

BMIS Board Meeting

29th September 2015 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 2nd June 2015
2. Board Decisions, Strategic Aims and Priorities
 - a. Building development: Review of development plans and proposals for Hall, Ablutions, PE Pavillion renovation and Music Centre.
 - b. Proposal to open Hall/Ablutions for tender by November 15th 2015.
 - c. Proposal to purchase a block of land for future teacher housing project
 - d. Emerging models of governance: Feedback, reflection and opportunities for better governance based on the work of Dr Chait and Dr Ryan
3. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report
4. Finance Committee Report