINUTES FOR THE 2015 ANNUAL GENERAL MEETING

The minutes of the 19 May 2015 International School Association (ISA) AGM were unanimously approved as presented.

III. BOARD'S ANNUAL REPORT

Mr. de Vries introduced the role of the BOT and shared information about the composition of the BOT. The principal responsibility of the BOT is to direct the affairs of the International School of Bangkok according to its Mission and Vision statements and the laws of Thailand. The main duties of the BOT are as follows:

- 1) Appoint the Head of School
- 2) Set medium and long-term strategy
- 3) Provide support and guidance to the Head of School
- 4) Limited involvement in short term matters
- 5) BOT focus is on effective student learning

The BOT consists of 15 members, 11 of whom are elected and 4 are appointed; both elected and appointed positions serve 2-year terms. At least 3 nationalities have to be represented on the Board (currently there are 5). The Board meets once a month and has three standing committees. The standing committees are: 1) Business Committee 2) Strategic Improvement and Learning Committee (SILC) 3) Committee on Trustees (COT). Mr. de Vries then presented the Board's main activities over the last year, which were as follows:

- Approved teacher contract terms 2016-2019
- Extended HoS contract until 2020
- Benchmarked HoS compensation (John Littleford)
- Reviewed HoS evaluation process
- Approved implementation of Social Emotional Learning (SEL) Program starting 2016/17
- Approved "Intensive Needs" classroom 4-6 ES/MS students
- Approved increase of Thai students to 450
- Approved recommendation to hold "Late Start" project and review in 2-3 years' time
- Approved acquisition of land for outdoor campus
- Approved college support for scholarship students
- Approved budget and calendar 2016/2017
- Appointed ISB Executive Board
- Appointed Directors ISA Subsidiaries
- Reviewed Board Policy Manual

- Benchmarked HOS package with John Littleford
- Appointed Trustee (Eric Ma) to fill vacancy
- Board training with Mark Frankel (Oct-15)
- Reviewed various school programs e.g. mother tongue
- PTA & Student Council bi-monthly reports
- Oversee investigation into tragedy at 50m pool

IV. HEAD OF SCHOOL'S REPORT

Dr. Andy Davies began with a description of a few of ISB's anchor documents, including ISB's vision, mission, and definition of learning statements; an ISB 2020 banner that illustrates how activities connect ISB's guiding principles to the school's mission; and ISB's Strategic Learning Plan (SLP), a four year rolling plan with 15 action items, focused on student challenge, metacognition, and social/emotional learning. Dr. Davies highlighted the graphic representation of the SLP Strategic Learning Plan with a focus on where we can improve student learning the best and where our efforts are most needed. In developing this plan, ISB reviews survey results, standardized test results, and also current educational research.

The ISB 2020 document which will soon be revisioned, serves as a lens, as ISB seeks to provide in the school improvement plans, greater voice and choice for students, greater challenge where stage not age is the guiding philosophy, more authentic learning opportunities, a greater understanding of how students learn best, and the development of the skills of collaboration and effective communication. The Learning Scorecard – similar to a data dashboard – is used to track trends with respect to standardized tests, satisfaction surveys, college matriculation, and perception surveys of the degree to which we reach our mission points.

Dr. Davies then shared some of ISB's learning data for the year. The number of students in the IB program has grown from 61 in 2009 to 95 last year, resulting in 86 IB Diplomas awarded with a 92% pass rate when the world average is 78.5%. Currently, ISB also offers 47 AP courses where, in May 2015, 24% scored the top mark of 5. ISB has a broad university reach; hosting over 250 university visits this year.

He then proceeded to list some major accomplishments:

- WASC Accreditation mid-term progress report team was very satisfied with progress made on the very few recommendations made in 2013
- Outdoor Education Campus
- The MS & HS Advisory Program
- The Mother Tongue Program
- The Inclusion Program
- Recruiting and evaluation
- Facilities
- Finance
- Enrollment remains among the challenges faced by the school, together with the economy, some adolescent behavioral concerns and the safety and security of our students.

Lastly, Dr. Davies discussed the measures that ISB has undertaken to ensure that the recent fatal tragedy in the ISB pool never happens again, which includes a comprehensive review of the aquatics safety procedures from Clearpath EPM who were ably assisted by Chevron's safety experts. An action plan will be presented to the Board for feedback and will be relayed to the community in a week, together with an interactive meeting for interested parents.

V. BUSINESS COMMITTEE'S ANNUAL REPORT

Mr. Marc De Vries presented the Business Committee's report in lieu of Mr. William Harvey, Chair of the Business Committee who could not be present at the meeting. He began by listing the Business Committee's members: Mr. Chansrichawla, Dr. Chiaravanond, Mr. Damrongrat, Mr.

Blumenthal and Dr. Socratyanurak. The Business Committee has the fiduciary responsibility to ensure the financial health of the school now and into the future. Apart from reviewing the current year's financial performance and next year's budget, the Business Committee has been actively engaged in reviewing the salary and benefit negotiations with the faculty, which take place every three years, and in the acquisition of land for our new outdoor education centre.

He went on to present the highlights of the state of ISB's finances. Enrollment this year peaked at 1915 students (against an opening budget of 1900), which is down from last year when it peaked at around 1970 students. ISB's school finances primarily consist of fee income (98% of income) and staffing (74% of expenditures). Next year's costs of staffing are already fixed at this point in the year, but enrollment remains uncertain until August when student numbers will be more clearly known. This is why we carry large reserves, to cover expenses even when unexpected dips in enrollment occur. ISB is in a strong financial position with healthy reserves. This year, the BC is forecasting a net surplus of over 18 million Baht, which is 1.2% of tuition fees. This is down on the initial budget largely due to higher staffing costs and lower than anticipated registration fees. The balance sheet however remains strong, with reserves of over 2 billion Baht, represented largely by fixed assets, cash and investments.

Despite the significant reduction in enrollment, ISB has contained the fee increase at 4.6%, together with an increase in the Registration fee for new students, which brings it in line with our major competitors. This increase compares with 5% increase from NIST and 4% increase from Pattana, neither of whom has been as severely impacted by the downturn in the Oil and Gas sector as ISB. With the reduction in student numbers, our fee income has only increased by 2.6%. Following the three-year review of salaries and benefits, salary scales were re-calibrated, a 1% COLA increase to compensate for changes in the school schedules, and increase in the housing allowance to reflect the local housing market. In addition, we are anticipating a 15% increase in medical costs. With the reduction in the FTE's, the net impact is an overall increase in staffing costs of 4%. ISB is still waiting to finalize the medical insurance negotiations but initial indications reveal that an increase somewhere between 12 and 15% is expected.

We have completed a few significant capital projects but the most exciting one is the acquisition and development of the Environmental Education Centre, which will also be home to the Outdoor Education program. The challenge next year is to design and build a centre, which is not only a safe environment for our students but is also a model of environmental sustainability to support our environmental sciences programs.

As the school is unlikely to generate a cash surplus next year, after taking into account the capital projects, one of the recommendations of the BC is to suspend the purchase back of capital certificates until the school's financial position strengthens. ISB also needs to plan for enrolment to stabilize around 1800. It is also anticipated that ISB will maintain tuition increases at around 4.5% while reducing staffing levels to match the lower student numbers, as the goal is to return to achieving target surplus of 5% within three years. ISB also needs to continue investing in facilities so that it can provide the flexible, collaborative learning spaces that support student learning. The leadership team is developing a long-range capital plan to ensure that our capital program supports the strategic learning plan.

VI. STRATEGIC IMPROVEMENT AND LEARNING COMMITTEE'S (SILC) ANNUAL REPORT

Mr. Jack Krapayoon presented on the SIL Committee. He explained that it functions like a "think tank" to support the school and the Board of Trustees in the development of policies, projects and school improvement initiatives. In 2015/16,- it focused on the following:

- Exploring the potential for meeting the needs of students with more than mild to moderate learning disabilities.

The Board of Trustees in January approved the proposal to open one classroom for 4-6 students with intensive learning needs. The aim is to avoid splitting families between schools and better meet the needs of our community. However, due to insufficient enrollment, the opening of this class will be delayed until August 2017.

