



Bishop Mackenzie  
International Schools

# BMIS Board Meeting

30<sup>th</sup> October 2012 in the Hall at 6.30pm

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## OPEN SESSION

### Agenda

1. Approval of Agenda
2. Introductions: Proposed New Board Members (4)
3. CIS/NEASC: Presentations and Summary Information
4. Approval of Minutes of 25<sup>th</sup> September 2012
5. Matters Arising from Minutes of 25<sup>th</sup> September 2012
6. Director's Report
7. Primary Head's Report
8. Secondary Head's Report
9. Business Manager's report
10. Policy Committee Report: Procedures Manual
11. Letter Received from concerned parents re timing and fees