



Bishop Mackenzie
International Schools

BMIS Board Meeting

28th January 2014 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 26th November 2013
2. Board Decisions, Strategic Aims and Priorities
 - a. Building Project Priorities – feedback from 10th December Buildings Committee Meeting
3. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report
 - e. Finance Committee Report 4th December 2013 and 23rd January 2014
 - f. Policy Committee Report 12th December 2013