- Researching learning related aspects of the outdoor education program (2-year goal).
A 38 rai plot of land in Petchburi (freehold) has been purchased after appropriate due diligence and a Director for Outdoor Education has been hired for August 2016. The program is expected to open on schedule in August 2017. Next year, SILC will focus on the learning related aspects of the outdoor education program.
- Thoroughly reviewing the potential for a later start at ISB, particularly for adolescents
The research with respect to the sleep patterns of adolescents was reviewed and different schedule possibilities were explored. Surveys of parents, students and teachers were completed and analyzed and a summer trial and a one-day trial were completed. Given that a number of students and families would be negatively impacted, it was decided to delay any action while continuing with research of options.
- Monitoring the progress of ISB 2020, make suggestions, and provide support
A new Health and Wellbeing curriculum was created and rolled out in specific grades. A Culture of Care was developed, ready to roll out in 2016-17. A total of 80 teachers and administrators trained in mindfulness practices. More brain-based teaching practices through a module ISB training course was attended by over 30 teachers. The Passion Day was conducted with 101 choice sessions for students and lastly, the visioning process is underway and continuing in 2016-17.

VII. COMMITTEE ON TRUSTEES' ANNUAL REPORT

Ms. Elizabeth Bredin reported on the Committee on Trustees' report. Before she started her report, she thanked Ms. Joy Davy for her numerous years of Board service as a member and as the Chair of the COT. Ms. Davy is continuing on as the first ever staff Board Secretary of the BOT. The COT is responsible for the recruitment and orientation of trustees, elections, appointments, board training, annual evaluation of the Head of School and the self-evaluation of the Board. In essence, the COT is the administrative arm of the BOT. Besides herself, the members of the COT are Nisha Westerman, Sumiter Broca and John Heinecke. It has been a full and productive year. The accomplishments of the committee are: the filling of a board vacancy by the appointment of Eric Ma as the replacement for Ms. Davy; the introduction of the consent agenda to make meetings more efficient as part of their advisory role to the Chair and HoS regarding board processes and procedures; the identification and facilitation of board trainings such as the one conducted by Marc Frankel; the annual and ongoing review of the Board's Policy and Procedural Manual; the study and discussion of elected versus appointed board positions; the review of the compensation package (salary and benefits) and the evaluation instrument protocol of the Head of School by an outside expert; the 2016 BOT elections and the revised orientation procedures for incoming board members. Occasionally, the COT is also requested to look into specific issues and present recommendations to the BOT Chair and the full board.

VIII. PROPOSED AMENDMENTS TO THE ISB BYLAWS

Mr. Marc De Vries explained the reasons for the proposed Bylaws amendments. He clarified that ISB's Board is a hybrid Board (elected vs appointed). He then proceeded to cite the advantages of appointed trustees which are: specific skills and experience the Board requires at a given point in time; appointed members may not necessarily be an ISA member so there is a wider field from which to get candidates; there is the possibility of longer tenures which may provide Board stability and can increase Board diversity in terms of gender and nationality which the current Board needs.

The vote, if approved, will not change the composition of the ISA because elected parents are still in the majority.

In a nutshell, the Board proposes to increase the appointed members from 4 to 5, thereby changing the number of elected members from 11 to 10. For the vote to be approved, it needs a 2/3 majority votes from the attending ISA members.

Mr. Marc De Vries proposed the following amendments to the ISB Bylaws and called for a vote from the attending ISA members:

Proposed Amendments in bold:

Article 5, Section B

The Board shall consist of **ten (10)** elected persons, and up to **five (5)** appointed persons, in accordance with the Bylaws of the I.S.A.

Article 8, Section F

The Board may appoint up to **five (5) persons** to serve as Trustees as it deems necessary. The term of an appointed member will be the balance of the school year in which he/she is appointed and until July 31 of the following school year. Election of an appointed member shall be by a majority vote of the Board.

The amendments did not pass, with ISA members attending the meeting voting ten in favor, fifteen against, and four abstentions.

VIII. RESULTS OF THE 2015 BOT ELECTIONS

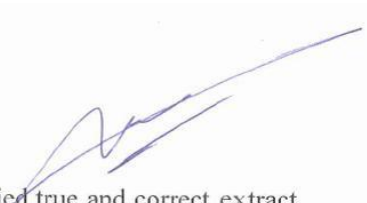
Ms Elizabeth Bredin presented the results of the 2016 Board elections. 384 valid votes had been cast, amounting to 17 percent of eligible voters. The following ISA members had been elected to the BOT for a two-year term from August 1, 2016 to July 31, 2018:

1. Mr. Ira Blumenthal
2. D. Henrietta Bullinger
3. Mr. Eric Ma

X. ADJOURNMENT

There were no additional questions from the attendees. Mr. de Vries adjourned the meeting at 8:18 pm.

There were 29 members of the ISA who attended the meeting.



Certified true and correct extract
Signed (Mr. Marc de Vries)
Chair to the ISA Board of Trustees



International School Bangkok

ISA Board of Trustees Voting Procedures

On Tuesday, May 16, 2017, a voting station will be set up in front of the Chevron Theater Gallery at ISB to receive ballots being cast for the election of candidates to the ISA Board of Trustees. Similarly, an additional voting station will be set up at the Lobby of the Emporium Tower, Bangkok Bank (please refer to attached map) for voters living downtown who may not be able to come to ISB. These are the only voting stations for the election.

Voting will take place on Tuesday, May 16, 2017 beginning at 7:00 a.m. and ending at 6:00 p.m. for the ISB polling station. At the Emporium Tower, voting starts at 8:00 a.m. and ends at 12:00 p.m. No ballots will be accepted after 6:00 p.m. (ISB) and 12:00 pm (Emporium Tower).

- Each ISA member may cast one (1) ballot and vote for up to eight (8) candidates.
- A ballot is attached.
- Voting by proxy is not permitted.

If you will vote in person:

- You will be requested to show an ISB photo ID at the voting station to receive a ballot.
- Your name will be checked off the ISA membership roster

If you will have your ballot delivered:

- Only the child or spouse of an ISA member may deliver ballots to the voting station.
- **The ballot must be enclosed in a sealed envelope, the envelope must be signed across the seal by you, the voting ISA member, and your name must be printed above the signature.**
- When the envelope is delivered, the voting ISA member's name will be checked off the ISA membership roster.
- Only one ballot may be placed in each sealed and signed envelope.
- Ballots will **not** be accepted from drivers or maids.

REMINDERS:

- **All ISA members must show an ISB photo ID in order to vote at the Chevron Theater or at the Emporium Suites.**
- **Attend the Annual General Meeting and bring this packet with you.**

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field

Nominee: Jeff Bowden
Country of Citizenship: USA



Address: 39/111 Nichakorn Place,
Nichada, Nonthaburi 11120
Tel: 0840702323

Present Occupation: Senior Advisor, The Boston Consulting Group LTD

Address: (Business) 37th Floor, U Chu Liang Building 968 Rama IV Road, Silom Bangrak,
Bangkok 10500
Tel: 0840702323

How long have you lived in Thailand? 13 Years

When do you expect to leave Thailand? Until I die...

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 1

1. K 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

Harvard Graduate School of Business Administration (MBA), Henry B. Cabot Fellow in Finance

University of Michigan College of Engineering (BSME), Senior Class President

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

- 2004-Current The Boston Consulting Group, Ltd., Bangkok - Senior Advisor, Member Senior Leadership Team, Global Technology, Media and Telecommunications Practice
- 2000-2004 PCCW, Ltd., Hong Kong - EVP Strategic Integration - Member Executive Committee and Board of Directors
- 1997-2000 The Boston Consulting Group, Inc., Los Angeles - Partner
- 1994-1997 NYNEX/Bell Atlantic(Verizon), New York - VP Strategy and Merger Integration, Member Policy Council
- 1988-1994 The Boston Consulting Group, Inc. Los Angeles - Partner

School-related experience: (Parent Groups, Volunteer, Board etc.)

Last School year, I initiated with the support of ISB leadership a seminar series entitled "Technology Evolution and Disruption (TED)" that were offered to ISB IB Students.

The objectives of these seminars were to help students:

1. Build a keen sense of acuity to sense how technologies will disrupt various markets
2. Develop cognitive capabilities to describe the impact these technologies will have upon markets, individuals and the environment
3. Quantify the timing, scope and location of these and subsequent disruptions

In the current year I am developing a similar, but more intensive seminar series that focuses on Artificial Intelligence applications that are changing virtually all industries and most professions as well. I expect this series to be offered in the January to May time frame 2018.

Community activities:

In January 2015 our family began looking for a residence to serve as our base location during our son's 14 years at ISB. We found such a residence and began an 18 month rehabilitation that will be completed in May 2017. Clearly, we are committed to being fully engaged in the ISB Community now that our commuting time has been eliminated and our access to various after-school activities has been greatly increased.

