



Bishop Mackenzie
International Schools

BMIS Board Meeting

5th February 2013 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Agenda
2. Approval of Minutes of 27th November 2012 and 15th
3. Matters Arising from Minutes of 27th November 2012
4. Director's Report
 - Issues requiring decisions:
 - a. Deposit Structure
 - b. Salary Increases and School Fees for 2013-14
 - c. Calendar
5. Primary Head's Report
6. Secondary Head's Report
7. Business Manager's report
8. Finance Meeting report 10th January 2013
 - a. Income and Balance Statements