



Bishop Mackenzie
International Schools

BMIS Board Meeting

2nd June 2015 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 14th April 2015
2. Welcome to the new Board members
3. Board Decisions, Strategic Aims and Priorities
 - a. Land – strategic purchase?
 - b. Insurance update
4. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report