Board Resolution / Voting Record

1**. Meeting Details**
Organisation Name: Lycée Jules Verne
Type of Meeting: Final and Handover Board Meeting
Date: 22th June 2026
Time: 18h00-19h00
Location / Platform: Lycée Jules Verne, c/o Cestrum road and Bauhinia road, Morningside Ext 40, 2057

2. **Attendance:**

Name	**Role**	**Present (Y/N)**
Candace Paul	President	Yes
Celestin Mbongo	Vice President	No (Proxy to FN)
Julie Hoang	Treasurer	Yes
Eseza Kironde-Hall	Secretary	Yes
Marc Zeiger-Guerra	Board Member	Yes
Aurélie Chausson	Board Member	Yes
Palesa Munzara	Board Member	No (Proxy to MZG)
Ferdinand Nyanu	Board Member	Yes
Zeineb Ouheibi	Board Member	No
Nomthandazo Malevu		Yes
Nosizwe Mokoena		Yes
Giles Perinet		Yes
Cécile Pin		Yes
Edith Rami		Yes
Hervé Tanghe		Yes
Sophie Schmidt		Yes
Alexan		Yes
Laetitia Faye		Yes

Apologies: Celestin Mbongo

Quorum Required: 51%
Quorum Achieved (Yes/No): Yes

3. Declaration
The Chair confirms that the meeting is duly constituted and quorate, and that all members have received the agenda and supporting documents.

4. Resolutions / Voting Record

Agenda Item No. 1

Agenda Item Description: Approval of meeting minutes from the board meetings dated 18th June 2026.

Resolution Proposed: Approve of minutes from 19 June 2025

Proposed By: Eseza Kironde-Hall

Seconded By: Candace Paul

Votes For: 6 (EKH, CP, MZG, JH, AC, PM)

Votes Against: 0

Abstentions : 2 (CM, FN)

Not Voting: 1 (ZO)

Outcome: Approved

Agenda Item No: 2

Agenda Item Description: Signing the new AEFE convention that includes the new contribution paid by all French schools around the world.

Resolution Proposed: For the Chairperson to sign in the new AEFE convention.

Proposed By: Candace Paul

Seconded By: Julie Hoang

Votes For: 8 (CP, JH, EKH, MZG, AC, PM, FN, CM)

Votes Against: 0

Abstentions: 0

Not Voting: 1 (ZO)

Outcome: Approved

Agenda Item No: 3

Agenda Item Description: Change in canteen meal ticket prices for staff members and number of days primary school children can have lunch at school. The price has not been increased in many years, it is half the price parents are paying, meaning these meals are being subsidised by parents. Johannesburg campus primary school children have lunch at school on all days but Fridays. It is proposed that they have the option to have lunch on Fridays.

Resolution Proposed: To increase the price of a meal ticket for staff and visitors from R50 to R100.

Proposed By: Julie Hoang

Seconded By: Candace Paul

Votes For: 8 (CP, CM, JH, EKH, MZG, AC, PM, FN)

Votes Against: 0

Abstentions: 0

Not Voting: 1 (ZO)

Outcome: Approved

Resolution Proposed: For the meal ticket price for maintenance staff to remain at R25.

Proposed By: Julie Hoang

Seconded By: Candace Paul

Votes For: 8 (CP, CM, JH, EKH, MZG, AC, PM, FN)

Votes Against: 0

Abstentions: 0

Not Voting: 1 (ZO)

Outcome: Approved

Resolution Proposed: For Johannesburg campus primary students to have the option of having lunch on Fridays. Each meal costs R90.16, and there will be 36

meals on a Friday throughout the year, bringing the cost to R3 245. Total cost for canteen meals will be R17 526.

Proposed By: Julie Hoang

Seconded By: Candace Paul

Votes For: 8 (CP, CM, JH, EKH, MZG, AC, PM, FN)

Votes Against: 0

Abstentions: 0

Not Voting: 1 (ZO)

Outcome: Approved

Agenda Item No: 4

Agenda Item Description: Amendment to the 2026 budget.

Resolution Proposed: To add the new debt payment figure of R3 660 430.60 to the 2026 budget, R4 392 516.72 to 2027, 4 392 526.72 to 2028 and R4 392 520.76 to 2029.

Proposed By: Julie Hoang

Seconded By: Candace Paul

Votes For: 6 (CP, JH, EKH, MZG, AC, PM,)

Votes Against: 0

Abstentions: 2 (CM, FN)

Not Voting: 1 (ZO)

Outcome: Approve

5. Notes
Summary of key discussion points:

This was the final meeting of the 2025-2026 school year. The new board members, Nomthandazo Malevu and Nosizwe Mokoena were invited for the handover from previous members; Celestin Mbongo and Zeineb Ouheibi.

Sophie Schmidt Objects to the staff meal ticket increase.

Board voted on:

1. Approval of minutes.
2. Primary school students having the option of a Friday meal.
3. Increasing the canteen meal ticket price from R50 to R100 for staff members and visitors. Price remains at R25 for maintenance staff.
4. Budget amendment

Conflicts of interest declared: None

6. **Certification**

Chairperson Name: Candace Paul

Signature:
Date: 29/09/2026

Company Secretary / Minute Taker Name: Eseza Kironde-Hall

Signature:
Date:

30/09/2026