

## Governance & Organisation

### *The Foundation*

The Bangkok Patana School Foundation (BPSF) was established in 1988 with the purpose of being a juristic entity to own all the school land and other assets.

The Foundation entered into an agreement with the Department of Technical and Economic Cooperation (DTEC, now TICA), of the Ministry of Foreign Affairs, to be responsible for the administration of the school and its liabilities up until March 2010. At this point the authority to manage the school was transferred to the BPSF.

Bangkok Patana School is overseen by the Foundation Board comprising up to 16 members and its appointed officers. The appointed officers of the BPSF include the Chairman, the Vice Chairperson, the Secretary and the Treasurer.

The registered objectives of the charitable BPSF are to promote children and youth education, sport and cultural exchange, to contribute to the disadvantaged and general public through activities and to coordinate with other organisations which have similar objectives.

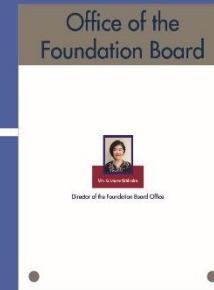
### *The Office of the Foundation Board*

The role of the Office of the Foundation Board is to provide the point of liaison between the community, the Board and its Committee and Sub-Committee. Currently, the following Committee/Sub-Committees are in place:

- Steering Committee
- Nomination Committee
- Internal Audit Committee
- Finance Sub-Committee
- Human Resources Sub-Committee
- Buildings and Grounds Sub-Committee
- Marketing and Development Sub-Committee



# Patron : British Ambassador To Thailand



## Foundation Board Profile



**Dr. Tej Bunnag** (ดร.เตช บุนนาค — ประธานกรรมการ)

**Chairman of the Foundation Board, Bangkok Patana School Foundation**

Educated at Malvern College and the universities of Cambridge and Oxford, Dr. Tej has been Ambassador of Thailand to the USA, France, the United Nations at Geneva, and China. He also served as the Minister of Foreign Affairs, and in 2001 was appointed Permanent Secretary for Foreign Affairs. Formerly Advisor to the Office of His Majesty's Principal Private Secretary, Dr. Tej brings his considerable diplomatic experience to the Chairmanship of the Foundation Board, which he has held since 2005. He is also the Assistant Secretary-General for Administration for the Thai Red Cross Society.



**Mrs. Laura Stamp** (นางลอร่า สแตมป์ — รองประธานกรรมการ)

**Vice Chairperson of the Foundation Board, Bangkok Patana School Foundation**

Laura has been involved with the school for over 30 years, on the Board of Governors and then on the Foundation Board when it was formed in 1988. She is presently Vice Chairperson of the Foundation Board and Chairperson of the Steering Committee. Three of her sons attended the old Soi Navin campus, and her fourth son joined the school at the new Soi La Salle campus. They are now actively involved in the Alumni Association. Laura has been involved in Patana's transformation from a 300 student prep school to what the School is today. The ideal of 'a complete student' is the driving force of Laura's involvement on the Board.



**Mr. Kajit Habanananda** (นายขจิต หัพนานนท์ — รองประธานกรรมการ)

**Vice Chairman of the Foundation Board, Bangkok Patana School Foundation**

Khun Kajit's career has spanned the military, commerce and industry and he is currently Chairman of Orient Thai Airlines. Khun Kajit has for many years been involved in the International Association of Lions Clubs, including holding the office of International President. His granddaughter is currently a student at Bangkok Patana School.



**Mr. Anthony Blake** (นายแอนโทนี่ เบลค — กรรมการและเลขานุการ)

**Secretary and Acting Treasurer of the Foundation Board, Bangkok Patana School Foundation**

Tony Blake is the COO of an Equity Hedge Fund. He has over 30 years experience in the finance industry with roles encompassing investment banking, financial advisory and asset management. Tony worked with UBS Investment Bank for more than 19 years and was a Managing Director at the Bank when he left in 2007. Tony has a Chartered Accountancy qualification and was educated at the Auckland University of Technology where he studied finance and business law. Tony has two children, both attending Bangkok Patana. He is the current Chairperson of the Steering Committee



**Mrs. Ariane Rodel-Stuetzel** (นางอาเรียนนา โรด็ล — กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

As the daughter of Mrs. Rosamund Stuetzel, the founder of Bangkok Patana, Ariane has been involved with the school over many years. She is keenly interested in perpetuating her mother's vision through her membership on the Foundation Board. Having been born and raised in Thailand but educated abroad, Ariane maximizes on her cross-cultural lifestyle during her frequent trips within Asia and Europe.



**M.L. Pariyada Diskul** (หม่อมหลวงปรีดา ดิศกุล — กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Khun Parry has been involved with Bangkok Patana School for over 20 years, initially as School Manager and eventually as Executive Director, before her retirement in 2006. Khun Parry is still actively involved with the Foundation Board as Secretary to the Foundation Board, and many charitable Foundations for Children Education and underprivileged people. She is also a Committee member for Development of Assessment Systems for Basic Education to the Office of National Standards and Quality Assessment.



**Mr. Predee Daochai** (นายปรีดี ดาวฉาย – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Graduated from University of Illinois at Urbana-Champaign, U.S.A. with a degree in Comparative Law. Khun Predee has worked at Kasikorn Bank PCL. as a President and a member of the Board of Directors and Risk Management Committee. Also, he is a Director at Muangthai Group Holding Co., Ltd. and a Chairman in several Kasikorn Bank subsidiaries. In 2014, he has joined the school Foundation Board and the Internal Audit Committee. His two children are former students at Bangkok Patana School.