Other relevant interests and experience:

International School Association

39/7 Soi Nichadatan, Samakkee Rd., Bangtalad,, Pakkret, Nonthaburi 11120 THAILAND
Tel: 66 2 963 5800 Fax: 66 2 583 5432

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. Alyson Espinoza Diaz
(PRINT NAME) Alyson Espinoza Diaz
(SIGNATURE)
2. PONGPUNCHUEN PATCHARLEE
(PRINT NAME) Patcharlee
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

[Signature]
(SIGNATURE OF NOMINEE)

4/4 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

1. ISB must evolve to address changing local market conditions while accelerating technologically-enabled personalized education.

The role of the Board of Trustees is to ensure that ISB addresses longer-term trends that affect each student's development. I applaud the additional of both the Environmental Wilderness Campus and the Intensive Learning Program. Both are examples of the execution of a well-honed vision.

Yet, ISB has major challenges ahead. As we have recently learned, the high fixed-cost educational model exposes ISB to sudden program and personnel reductions to achieve even break-even performance during times when investment in program/technology development are surging.

It is doubtful the expat-focused international school market will regain its former size/ growth. Rather, continued global economic uncertainty combined with Corporate and Governmental budgetary reductions will likely further reduce the population of students from which ISB selects its students. While market share and marketing campaigns might ease the rate of decline, such success should not be viewed as a long-term solution.

Further, There is no question that computer-assisted learning will enable deep personalization of course instruction including adjustment of programmed learning given a student's real-time performance. The key board interface will soon disappear. Inquiries and answers will be voice based. A student's access to specific coursework will become virtually unlimited across all grades - as will a student's performance. What each student learns will differ. The notion of a fixed course syllabus will disappear.

The quality of ISB begins and ends with its teachers. ISB teachers are excellent. Yet, these teachers need intense and incremental support to adjust and embrace this changing educational paradigm. History would suggest that not all teachers will adapt. Yet, ISB's progressive support of this evolution will also provide a beacon for those teachers seeking to work for an institution that leads rather than one that trails this evolution.

ISB students face an increasing competition for a fixed supply of slottings at their desired University. I would like to see my son "follow in my footsteps" so to speak and recognize that doing so will be challenging. I have researched University application/enrollment statistics for leading institutions around the world. . They are in a word - frightening.

2. My desire to contribute to the Board of Trustees is quite personal.

My son is in Kindergarten. He will spend the next 12 years at ISB. The ISB experience and our parenting will shape his future. We constructed a residence across the street from ISB to expand the scope of his engagement/access to ISB and its activities while also supporting activities with his classmates outside of the ISB environment.

I have the time and passion to serve on the BOT is a quite active capacity. Further, continuity matters and I would hope that this initial 2 year period of service would only represent a start of a longer period of service during which the specific initiatives to enable this needed evolution would be embraced and implemented.

Finally, my professional background is ideally suited for the challenges ahead. I have helped the world's leading companies adapt and succeed as they address similar challenges for my entire professional career.

Applying this experience through the BOT makes enormous sense to me.

I hope it makes sense to you...

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

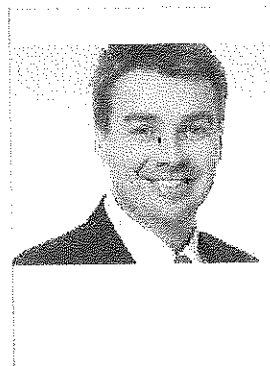
Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please "Tab" to go to the next field.

Nominee: Adrian Bowen
Country of Citizenship: Australia



Address: 39/338 Nichada Thani
Tel: 095 963 6219

Present Occupation: Director

Address: (Business) Jones Lang LaSalle, L19 Sathorn City Tower, Sathorn, Bangkok
Tel: 02 624 6400

How long have you lived in Thailand? 7 years

When do you expect to leave Thailand? no plans to leave Thailand

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 3 2. K 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. Pre-K 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

Juris Doctor (Law)

Bachelor of Construction Management and Economics

Certificate in Carpentry and Joinery

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Jones Lang LaSalle

Australian Government

Lend Lease

School-related experience: (Parent Groups, Volunteer, Board etc.)

Board Member - Canberra Grammar School Old Boys Union

Committee Member - Australian Property Council (Canberra Division)

Community activities:

various humanitarian and capacity building programs

Other relevant interests and experience:

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. Katarzyna Schneider
(PRINT NAME)



(SIGNATURE)

2. Pornjit Jenviphakul
(PRINT NAME)



(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.



(SIGNATURE OF NOMINEE)

7 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

My reason to nominate for a position as a member of the Board of Trustees at International School Bangkok is borne of my passion for continuing learning and development – my own and that of my children, who are students at the school. Additionally, as a resident within the school community compound, I am motivated to play an active role as a member of the broader school community and make a tangible contribution to the academic, social, emotional, and creative development of students within the community.

My contribution to the role would be informed by my qualifications and experience in management, economics and law, along with comprehensive experience gained as a senior manager in leading global organisations in the Asia Pacific region, coupled with a world view aligned with the school's vision, values and mission statement.

In my profession and volunteering my time in corporate and not-for-profit capacity building programs in Asia and Africa, I am accustomed to working with multinational teams. I have a demonstrated ability in situational assessment, and the development and implementation strategic and operational plans to progress ideas to successful outcomes.

As a board member of my former school, I oversaw the transition of the Old Boys Union to Alumni. Through working to build consensus I was able to defuse tension and anxiety about change, and negotiate a path of compromise. The outcome was the successful transition of the Union to an Alumni, ensuring a continued strong relationship between the school and its former students.

I see the role of the Board of Trustees as determining the strategic direction of the school, through implementing policies and priorities that will contribute to the school further evolving as a leading education provider, preparing its students to become active members of their community and equipping them with the knowledge and skills to become caring global citizens.

Over the course of the next decade, I see the school continuing to grow a rigorous, inclusive and comprehensive curriculum, informed by contemporary research into education. My hope is this will produce multilingual students who are critical and creative thinkers and who take calculated risks, make decisions and emerge as community leaders working for the benefit of humanity – attributes that would be nurtured by visionary and dynamic educators, whose educational philosophy is underpinned by their comprehensive understanding of how young brains develop.

I would be privileged to play some small part in contributing to such outcomes.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Andy Chan

Country of Citizenship: British National (Overseas) HK

Address: 39/725 Lakeshore North, Soi Nichada Thani, Bang
Talat, Pakkred, Nonthaburi 11120



Tel: 081-939-3333

Present Occupation: CFO, Cycling Track Management Company Limited

Address: (Business) 18-19 SCB Park Plaza, Ratchadapisek Rd, Jatujak, Bangkok 10900

Tel: 081-939-3333 / 02-544-1055

How long have you lived in Thailand? 20+ years

When do you expect to leave Thailand? 2030+

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 3

1. Grade 4	2. Grade 4	3. Grade 10	4. In what grade?	5. In what grade?	6. In what grade?
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Do you have children in other schools? Yes No If yes,

1. In what grade?	2. In what grade?	3. In what grade?	4. In what grade?	5. In what grade?	6. In what grade?
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Educational background:

B.A. Business Economics, Golden Gate University, San Francisco, CA

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES

NOMINATION FORM

Employment history:

Cycling Track Management Company, CFO (2015 - present)

CLSA Securities (Thailand), Head of Research (2012 - 2013)

CIMB Securities (Thailand), Senior Equity Sales (2009 - 2012)

JP Morgan Securities (Thailand), Senior Analyst (2005 - 2008)

ING Barings (Thailand), Senior Analyst (1998 - 2004)

CLSA Securities (Thailand), Senior Analyst (1996 - 1998)

School-related experience: (Parent Groups, Volunteer, Board etc.)

Chair/Co-chair - Panther Tennis Parent Committee

Panther Tennis Newsletter contributor

Community activities:

Panther tennis local tournaments (2016, 2017)

Bangkok Youth Soccer (2012, 2013)

Other relevant interests and experience:

Startup investment & financial advisory.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. DAVID SPEIRS
(PRINT NAME)

David Speirs
(SIGNATURE)

2. CATHERINE MILLER
(PRINT NAME)

Catherine Miller
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

Andy Chan
(SIGNATURE OF NOMINEE)

3 APRIL 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

Why: My interest to serve on the Board is to have a chance to contribute, and help shape the policies that will continue to make ISB a safe and caring environment and allow students to achieve their full learning potential. I strongly believe ISB has the best facilities and human capital of any school in Thailand, and it is every parent's duty to ensure that we maintain its high standards, and maximize its utility for the benefit of all students.

