



BMIS Board Meeting

29th April 2014 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 25th March 2014
2. Welcome to Mr Giannakis!
3. Board Decisions, Strategic Aims and Priorities
 - a. AGM and Revised Constitution – review and update
 - b. Board commitments – discussion
4. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report

Attachments:

- 1 Revised Constitution – v2
- 2 IB Self Study document for PYP and DP