**Mr. Threekwan Bunnag** (นายตรีขวัญ บุญนาค – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Khun Threekwan has retired after over twenty years in Investment Banking field. At present, he is Independent director and Audit Committee member in several listed companies. He has just joined the school Foundation Board in 2010. Khun Threekwan brings with him more than ten years experiences in internal audit to Bangkok Patana Internal Audit Committee. His daughter is former student at Bangkok Patana School.



**Mrs. Sui Lin Teoh** (นางซุ่ย หลิน เตี่ยว – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Sui Lin is a parent of two children at Patana and her husband Martyn is a former Patana student. A UK qualified solicitor, Sui Lin is a consultant at Law Alliance Limited specialising in arbitration. She is a member of the Steering Committee and the Human Resources Sub-Committee.



**Mrs. Bonnie Zellerbach** (นางบอนนี่ แซลเลอร์แบท – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Bonnie has lived in Bangkok since 1991 and is a parent of two children at Bangkok Patana School. She brought 15 years experience in FMCG advertising to the Marketing Sub-Committee when she joined in 2005 and later to the Steering Committee in 2009. Bonnie took over as Chairman of the Marketing Sub-Committee and as a member of the Foundation Board in early 2014.



**Mr. Philip Suradejvibul** (นายฟิลลิป สุระเดชวิบูลย์ – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Khun Philip is the parent of one current student at Bangkok Patana School, and is also an alumni, having attended the Soi Navin campus in the 1970s. He is a member of the Foundation Board, Steering Committee, and Marketing & Development Sub-Committee. Khun Philip brings with him more than 20 years experience in sales & marketing management, and is actively involved in the BPS Alumni Association.



**Mr. Richard Neville** (นายริชาร์ด เนวิลล์ – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Mr. Neville graduated from the Royal Military College of Canada and served as an army platoon commander and operations officer in Canada and West Germany. Following completion of his MBA at the University of Western Ontario, he held a variety of senior management roles across Asia in investment banking, fund management, private equity and the management of hospitality and consumer brands in both private and listed companies. He is currently a director at Siam Knight Fund Management Securities Co., Ltd. and has three children currently at Bangkok Patana with one having already graduated.



**Mr. Karma Rana** (นายคาร์มา รานา – กรรมการ)

**Member of the Foundation Board, Bangkok Patana School Foundation**

Karma has more than 25 years' experience working in the higher education sector, in various positions, currently as Institute Secretary and Secretary to the Board of Trustees, at the Asian Institute of Technology (AIT), which is an international postgraduate institute, based in Thailand. He has a bachelor's degree in Mechanical Engineering from the National Institute of Technology (NIT) in India and an MBA specializing in 'Management of Technology' from AIT. Karma earlier served as a member of the Marketing and Development Sub-Committee. He has a child currently studying at Bangkok Patana, with one having already graduated.

## Improving School Communications

One of the activities of the Marketing & Development Sub-Committee is to improve communication within the School and our different constituents, including students, prospective students, parents, alumni, and the large community of which we are a part.

Email accounts for the Foundation Board and the Committees to enable parents to forward questions or requests for information directly have been established. Once received, these emails will be directed to the appropriate people for consideration. The addresses are:

|                                       |                                 |
|---------------------------------------|---------------------------------|
| Foundation Board                      | <b>board@patana.ac.th</b>       |
| Steering Committee                    | <b>steeringcom@patana.ac.th</b> |
| Internal Audit Committee              | <b>iacom@patana.ac.th</b>       |
| Finance Sub-Committee                 | <b>fincom@patana.ac.th</b>      |
| Human Resources Sub-Committee         | <b>hrcom@patana.ac.th</b>       |
| Buildings & Grounds Sub-Committee     | <b>bgcom@patana.ac.th</b>       |
| Marketing & Development Sub-Committee | <b>mdcom@patana.ac.th</b>       |

We would encourage all parents to make use of this method of communication. Of course, if you see one of the Foundation Board Members or Committee Members at School you should feel free to approach them and ask your questions. You are also welcome to make an arrangement to meet with Khun Kulvadee Siribhadra (Khun Dee) at the Office of the Foundation Board.

## Access to information regarding the operations of the School

A considerable amount of information is available for parents. Such information includes extracts from the Minutes of the Foundation Board Meetings for viewing in the Library. Information about the history of the School, the Board and its committees, selected letters from the Board and some newsletters will be gathered and added to the Library. We will also maintain copies for viewing at the Office of the Foundation Board.





**Front Row, left to right:** Mr. Neil Mollison (Resigned), M.L. Pariyada Diskul, Mr. Kajit Habanananda, Dr. Tej Bunnag, Mrs. Laura Stamp, Mr. Anthony Blake and Mrs. Ariane Rodel-Stuetzel

**Back Row, left to right:** Mrs. Kulvadee Siribhadra, Mr. Andrew Gordon, Mr. Threekwan Bunnag, Mr. Predee Daochai, Mr. Janut Suchato (Resigned), Mr. Philip Suradejvibul, Mr. Karma Rana, Mr. Robert Lavichant and Mr. Matthew Mills

**Missing:** Mrs. Sui Lin Comer, Mrs. Bonnie Zellerbach and Mr. Richard Neville