



School Board News

March 26, 2010

2009-10 Board Goals Have Been Achieved

- 1. Complete the Campus Consolidation. ✓**
After a four-phase plan that involved four years of dedicated work by many individuals, and included the purchase of additional land adjacent to the NK campus, the development of new sports fields, the design and construction of the New Elementary School (NES), and the final move from the Buda campus to the NES in October 2009, we are pleased to announce the accomplishment of this goal. The Elementary divisions are now united with the Middle School and High School on one state-of-the-art campus.
- 2. Continue to oversee implementation of Buda Campus sale or lease. ✓**
After careful planning by the Board and the Administration, and thanks to the professional expertise of the Board's Building and Development Committee, the Board's Finance Committee, and the School's Business Manager, the Board is pleased to announce that a lease agreement for the Buda campus has been signed, bringing another goal to completion.
- 3. Implement Strategic Plan goals for 2009/10. ✓**
Under the leadership of the School's Director and the Board's Strategic Planning Committee, the Strategic Plan progress is currently on track.
- 4. Adopt a Risk Management strategy, as developed by the Governance and Finance committees. ✓**
Under the leadership of the Board's Governance and Finance Committees, the Board and the Administration have just completed a Risk Management exercise. The School has assessed a range of risks, and confirmed that the necessary policies or procedures are in place or being developed as a result of this analysis. As part of its work towards this goal, the Board approved a Risk Management Policy during its March meeting. This policy will ensure that we identify risks on an annual basis and take

prudent steps to ensure the safety and well being of our Students, Faculty and Staff, the security of our campus, and AISB's future ability to continue accomplishing its mission.

Spotlight on Board Committees

The AISB School Board has four standing committees:

Governance

The Governance Committee, chaired by Kim Carralero, advises the Board on issues relating to AISB's legal status and ensures that the School's policies are relevant, explicit, comprehensive, and supportive of AISB's Mission, Vision, and Values. The Committee also oversees processes for AISB's accreditation, setting Board goals for the academic year, the training and development of Board members, the Board's self-evaluation, the evaluation of the School Director, and Board elections.

Finance

The Finance Committee, led by Board Treasurer Andy Higgins, advises the Board on all matters pertaining to the School's finances, and together with the Administration develops and oversees the School's budgets.

Building & Development

The Building & Development Committee, chaired by Alan Vincent, advises the Board on all matters pertaining to AISB's physical structures and facilities management, including the planning and management of the Campus Consolidation project and the leasing and maintenance of the Buda campus. In 2010-11 the BDC will focus on assisting the Administration to identify sustainable practices, cost-savings and efficiency in the maintenance of AISB's facilities.

Strategic Planning

The Strategic Planning Committee, chaired by Iлона Jankovich, led the School's Strategic Planning process and the development of the School's Mission, Vision and Values. The committee oversees progress towards the Strategic Planning goals and objectives, and advises the Board on issues pertaining to the School's strategic direction.