



Bishop Mackenzie
International Schools

BMIS Board Meeting

30th August 2011 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Agenda
2. Introductions and presentations from PYP, MYP and DP Coordinators
3. Approval of Minutes of 7th June 2011
4. Matters Arising from Minutes of 7th June
 - a. NedBank – increased business (WH)
 - b. TAC feedback for administrative appraisal (JB)
 - c. Security provision (see Director's report)
 - d. Teacher's contract wording to cover summer maintenance works
 - e. Policy on safety to be finalised
 - f. Numbering to be overhauled
 - g. TAC Constitution
 - h. Policies 4.10, 4.40 and 4.401 to be presented
 - i. Vision and Mission
5. Director's Report
6. Head of Primary's report
7. Head of Secondary's report
8. Business Manager's report
9. Financial report