December 2018 Board Meeting

Date & Time: December 1, 2018 (Saturday) 09:00 to 12:00 Venue: KCISLK School History Room

Participants: (attachment 1 for attendance sheet) Board Members: President: Diana Tu, Vice Presidents: Sandy Chang, Yasin Chen; Board Members: Peggy Chen, Joyce Chen, Caroline Meng, Jeffrey Peng

<u>Chairperson:</u> President Diana Tu <u>Minutes:</u> Documentation Division

Meeting Summaries and Decisions:

- 1. The Principal of KCISLK and the President of KCISLK Parent Association jointly delivered the certificate of election to all vice presidents and standing members respectively.
- As the former vice president Ms. Denise Kang's child transferred to another school on November 30, 2018, her vice presidency will be forfeited on November 30, 2018, according to the Parent Association Article. Please refer to the attachment for detail information.
- 3. Linko campus will basically follow the main campus for elite activities.
- 4. The food & beverage meeting and a cafeteria visit will be held on December 20, 2018; however, all the expenses associated with meals will be paid by the parent association.
- 5. There will be a parent discussion forum to exchange some ideas in terms of oversea study and deeply understanding about the Kang Chiao School systems from parents' perspectives on December 22 or 28, 2018 (depending on the volunteer speakers' time slots; another announcement will be in due course). It will be conducted by the three advisors from the main campus. Detailed information will be released after December 6.
- 6. International Section will arrange another coffee time on December 11, 2018. Although all parents from the international section should have already received invitations, we remind parents again.
- 7. The Parent Association Oversea Program Division will arrange a sharing session inviting former Kang Chiao students who are currently attending universities ranking within top 100. The target

audience will be grade 9 and grade 10 students from the International Section. The detailed information will be released in due course.

- 8. It is critical to remind all the parents seriously that never leave any improper words, messages, pictures, links, etc.. on students' IG, FB, wechat, line, and other social medias. It will be highly prohibited to leave any improper message in a website called "Kang Chiao Confession". Some students' IP addresses have been detected, and all the trials will be recorded. Any negative records in social media will affect students' oversea school application adversely.
- 9. Our school will make the best effort to apply for the WASC certification, and all the records and meeting minutes from the parent association will also be reviewed. Selected parents and students will also be interviewed.
- 10. The school has already assigned designated counselor to each class in G10 International Section. All parents and students are expected to make great use of the valuable services.
- 11. The school has already provided respective contact window persons for different matters; therefore, all the standing members of the parent association will be expected to establish smooth communication channel.
- 12. All the messages to parents are treated as "gentle reminder". We could educate parents to pay some attention on students' calendar. It is essential to encourage students to take own responsibilities on all activities from the school or personal matters.
- 13. The Vice President Ms. Sandy Chang reported the previous survey regarding transportation matters. The key points summaries are listed below:
- Majority of feedbacks are positive
- Feedbacks on drivers and accompanied teachers are positive.
- Some negative feedbacks are about disorder and indiscipline manners inside the school buses.
- The transportation APP will be expected to improve
- Over 80% of the survey participants are supportive if the after-school time could be moved 10 minutes earlier.
- Based on the deeper analysis on the overall feedback, there would be one or two shuttle bus lines with some issues, and we will be focusing on the two lines.
- 14. The school will hold a year-end dinner on January 19, 2019, and all the standing members are invited.
- 15. Going forward, all the elementary school students will take lunches in respective classrooms; however, it is a gradual movement instead of an over-night change. Majority of survey participants are dissatisfied with the period of lunch time and if students want to refill the second time.

2018年12月1日 常季會議簽到表。

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