

# MINUTES OF THE OPEN SESSION OF THE BMIS BOARD MEETING HELD ON 26TH APRIL 2016

## PRESENT

D. Pinto	DP	Board Chair
G. Bizzaro	GB	Board Member
L. Fitzmaurice	LF	Board Member
M. Mbewe	MM	Board Member
V. Beza	VB	Board Member
M. Cameron	MCA	Board Member
V. Frantz	VF	Board Member
N. Bishop	NB	Director
O. Williams	OW	Secondary Head
J. Johnson	JJ	Primary Head
C. Mead	CM	TAC Representative
W. Horea	WH	Business Manager

## APOLOGIES

V. Wium	VW	Board Member
M. Chilenga	MCh	Board Member

### 1. Call to Order

The meeting was called to order at 18.35 hrs after confirming the presence of a quorum.

### 2. Agenda

The agenda was presented and adopted unanimously

### 3. Minutes of the Previous Meeting

Upon motion duly made and seconded, the minutes of the meeting of the Open Session of the meeting held on 26<sup>th</sup> February, 2016 were approved as circulated.

### 4. Matters Arising

There were no matters arising from the minutes of the previous meeting.

### 5. Board Decisions, Strategic Aims and Priorities

#### 5.1 Accreditation CIS and NEASC

NB explained the summary documents sent out to Board members earlier. After much deliberation on whether the school should go for the CIS, the ACE (NEASC), or indeed both models, it was agreed that NB should ask CIS if their accreditation could be delayed by a year in order to give the school enough time to probably do both models at 5 year accreditation in 2017. **Action: NB**

#### 5.2 Inclusivity

NB explained the issue of inclusiveness and what it means for BMIS. He noted that there was need to consider that issues of inclusivity are always there when looking at the enrolment numbers. The Board agreed that this issue be looked at on a case by

case basis as it becomes quite complicated when trying to establish what is best for the child.

### **5.3 Annual General Meeting**

DP reminded Board members to attend the Annual General Meeting scheduled for Thursday 28<sup>th</sup> April, 2016. NB said that he will take advantage of the AGM to start sowing seeds of the measures the school is planning to undertake in order to comply with the Child Protection requirements of the accreditation agencies aimed at making the school a much safer environment.

The agenda will be sent out to the parent community on Wednesday 27<sup>th</sup> April, 2016.

## **6. Informational Reports**

### **6.1 Director's Report**

There were no substantial matters arising from the Director's report.

### **6.2 Secondary School Report**

There were no substantial matters arising from the Secondary School report.

### **6.3 Primary School Report**

#### **6.3.1 Calendar**

NB to circulate an amended calendar.

### **6.4 Administrative Report**

#### **6.4.1 Liquidity/Banking**

The board agreed to open an account with NBS Bank following the bank's approval to provide the school with a credit card.

## **7. Any Other Business**

There being no other business, the meeting was closed at 20.44hrs. The next meeting of the BMIS Board will be held on 7 June, 2016 at 18.30hrs.

Signed:.....

Date:.....