Skills & attitude: My primary strength lies in the fact that I will have been an ISB parent for 18 years, straddling three decades (2007-2025). This places me in a unique club of parents who has 1) a 10-year experience of school participation and observation, and 2) a continued long-term vested interest and commitment to the school & Board in making ISB a world premier school.

Secondly, my background in investment banking research gives me strong critical and analytical skills to complement the Board's decision-making processes as we balance between limited financial resources, and maximizing value of the school's facilities and human capital. I am also active in the tech startup community, acting as a mentor & investor, an experience that can be shared with the Board to prepare our students for a jobs-future rapidly changed by technology.

Finally, being born in Hong Kong, grew up in Jakarta, a decade in San Francisco, and past 20 years in Bangkok, I have unique multi-lingual collaborative skills and intimate understanding of cultural sensitivities, an added strength to the Board as it deals with increasing diversified nationalities of parents and students.

Vision: The Board's role in governing the school is through a process of continuous engagement with, and support to, the Head of School, and the school stakeholders (students, parents, teachers, community), alongside continuous examination of critical global education issues and important trends, and assessment of whether it should be applied to ISB for the benefit of our students.

10 years from now: I see ISB being the best regional international high school where parents from all over Asia can send their kids to be educated.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.



Nominee: Mr. Nimit Damrongrat
Country of Citizenship: Thailand

Address: 39/463 Lakeshore West Condo
Nichada Thani
Tel: 08 1755 8875

Present Occupation: Retired from Civil Engineering Construction Industry
Renewable Energy Power Producer

Address: (Business) KPV building
1 soi2 Tesabanrungsarittai, Prachanivate 1
Jatujak, Bangkok 10900
Tel: 02 953 9436

How long have you lived in Thailand? most of my life

When do you expect to leave Thailand? n/a

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 1 2. Grade 3 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

MS Civil Engineering Northeastern University Boston, MA

BS Civil Engineering Ohio University Athens, OH

Triamudonsuksa and Saint Garbial Bangkok

Director of Certification Program (Class President of DCP 118)

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

KPV group of company 1988-present

School-related experience: (Parent Groups, Volunteer, Board etc.)

ISB Board of Trusstee 1 term and 6 months

ISB Panther Tennis Parent Committee

NIST International School Board 1 term (before joining ISB)

Community activities:

U9 Panther tennis parent volunteer 2016-2017 competitions and trainings

Other relevant interests and experience:

I truly believe that a good school education provides life's foundation for most children. A school's academic and non-academic areas which include social& emotional development are the main elements of a robust school education.

I am very much interested and would like to represent parents on finding effective and efficient ways that ISB can provide a flexible and strong foundation to maximize each and every child's potential. My interests go on to the questions of what and how parents can contribute to the next level of success that ISB needs to achieve to be the premier international school in this region. How can we as parents best raise our children to reach their optimal learning potential as well as to guide them to discover during their early HS years on the most suitable field of college study they will undertake.

Over my 25 years' career experience, I have always admired and respected professionals who have strong academic backgrounds and work in the fields and enviroments they are most happy

with.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. ANGKANA AAS
and
(PRINT NAME)

Angkana Aas.
(SIGNATURE)

2. KORNKAMON MUANGSIRI
(PRINT NAME)

[Signature]
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

[Signature]
(SIGNATURE OF NOMINEE)

5 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

1. I have strong passion for education and would like to directly contribute to the betterment of the overall ISB education. I would also like to represent parents:

a. By making sure that the school is moving forward in the right direction and at the proper pace which, hopefully will satisfy most parents.

b. By maintaining and promoting a high level of excellence in education, academics, teaching facilities & technology, sports programs & facilities, and maximizing student learning potential.

c. By working with the HoS in resolving any actual or potential issues that may threaten the well-being of the school and its students.

2. My board skills are:

a. Constructive, cooperative and positive attitude

b. Fiduciary (duty of care)

c. Students' best interest approach

3. Vision:

To enhance ISB's core elements & identity ie. strong academics; state of the art teaching facilities, technology, and programs; safe clean and friendly environmental; staff & parent satisfaction; strong community involvement/volunteerism; good governance; strong international recognition; and board effectiveness.

To make ISB the school of choice in the region.

4. ISB in 10 years:

I envision ISB 10 years from now as having a strong and visible international recognition as one of the most desired places to study and work; an unparalleled academic & non-academic reputation as a learning institution offering a gold standard education for all types of children.

I would like to support ISB in realizing a more effective implementation of its Vision & Mission objectives in helping students achieve their academic and personal potential and become caring global citizens.

The challenge has been cast for ISB to do better and rise above itself in what has become a truly competitive environment, whether it be academic results, marketing, finance, and overall parents' satisfaction.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Bill Harvey
Country of Citizenship: Canada & Ireland

Address: 39/625 Baan Rim Lake, Nichada Thani
Tel: 08 1900 3782



Present Occupation: Senior Counsel (Lawyer)

Address: (Business) Chevron Asia South Ltd, SCB Tower 3, 19 Ratchadapisek Road, Bangkok

Tel: 02 545 5787

How long have you lived in Thailand? since August 2012

When do you expect to leave Thailand? unknown, but could be as early as Q4 2018

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 1

1. Grade 11 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

Bachelor of Laws (Juris Doctor), University of Saskatchewan, 1994

Bachelor of Arts (English), University of Calgary, 1991

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Senior Counsel, Chevron Asia South, 2012-present

Senior Counsel, Chevron Australia, 2008-2012

Counsel / Senior Counsel, Chevron Canada, 2003-2008

Counsel - JV Contracts, Chevron Canada, 1997-2003

School-related experience: (Parent Groups, Volunteer, Board etc.)

ISB Board of Trustees 2013-2017, and Treasurer 2015-2017

ISB BOT Business Committee, 2013-2014, 2015-2017

ISB SILC Committee, 2014-2015

Coach, Bangkok Youth Soccer u13 boys, 2013

International School of Western Australia, Director 2011-2012, Treasurer 2012

Assistant Basketball Coach, International School of Western Australia, 2008-2010

Community activities:

Dedicated fan of ISB Panthers sports and cultural events

Canadian Petroleum Law Foundation, Director 2002-2008, Treasurer 2004-2008

Canadian Bar Association

Calgary Bar Association

Canadian Corporate Counsel Association

Other relevant interests and experience:

Cycling

Travel

Scuba

Rock climbing

Outdoor pursuits

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. MONIKA MANGLA
(PRINT NAME)


(SIGNATURE)

2. MARK HARDCASTLE
(PRINT NAME)


(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.


(SIGNATURE OF NOMINEE)

5 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

I've enjoyed my previous board experience since 2013, and I want to continue to contribute to 1 school and the community.

I diligently attend regular and executive meetings of the Board of Trustees, and subcommittee meetings, emergency sessions, and board retreats. I have only missed 1 board meeting and subcommittee meeting in the last 2 years, due to illness.

I am a lawyer by training and I have a positive, supportive attitude. I'm a good listener, and a good communicator. I'm an analytical strategic thinker with a long-term view.

I have one son in Grade 11 and another son who graduated ISB in 2015 and now studies chemistry at the University of British Columbia.

The Trustees should continue to be focused on policy and strategic matters and should very rarely ever) be directly involved in the administration of the school. I am proud of the BOT's decisions and support to acquire the Outdoor Wilderness Campus, to improve college counselling, to improve access to the school for students of various abilities, our ongoing focus on academic ethics, and the BO's continued financial and strategic oversight of ISB activities.

Ten years from now I see ISB recognised as one of the best international schools in the world, well known for fulfilling its vision and mission in all respects, educating students from diverse countries and producing true global citizens.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

William J. (Bill) Harvey
Barrister & Solicitor
39/625 Baan Rim Lake
Nichada Thani, Soi Nichada
Samakee Road, Pakkret,
Nonthaburi 11120
Tel: +66 2545 5787

EMPLOYMENT

Senior Counsel
Chevron Asia South
2012-Present

- Regional support for upstream and transactional matters in Thailand, Bangladesh, Cambodia, Vietnam, Myanmar, and China.
- Supporting counsel for 2014 sale of upstream business in Cambodia to KrisEnergy.
- Lead counsel for 2015 acquisition of Block A-5 in Myanmar offshore bid round.
- Lead Counsel for 2015 sale of upstream business in Vietnam to PetroVietnam.
- Supporting counsel for 2017 sale of upstream business in Bangladesh to Himalaya Energy.

