

Dec 7

NIS Meeting Summary

Type of Meeting: Senior Leadership Team (SLT) meeting

Date: 2016_12_7

Attendees: Arek Owczarek (AO), Arden Tyoschin (AT)



FW-
TedXYouth...

Matters to follow up:

1. TedXYouth@NIS for SLT
2. Audit of ID cards at NIS (emeritus NIS membership for ex-Board members and substitute teaches)
3. Crisis documents

Proposals or Agenda:

4. School fees

Outcomes		
Description	By When	By Whom
1. SLT reviewed the sponsorship agreement of the non-profitable TedXYouth@ NIS on Feb 18 between TED and school and basically agreed on the terms of ticketing and receipt. The agreement doesn't need to be reviewed by the school lawyer.	Feb 18	Triona & Luiz
2. SLT reviewed the types of school ID cards and confirmed Ayi & Drivers's ID cards have no access to the functional areas such as the 3F gym, swimming pool, the Chartwells and Library. SLT agreed to create a new type for substitute teachers, in the style of the Saturday school, to be used within school only.		SLT
3. Arek has liaised with local Fire Department Authorities to confirm some evacuation details. Ruth to send relevant document section to Arek for updating. Final version to be shared with review team after winter break.	Winter break	Ruth
4. Arek updated that the majority of S2 school fees have been paid, higher than this time last year. After winter break, SLT and Sue will look at ways to strengthen current procedures.	After winter break	SLT Sue