



Bishop Mackenzie
International Schools

BMIS Board Meeting

31st January 2012 in the Library at 6.30pm

OPEN SESSION

Please note that it has been suggested that the Open Session is kept brief to allow more time to recap and conclude discussions from the Board Retreat.

Agenda

1. Approval of Agenda
2. Approval of Minutes of 29th November 2011
3. Matters Arising from Minutes of 29th November 2011
4. Director's Report
5. Head of Primary's report
6. Head of Secondary's report
7. Business Manager's report