Senior Counsel
Chevron Australia
2008-2012

- Lead Counsel on upstream matters relating to Gorgon LNG Project First Expansion.
- Provided leadership and advice on the negotiation and drafting of Wheatstone LNG Project Final Investment Decision, and attended the Wheatstone FID.
- Lead Counsel for the negotiation and drafting of Wheatstone LNG Project equity interest sales to Tokyo Electric and Kyushu Electric.
- Lead Counsel for the negotiation and drafting of the Wheatstone Iago Unit Agreement and Project Coordination Agreement, and related upstream strategic issues.
- Provided internal training and mentoring for the implementation of the Gorgon JV agreements.
- Lead Counsel in the negotiation and completion of sales of minority equity interests in the Gorgon LNG Project to Osaka Gas, Tokyo Gas, and Chubu Electric.
- Lead Counsel in the negotiation and drafting of the JV governance agreements for the Gorgon LNG Project.
- Negotiated the agenda and resolutions, and coordinated and co-chaired the JV meetings, necessary for Gorgon LNG Project Final Investment Decision.

Counsel / Senior Counsel
Chevron Canada Resources
2003-2008

- Lead Canadian Counsel on a cross-border Asset Exchange Agreement whereby Chevron acquired Anadarko's interest in certain Mackenzie Delta, Beaufort Sea, and Yukon properties in exchange for Chevron's interest in certain West Texas and Gulf of Mexico properties.
- Advise on various matters relating to Athabasca oil Sands, Ells River In Situ Oil Sands, Hibernia, Orphan Basin drilling, and Mackenzie Delta Operations.
- Worldwide Unocal Merger Integration Team. Advised on various matters relating to the integration of Unocal Canada Limited including UCL's Indonesian assets.

Counsel - JV Contracts
Chevron Canada Resources
1997-2003

- Responsible for a variety of joint venture matters relating to western Canada and east coast Canada including conventional, oil sands, and offshore operations.
- Legal counsel for negotiating, drafting, and interpreting a wide variety of joint venture agreements and advising on rights and obligations under these agreements.
- Manage joint venture related litigation, arbitration, and regulatory matters.

EDUCATION

Bachelor of Laws
University of Saskatchewan
1994

- Maintained a solid academic record while being involved in a wide variety of student activities, volunteer positions, and intramural sports.

Bachelor of Arts (English)
University of Calgary
1991

- Studied Economics, Classics, Computer Science, and Philosophy as well as English.
- Involved in student journalism, intramural sports, and a variety of extra-curricular activities.

MEMBERSHIPS

Dual Citizenship

- Citizen of Canada and Ireland.

Law Society of Alberta

- Member of the Law Society of Alberta since August 22, 1996.

International School Bangkok

- Director since August 2013, Treasurer since 2015.
- Business Committee, 2013-2014, 2015-2017.
- Strategic Learning Committee, 2014-2015

**International School of
Western Australia**

- Director since 2011.
- Treasurer 2012. Managed 2011/2012 audit and 2012/2013 school budget.

Canadian Petroleum Law Foundation

- Director 2002-2008 and Treasurer 2004-2008.
- Member of the Communications Committee.
- Member of the Jasper Conference Organizing Committee for 1999 and 2000.

Canadian Bar Association

- Chair of the Natural Resources sub-section Executive 2001-2002. Held various positions with the Executive 1997-2000.
- Corporate Counsel sub-section Executive 2001-2006. Held various positions including Secretary, Treasurer, and Vice-Chair.

Calgary Bar Association

- Member since 1996.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: John Heinecke

Country of Citizenship: Thailand

Address: No. 39/703 Greenville Nichada Thani, Moo 3,
Samakee Road, Tambon Bangtalad, Pakkret,
Nonthaburi 11120

Tel: 084-751-7174

Present Occupation: Business Man

Address: (Business) 99 Berli Jucker House (15th Fl.) Soi Rubia, Sukhumvit 42 Rd., Klongtoey,
Bangkok 10110, Thailand

Tel: 02-365-6999



How long have you lived in Thailand? 46

When do you expect to leave Thailand? Never

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 10	2. Grade 7	3. In what grade?	4. In what grade?	5. In what grade?	6. In what grade?
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Do you have children in other schools? Yes No If yes,

1. In what grade?	2. In what grade?	3. In what grade?	4. In what grade?	5. In what grade?	6. In what grade?
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Educational background:

I attended ISB from Kindergarden through to graduation at the ISB soi 15 campus (Class of 89)
After graduation, I attended Washington State University where I graduated with two majors
(International Business, Marketing).

Graduate of Thai Institute of Directors Association (Director Certification Program) Class of
DCP 47)

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Minor Food

- Member of Executive Committee overseeing company performance and strategic direction
- Chief Operations Officer, Minor Food
- Member of the Franchise Committee overseeing development and strategic direction international franchising for Minor Food
- Director of Minor Food
- Chief Operation Officer of Minor Food

Minor Corporation

- Member of the Board of Directors
- Member of the Compensation Committee
- Member of the Nomination Committee

S&P

- Member of the Executive Committee/Risk Management Committee
- Member of the Board of Directors

CNT

- Member of the Board of Directors

School-related experience: (Parent Groups, Volunteer, Board etc.)

Bangkok Baseball Association: long time sponsor and active parent. Assisted the coaches during my childrens games.

Member of ISB Board since 2010.

Community activities:

- American Chamber of Commerce
- Australian Chamber of Commerce
- A member of the Heinecke Scholarship Foundation assisting with fund raising, strategic direction scholarship recipient selection.
- Chaingwattana Community church

Other relevant interests and experience:



INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

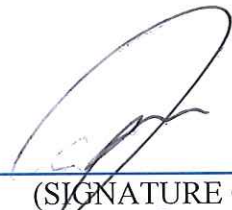
1. * Anna Rogers
(PRINT NAME)


(SIGNATURE)

2. Jackie LaRovere
(PRINT NAME)


(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.


(SIGNATURE OF NOMINEE)

April 6, 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

As a graduate of ISB and father of future graduates of ISB I have a vested interest in seeing that the same levels of academic and educational excellence I received continue.

My many years of experience running multiple business units, my contributions as director company boards and a scholarship foundation, as well as being an active member of the ISB school board provides me with a board range of experince to draw from. Becoming a member of the board of trustees since 2010, is an opportunity for me to give back to the school that helped set the foudation for me to achieve my success.

As a member of the board I will continue to help ISB maintain its focus on its mission to teach our children to be active learners and be contributing members of the world community. In addition to this, the board must also ensure that the school continues to be fiscally sound and operate with integrity.

10 years from now, I expect ISB to continue its tradition of excellence as they help the next generation learn the skills and knowledge, and reinforce the values that will help them succeed in the future.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Janewit "Jack" Kraprayoon

Country of Citizenship: Thailand

Address: 26/5 Ranong 2 Road, Bangkok 10300

Tel: 026686644



Present Occupation: Employed at True Corporation PCL

Address: (Business) True Tower 18 Ratchadapisek Road, Bangkok 10310

Tel: 026991401

How long have you lived in Thailand? Most of my life

When do you expect to leave Thailand? Never

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 1

1. Grade 8 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

MBA, Kellogg School of Management, Northwestern University

BSBA, Western Carolina University (Summa Cum Laude)

Earned 140+ credits towards a BS in Computer Engineering, Chulalongkorn University

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

- 2015 - present: Assistant to CEO, True Corporation PCL
- 2005 - 2014: General Manager, True Internet Data Center Co. Ltd.
- 2001-2004: Head of Strategic Planning Dept., True Corporation PCL
- 1997 - 2000: Manager, A.T. Kearney (Singapore)
- 1992 - 1996: Special Projects Executive, TelecomAsia
- 1991 - 1992: Brand Assistant, Procter & Gamble (Thailand)

School-related experience: (Parent Groups, Volunteer, Board etc.)

- 2007 - present: Board of Trustees (Currently Chair of Strategic Initiatives & Learning Committee)
- 2004 - 2015: Volunteer Soccer Coach

Community activities:

- National Defense College Class of BE 2555

Other relevant interests and experience:

- Angel investor in tech start-ups

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. MRS. ORAVAN KRAPRAYOON
(PRINT NAME)



(SIGNATURE)

2. MRS. PIYAMA CHARINDHOEN
(PRINT NAME)



(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.



(SIGNATURE OF NOMINEE)

27 March 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

I believe in the power of education to solve the world's problems. And I believe that ISB, with our 60+ nationalities, is in a unique position to inspire the kind of leaders that we want to see lead the world towards greater peace and sustainability.

General management skills with a technology bent and an open mind.

