

# The Board of Directors, The Australian International School Foundation Limited 香港澳洲國際學校董事會

Category: Statutory/Non-profit-distributing Organisations - Boards

類別:法定/非分配利潤組織 - 董事會



AISFL Board Members and AISHK Staff attend 2018 HKIoD Awards Ceremony





## Citation of the Panel of Judges 評審團評語

The Board of Directors of The Australian International School Foundation Limited demonstrates excellent teamwork with members being passionate about and making contribution to the school. The board has a close communication with the management to maintain a community spirit and provide quality education to the next generation. Under board steering, the school places strong emphasis on social responsibility and environmental initiatives with a proper governance structure. The board truly deserves the Award.

澳洲國際學校基金有限公司的董事會團隊士氣高昂,各成員熱衷並積極協助學校發展。董事會跟管理人員保持緊密溝通、維持社區精神、為下一代提供優質教育。在董事會領導下,學校強調以妥善的管治架構履行社會責任和推行環保計劃,獲獎是實至名歸。

## DIRECTORS 傑出董事獎 AWARDS **2019**



Mr Tom Corkhill addresses the audience at AISHK Speech Day Ceremony



Board Chairman Prof. Richard Petty lays a wreath at AISHK Anzac Day Ceremony



Dr Dan Hooley is a Guest Speaker for Year 10 Students during Careers Week



### Board List 董事會成員

#### **Board Chairman and Founding Governor**

Professor Richard Petty

#### Governors

Mr Tom Corkhill (Immediate Past Chairman)
Dr Dan Hooley (School Supervisor, Past Chairman)
Mr Ken Gordon (Chairman Governance Committee)
Mr Adrian Jenkins (Chairman Facilities Committee)

#### Vice Chairman

Mr Andrew Macintosh (Chairman Finance Committee)

Dr Joseph Lee GBS JP (Chairman Development Committee) Mrs Veronica Monaci (Parent Association Representative) Ms Helen Lee Ms Jenny Huang Mr David Chan Mrs Tracy Gliddon



## Message from Awardee 得獎者的話

Comprising key members of the Australian Community in Hong Kong, the AISFL Board of Governors, on a volunteer basis, convenes to discuss, forecast and facilitate action on a range of long and short term strategic initiatives which guide the direction of the School. The Committees and sub-Committees which exist under the Board are made up of Governors, School Executive Members and other volunteers who are recruited for their experience and knowledge within relevant fields.

The Committees include:

The Governance Committee which reviews and renew School policy and ensures prudent and transparent management.

 $\label{thm:committee} The \ Finance \ Committee \ which \ has \ ultimate \ responsibility \ for \ the \ School's \ finances.$ 

The Facilities Committee which looks at the School building's ongoing maintenance, expansion and capital projects.

The Development Committee supports the Development Office and considers marketing, communications and major fundraising strategies.

The AISFL Board recognises the importance of and is deeply honoured to accept its second Hong Kong Institute of Directors Award. The Foundation's achievements have flourished from its commitment to providing an outstanding Australian education in an international context in Hong Kong. In 2019 and beyond, the Board is dedicated to maintaining the balance and equality of its members and utilising its unique blend of experience across a range of skill sets, to best serve the School community.

澳洲國際學校基金有限公司董事局是由居港澳洲僑民團體代表組成,以義務性質召開會議討論、規劃及促進一系列學校發展長短期策略。董事局旗下的委員會及附屬委員會由董事長、學校行政委員及其他具備相關經驗和知識的人士自願擔任。委員會包括:

管理委員會 - 檢討和更新學校政策,確保管理高度透明及審慎

財務委員會 - 負責管理學校所有財務

設施委員會 - 着眼於校舍日常維修、擴建及主要工程

發展委員會 - 支援發展部及負責市場推廣、聯絡及大型籌款項目

澳洲國際學校基金有限公司董事局非常重視香港董事學會所頒發2019年度傑出董事獎,並深感榮幸能再次蟬聯這個獎項。董事局 致力為香港在國際層面上推行澳洲教育的承擔,成就斐然。在2019年及以後,董事局會專注保持其委員會成員的平衡與平等,並 利用融合其成員在不同技能領域的經驗,盡力為學校社區服務。