



Bishop Mackenzie  
International Schools

# BMIS Board Meeting

29<sup>th</sup> October 2013 in the Library at 6.30pm

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## OPEN SESSION

### Agenda

1. Approval of Agenda
2. Approval of Minutes of 1<sup>st</sup> October 2013
3. Matters Arising from Minutes of 1<sup>st</sup> October 2013
4. Report from training with John Ritter
5. Board Decisions, Strategic Aims and Priorities
  - a. MYP authorization – important briefing by Paul Harrison
  - b. Calendar – approval required
6. **Informational Reports**
  - a. Director's Report
  - b. Head of Secondary's Report
  - c. Head of Primary's Report
  - d. Business Manager's Report
  - e. Finance Committee Report 22<sup>nd</sup> October