To guide and challenge the administration to create an ISB that incubates young leaders that aspire to do well for themselves by doing good for the world.

ISB will be a leading international school that:

- 1) Encourages each student to discover his/her strengths and passions
- 2) Kindles students' lifelong curiosity and creativity
- 3) Instills students with resiliency to overcome adversity while adhering to their values
- 4) Equip students with the tools to succeed in an ever-changing world
- and most importantly
- 5) Fosters empathy and compassion for others and interconnectedness with nature

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Gráinne MacRae

Country of Citizenship: Ireland

Address: 39/697 Lake Point, Nichada Thani

Tel: 062 704 9792



Present Occupation: Working at home

Address: (Business) n/a

Tel:

How long have you lived in Thailand? December 2015

When do you expect to leave Thailand? Here on 5 year posting

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 4

1. Grade 11

2. Grade 10

3. Grade 8

4. Grade 4

5. In what grade?

6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade?

2. In what grade?

3. In what grade?

4. In what grade?

5. In what grade?

6. In what grade?

Educational background:

BA Hons. Trinity College Dublin, Ireland (French & English)

College of Marketing, Dublin

Irish Management Institute, Dublin

MSc. Social Policy - plan to complete 2018

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Freelance Editing/Writing Consultant, Translator, Dakar, Senegal
UNDP, Abuja, Nigeria

CEDPA, Kathmandu, Nepal

National Health Service Executive, Birmingham, UK

Search for Common Ground, Bujumbura, Burundi

TDI - Trade Development Institute, Dublin, Ireland

School-related experience: (Parent Groups, Volunteer, Board etc.)

ISB Board Trustee November 2016 to date

ISB PTA - Country Co-Representative; ISB Booster Club Arts Events Support

Vice-Chair of School Board at International School of Dakar, Senegal 2013-15

Secretary and Trustee School Board at International School of Dakar (ISD) 2011-13

Board Trustee ISD 2010-2015

Chair of Board Governance & Development Committee (Committee on Trustees) 2014-15

Member of Strategic Planning Committee 2013-14

Member of Director Search Committee 2012-13

Member of Policy Committee 2010-11

Community activities:

ISB Board Trustee since appointment in October 2016.

Involved in ISB community as above, PTA, and Booster Club Arts events support.

Other relevant interests and experience:

At the American International School of Abuja I was a member of the marketing and development team. While living in Canada, I joined the Chelsea Elementary School development committee. I find school board and committee work to be interesting and rewarding..

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1.

Henrietta Bullinger
(PRINT NAME)

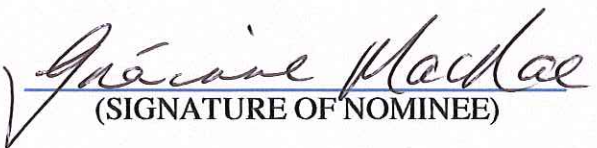

(SIGNATURE)

2.

Maria Calamia Bennett
(PRINT NAME)


(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.


(SIGNATURE OF NOMINEE)

6 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

Our family arrived in Bangkok in December 2015. Our four children have settled extremely well at ISB and are thriving in all aspects of their school life in High, Middle and Elementary School at ISB. My husband Alex works as chief operations officer at UNICEF's East Asia and Pacific regional office and we expect to be based in Bangkok for five more years. I am currently serving as a member of the Board of Trustees and a member of the Committee on Trustees. I hope to have the opportunity to continue to serve on the Board for the next two year term.

ISB's educational, arts and sports programmes are excellent, and course offerings are broad and relevant. ISB teachers and administrators are committed, caring people. As ISB goes forward, I would like very much to continue to participate and support the school as a member of the Board of Trustees. I am interested in promoting school governance and development and have enjoyed my previous board experiences.

Since moving overseas in 1994, I have experienced living and working in nine countries: Kenya, Burundi, the UK, the Republic of Georgia, Nepal, Nigeria, Canada, Senegal and Thailand. I enjoy working with a diverse team, and consider myself to be an effective team member. My work experience in Ireland and overseas has been mainly in project management and human resources. My experiences on the Board of Trustees at the International School of Dakar and more recently at ISB (listed above) were immensely rewarding. I enjoyed watching ISB double its student population during our seven years there. In a challenging geographical and political environment ISB enhanced its reputation as the IB diploma programme commenced there, the school buildings and facilities improved, a five-year strategic plan was implemented, and teacher quality and reward systems were developed.

At ISB I would like to continue as a Board Trustee to support the school's commitment to excellence, to giving students opportunities to develop in all aspects of their learning so that they become knowledgeable, open-minded and caring world citizens.

Ten years from now, I see ISB continuing to be a centre of educational excellence. I believe that with its team of committed leaders and educators, ISB will fulfill its mission to provide the community with a challenging and rigorous academic programme, as well as setting a world-class standard in arts, athletics and service outreach.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Catherine Miller
Country of Citizenship: Sweden & USA

Address: 39/208 Nichada Park, soi 3
Tel: +66 6 2001 0000



Present Occupation: Leadership & Transitions Coach

Address: (Business)
Tel:

How long have you lived in Thailand? 1 1/2 years, since August 2015

When do you expect to leave Thailand? Summer 2019

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 6 2. Grade 4 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

MA International Studies, Jackson School, University of Washington, Seattle, WA, 1995

MBA Foster School of Business, University of Washington, Seattle WA, 1995

BBA Finance, Pacific Lutheran University, Tacoma, WA, 1988

Associate Coach, Corporate Coach Academy, Kuala Lumpur, Malaysia, Spring 2015

Certificate in Norwegian for Foreigners, University of Oslo, Norway. 1991.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

- 2011 - 2014 Head of IT, Stockholm Public Transport Authority, Stockholm, Sweden
- 2008 - 2011 Group Manager IT Maintenance, Stockholm Public Transport Authority, Stockholm, Sweden
- 2001 - 2008 Various IT Management Roles, including Head of IT Customer Management, Hi3G Access AB (Tre) - startup mobile operator
- 1995 - 2001 Principal Consultant & Project Manager, Telecom Division, American Management Systems AB (now CGI), Stockholm, Sweden; Oslo, Norway; Den Haag, The Netherlands; Dusseldorf, Germany
- 1988-1990 Methods Analyst, Industrial Engineering, Boeing Commercial Airplanes. WA.

School-related experience: (Parent Groups, Volunteer, Board etc.)

- Volunteer Coordinator, Panther Swim Team. 2016 - present
- Panther Tennis Newsletter Editor. Member Panther Tennis Parent Committee. 2016 - present.
- Volunteer Coordinator, MKIS Swim Team. Kuala Lumpur, Malaysia
- Chairperson and Founder, MKIS Sustainability Committee, Kuala Lumpur, Malaysia
- Member, 'Skolwebb' analysis group. Ålstensskolan, Bromma, Sweden

Community activities:

