

**BOARD OF DIRECTORS
Meeting Agenda
May 5, 2009 – 5:00 PM, Multipurpose Room**

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| 1 INTRODUCTION OF THE BOARD PRESIDENT | 17:00 - 17:05 |
| 2 EXECUTIVE DIRECTOR'S REPORT | 17:05 - 17:30 |
| 2.1 Enrolment update for the 2008-2009 school year | |
| 2.2 Enrolment for 2010-2011 | |
| 2.3 Marketing updates (Newspapers, Francophonie, adverts, etc.) | |
| 2.4 Fundraising update | |
| 2.5 Web update | |
| 2.6 Any other business | |
| 3 FINANCIAL REPORT | 17:30 – 17:45 |
| 3.1 2008-2009 update: P&L to date and projections to July 2009 | |
| 3.2 Cash flow to date | |
| 4 FACILITY REPORT | 17:45 – 17:50 |
| 4.1 2009-2010 year: Update, latest information | |
| 5 WORKING GROUP UPDATE | 17:50 – 18:10 |
| 5.1 Marketing/PR plans: actions to be taken (Visual curriculum, PR, ...) | |
| 5.2 Web site working group update | |
| 5.3 Vision/Mission working group update | |