



ÉCOLE FRANÇAISE ARTHUR RIMBAUD

FRENCH SCHOOL SOCIETY

(Cert. of Reg. SO 7351 8th Feb 1993)

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Name : French School – Management Board

Date : Monday, 31st May 2021

Time : 17:00

Meeting Facilitator: KENITHA DJAMBY (President of the Management Board)

Attendees : CAROLINE MIANNAY-MARTIAS – SCHOOL PRINCIPAL

CECILE FROBERT – COCAC – FRENCH EMBASSY IN TANZANIA

KÉNITHA DJAMBY – PRESIDENT

DIANA NAIVASHA - VICE-PRESIDENT

IANNYCE KALLA – TREASURER

BIJAL MEHTA – SECRETARY

PETRA VERHAEGHE – INTERNAL AFFAIRS

ALI FAWAZ – EXTERNAL AFFAIRS

Points on diverse topics

- (i) Lawyer to investigate and to check the actual owners of the plot next door and if we can keep a draft lease agreement ready for when they have paid the premium to obtain the title deed.
- (ii) IPA & Maxinsure – the case rests with the Commissioner of Insurance. If we do not hear from them until 31st of July 2021, legal action will commence on the 1st of August 2021.
- (iii) Azania Bank – if we not receive any positive feedback from the central bank until 31st of July, as of 1st August we will start legal proceedings.
- (iv) For the next academic year, the board as decided to have Honorary Permanent Members who are Tanzanians to advise and assist the Board and they will be requested to attend as when board requires. These will not have a right to vote but will have consultative votes. The eligibility criteria will be disclosed soon.
- (v) Next General Assembly to take place on the 30th of June 2021.
- (vi) Secondary school students will move to the primary school campus last week of the academic year 2020/21 to allow us to hand over the Oysterbay School Campus on time.
- (vii) The management committee, with the support of its consulting members (ie: Prov and Cocac) are attentive to the organization of the start of the school year in September 2021 and

continue to work on different scenarios for the expansion and development of the current premises. A lot of work has already been done and more is underway.

Points of Human Resources

- (i) The next social dialogue with teachers will take place in the month of June – date to be determined soon.

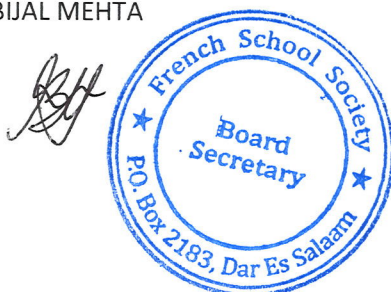
Points Finance

- (i) AEFE
 - Debt before 2020/2021 – EUR 530,000
 - Our Proposition of financial schedule: EUR 530,000 to pay in 36 installments + EUR 280,000 to pay in 3 times by December 2021 (60% of debt 2020/21) + EUR 160,000 to pay later
 - Counter Proposal from AEFE – EUR 530,000 to pay in 34 installments – EUR 30,000 now + EUR 440,000 to pay in 3 times by December 2021 (EUR 120,000 in June, September & December 2021)
- (ii) ANEFE
 - Requests : a French state guarantee to extend the loan period to 10 additional years plus repurchasing the loan to increase the amount
 - Rejection of request
 - Suggestion from AEFE: to request for a loan in bank in order to reimburse completely the loan and have better conditions
 - Information: Discussion between ANEFE and CIC to adjust the reimbursement without extension of loan period
- (iii) BOA – Revolving file of USD 200,000 still under review by the headquarters
- (iv) Families with Outstanding Fees
 - Around EUR 400,000 still to recover
 - Last invitation letters sent this week 9to make a deposit and sign the schedule by Thursday June 3rd) otherwise children will be expelled on Monday June 7th
 - Exclusion letters for families who don't respect the schedule and pay their dues by Thursday June 3rd.
 - Family with debt less than EUR 2,000 : mail to inform that if no payment of the balance by June 15th, no registration allowed for the next academic year
 - Families who have left – legal procedure with lawyer in September
 - Excluded children from school: still one child out of school due to non payment of school fees. This child will be back this Wednesday upon receipt of payment.

*** Meeting Adjourned ***

Prepared by

BIJAL MEHTA



Approved by

KENITHA DJAMBY