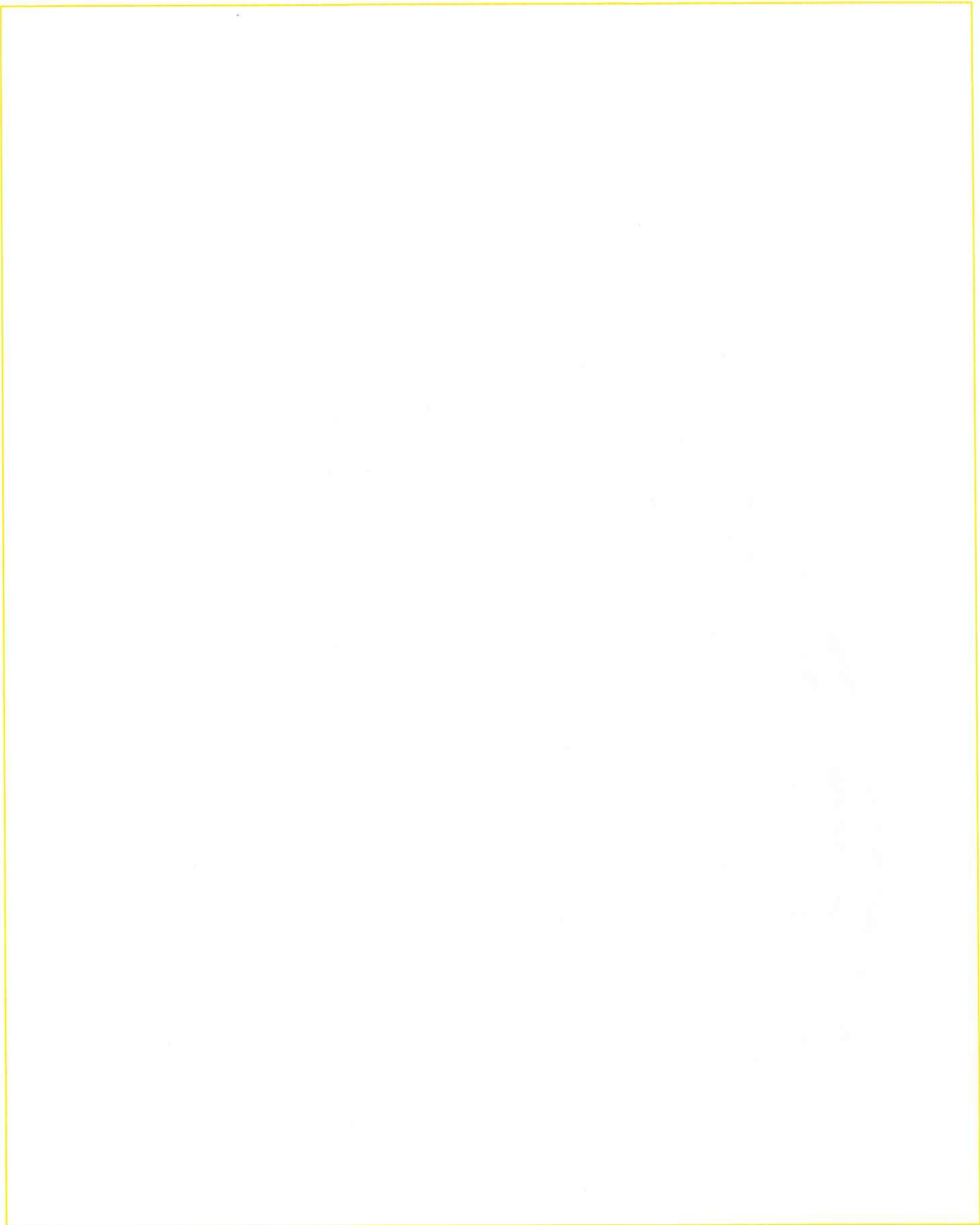
- Instructor ISB Adult Education 2017, 'Opening Doors Across Cultures'
- Grapevine Responsible, Thani Talk. 2016 - present
- Chairperson and Founder, Resilient Minds coaching network, Bangkok. 2015 - present
- Panther Masters Swimming, leader. 2016 - present
- Member American Women's Club
- Member SWEA (Swedish Women's Educational Association)

Other relevant interests and experience:

I currently spend a few hours a week as a Leadership & Transitions Coach.

As Head of IT at Stockholm Public Transport Authority, I was a member of the management team of the Traffic Department which had overall responsibility for delivering public transportation in Greater Stockholm. I was also a member of several steering committees for the large programs within public transportation.

I have participated in an extensive leadership development program with Stockholm Public Transport Authority in 2012-13.



INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. HENRIETTA BULLINGER
(PRINT NAME)

H. Bullinger
(SIGNATURE)

2. Andy Chan
(PRINT NAME)

Andy Chan
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

Catherine Miller
(SIGNATURE OF NOMINEE)

5 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

Motivation:

Participation in ISB's Board of Trustees is a way for me to significantly contribute to the continued role of ISB in global education. It would be one way our family can give back to the school which we are so grateful to have our children attending. As an ISB Trustee I would be able to work together with a team to provide the necessary governance and support to the management of the school. My previous experience in senior level management and in leadership coaching provide me with an qualified background to participate in board-level discussions and take on board-level responsibilities.

Skills & Attitude:

From a long career in management, I have developed the ability to see the big picture, to think strategically about complex topics and to collaborate well with others for the benefit of the whole. As a leadership and transitions coach, I have developed the abilities of listening well, being curious and being an excellent sounding board. Additionally, I am reliable, trustworthy, honest and assume the best about those people I interact with. My nature is optimistic and solutions-oriented.

Role of Board of Trustees in the governance of ISB:

The Board of Trustees focuses on the long-term strategic aspects such as setting and reviewing the mission as well as the school's long-term financial stability. The board provides guidance and oversight on the strategic learning plan. The Board of Trustees is a forum for the Head of School to bring strategic points for discussion and decision.

ISB in 10 Years from Now:

I see ISB in ten years from now continuing to provide world-class global education for students of all ages as well as being the center of the local community and all that that entails. We live in a VUCA (volatile, uncertain, complex and ambiguous) time and ISB will need to continue to reflect on what that means for its students and their future needs. For sure, that entails continuous change and attention to the global progression.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

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Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Andy Richter
Country of Citizenship: Thai-German

Address: 39/17 M 3 Bang Talad, Nichada Park, Pakkred,
Nonthaburi 11020
Tel: 081-829-8822



Present Occupation: Attorney at Law

Address: (Business) Blumenthal Richter & Sumet Ltd. 990 Abdulrahim Place Silom Bangrak
Bangkok 10500
Tel: 02-022-1000

How long have you lived in Thailand? 25 years

When do you expect to leave Thailand? N/A

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 3 2. Grade 3 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

University of Hamburg, Germany – Master of Laws (LL.M.)

Thai Institute of Directors

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Blumenthal Richter & Sumet, 1993 - present

School-related experience: (Parent Groups, Volunteer, Board etc.)

Community activities:

- Current member of Operations Committee of Nichada Park Homeowners' Association
- Board member of German-Thai Chamber of Commerce, with main focus on dual education

Other relevant interests and experience:

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

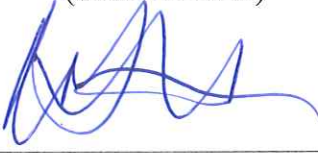
MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. Ira Blumenthal
(PRINT NAME)




(SIGNATURE)

2. Robert H. Schuler
(PRINT NAME)



(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.



(SIGNATURE OF NOMINEE)

5 April 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

As an engaged parent and member of the ISB community - and with my wife being very active in Thai PTA and elementary school affairs - I would like to bring a long-term perspective to the BOT and help to make sure that enduring value is created. As residents of Thailand, my kids will be students at ISB for the next 9 years and I believe that continuity at board level is important for the school to meet community expectations.

With my professional background and training, I have vast experience in overseeing private sector and not-for profit organizations and in dealing with the various issues that they face. With my comprehensive understanding and knowledge of directors' roles and responsibilities, good governance and international best practices, as well as of successful organizational management and leadership skills, I feel that I am well-equipped to help the board to function efficiently and contribute towards the long term development of the school.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: DR. JEFFREY SAMPLER

Country of Citizenship: USA / UK

Address: 39/177 NATAKORN PARK

Tel: 0922629107



Present Occupation: PROFESSOR OF STRATEGY & TECHNOLOGY

Address: (Business) CHINA EUROPE INTERNATIONAL BUSINESS SCHOOL

Tel:

How long have you lived in Thailand? 3 YEARS

When do you expect to leave Thailand? NO PLANS TO LEAVE

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

1) SECOND GRADE

2) KINDER GARDEN

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

1) UNIVERSITY

2) 8TH GRADE

Educational background:

B.S. COMPUTER SCIENCE - TEXAS A&M UNIVERSITY

MBA SMU

MA UNIVERSITY OF OXFORD

Ph.D. UNIVERSITY OF PITTSBURGH

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

IBM - SOFTWARE DEVELOPMENT, R&D, STRATEGIC PLANNING
LONDON BUSINESS SCHOOL - PROFESSOR
UNIVERSITY OF OXFORD - SAID BUSINESS SCHOOL - PROFESSOR

School-related experience: (Parent Groups, Volunteer, Board etc.)

ADVISORY BOARD - LONDON BUSINESS SCHOOL
TEACHING AND TECHNOLOGY COUNCIL - CHINA EUROPE INT.
BUSINESS SCHOOL

Community activities:

Other relevant interests and experience:

HAVE BEEN ON BOARDS OF START-UPS AND VERY
LARGE CORPORATIONS. VERY FAMILIAR WITH DUTIES
AND RESPONSIBILITIES OF BOARD MEMBERS.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. KOCHAPORN WERORN (K.YOK)
(PRINT NAME)

กชพร วิศว (กชพร วิศว)
(SIGNATURE)

2. WATCHARAPHORN EIAMSIITIPHAN
(PRINT NAME)

[Signature]
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

[Signature]
(SIGNATURE OF NOMINEE)

April 5, 2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

Candidate's Statement is on the next page >>

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

I HAVE TWO CHILDREN IN ELEMENTARY SCHOOL AT ISB. THUS, I AM VERY MOTIVATED FOR ISB TO CONTINUE ITS STRONG GROWTH IN RECENT YEARS.

