## 12th April 2023 / 4:30 pm Chatrabhuj Narsee School

Warm welcome to all attendees

Thank you to Chatrabhuj Narsee for hosting

Next Pan India Conference - Kolkata

AGM at Pune:

- Name of the Association - Kept India in the name and added South East Asia

- Candidate schools were made a part of the association - called Associate Members Current 210 members - 170 are members already IB to send us the database so that we can update our membership status

We will be sending out information about subscription fee to be paid for 2023 - 2024 We are about to advertise for an administrator + Book keeper - on the website; as we develop our PD sessions and widen our scope, we will look at employing someone to take on the role of administration

IB has agreed that at our meetings, their rep (Mahesh B) will be present but at the same time, we would be independent in our functioning

- they would like quarterly meetings with the EC to know the progress of the Association region wise

We managed to do some good things - however, there were some areas we discussed but could not accomplish

The experienced member schools would be mentors to the new schools

Geoff mentioned that he will be retiring next year, has done 2 terms already; he encouraged the members to step forward to stand for elections

At our next meeting early September (date to be decided);

PD sessions: Pan India

Curriculum centred:

- DP/CP
- MYP
- PYP

A school will host it - typically over half Friday/Saturday

Invite the Network chairs

Spoken to the IB - their programme reps could be present

Looking at areas that Schools need

- HR
- Tech integration
- LIbrary
- Special Educators
- Counsellors
- Sports Directors

Spoken to Kaiser regarding SAIBSA sessions -

Best practice sharing sessions - certificates may not be of much value;

SAIBSA sessions are hosted by a school and the costs are absorbed by the school that hosts it; can the association charge a small fee towards stationery, the facilitator's travel and other such costs.

(To discuss with the EC and come back to the members)

One of the facts that might come up with these paid sessions, schools may not have PD budgets to send too many people; why not keep these sessions regional; suggestion to do the sessions online; it is important to establish the main focus of this association - support schools with professional development sessions

HR: Principles of Practice

Come up with 2 overarching objectives

Marathi - UDISE system - certification at grade 10 that will facilitate admission into FYJC?