I WOULD LIKE TO HELP ISB CREATE A BALANCE AMONG ACADEMIC RIGOR, PRACTICAL RELEVANCE FOR A GLOBAL SOCIETY, WHILE MAINTAINING A CARING AND NURTURING LEARNING ENVIRONMENT.

HAVING TAUGHT IN LEADING UNIVERSITIES, I KNOW WHAT UNIVERSITIES ARE LOOKING FOR IN APPLICANTS, AND I WOULD LIKE TO HELP ENSURE THAT ISB GRADUATES ARE WELL PREPARED TO BE ADMITTED TO THE FINEST UNIVERSITIES IN THE WORLD.

Next step:

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Thank you.

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: Phantipha Thongchindavong

Country of Citizenship: Thailand

Address: 75/38 Grand Crystal Village, Praditmanutham Road,
Bungkum, Bangkok 10240

Tel: 02-047-1113

Present Occupation: Managing Director

Address: (Business) Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Laksi, Bangkok 10210

Tel: 02-558-7888



How long have you lived in Thailand? Since 1962

When do you expect to leave Thailand? none

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 1

1. Grade 3	2. In what grade?	3. In what grade?	4. In what grade?	5. In what grade?	6. In what grade?
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Do you have children in other schools? Yes No If yes,

1. In what grade?	2. In what grade?	3. In what grade?	4. In what grade?	5. In what grade?	6. In what grade?
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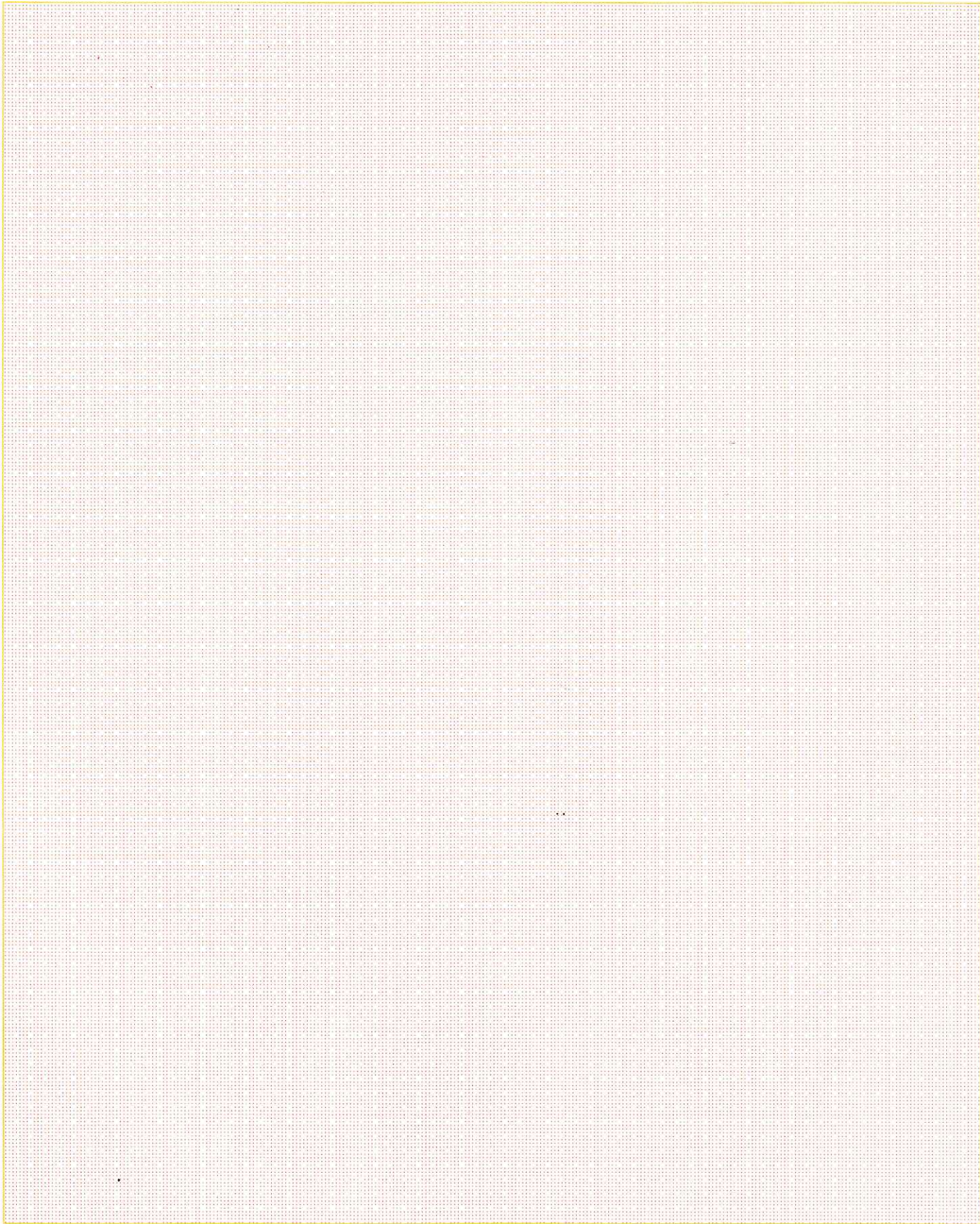
Educational background:

1967-1970 St. Joseph Convent School, Bangkok Thailand

1970-1981 Virgo Fidelis Convent School, London UK

1982-1983 ABAC, Bangkok Thailand, 1984 - 1986 St. Louis University, Missouri USA

1987-1988 Japanese Language School, Tokyo Japan



INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Employment history:

Rama Gardens Hotel : 1988-1991 , Front Office Manager

1991 - 1995, Director of Sales

1995 - 2000, Asst. Managing Director

2000 - Present, Managing Director

School-related experience: (Parent Groups, Volunteer, Board etc.)

Harrow International School : 2010 - 2013 Vice Chairwomen of Friends of Harrow

Community activities:

1994 - 2007, on the Thai Hotel Association Board,

1998 - 2000, on the Board of Young Presidents' Organization (YPO) Thailand Chapter

2000 - 2011, Finance Chair of Young Presidents' Organization (YPO) Thailand Chapter

2013 - Present, Member of YPO Gold Thailand Chapter

Other relevant interests and experience:

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. Mrs. Sawitree Damaphong
(PRINT NAME)



(SIGNATURE)

2. Mrs. Teera Damrongrat
(PRINT NAME)



(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.



(SIGNATURE OF NOMINEE)

2017
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 7, 2017**

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

Being a board member will give me the opportunity to interact and help the leadership team to maintain the excellence of ISB. Living a board half of my life gives me the opportunity to understand the culture in the international school life. I would like to take part in inspiring students to achieve their values in life, academically and also becoming caring global citizens. In 10 years from now I see ISB as the top international school in South East Asia.

Next step:

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(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.



International School Bangkok

INTERNATIONAL SCHOOL BANGKOK

ANNUAL GENERAL MEETING

MAY 16, 2017

PLEASE VOTE FOR ONLY 8 CANDIDATES

- Mr. Jeff Bowden**
- Mr. Adrian Bowen**
- Mr. Andy Chan**
- Mr. Nimit Damrongrat**
- Mr. Bill Harvey**
- Mr. John Heinecke**
- Mr. Janewit Kraprayoon**
- Ms. Grainne MacRae**
- Ms. Catherine Miller**
- Mr. Andy Richter**
- Dr. Jeffrey Sampler**
- Ms. Phantipha Thongchindavong**



International School Bangkok

INTERNATIONAL SCHOOL BANGKOK

ANNUAL GENERAL MEETING

MAY 16, 2017

PLEASE VOTE FOR ONLY 8 CANDIDATES

- Mr. Jeff Bowden**
- Mr. Adrian Bowen**
- Mr. Andy Chan**
- Mr. Nimit Damrongrat**
- Mr. Bill Harvey**
- Mr. John Heinecke**
- Mr. Janewit Kraprayoon**
- Ms. Grainne MacRae**
- Ms. Catherine Miller**
- Mr. Andy Richter**
- Dr. Jeffrey Sampler**
- Ms. Phantipha Thongchindavong**

Benjasiri Park

Road

Emporium Tower entrance

Emporium Suite Hotel

Escalators

ISB Annual General Meeting
Tuesday, May 16, 2017
8:00-12:00
Lobby of Emporium Tower by
Bangkok Bank

Ballots
box

Registration table

X

X

Bangkok Bank

Table for
election