

NIS Meeting Summary

Type of Meeting: Senior Leadership Team (SLT) Meeting

Attendees: Arek Owczarek, Kasson Bratton, Laurie McLellan

Minutes: Samantha Zou

Matters to follow up:

Proposals or Agenda:

1. Busses to Shanghai
2. All Faculty Meetings - 16 April and 18 June
3. EASG 2019 Conference at NIS
4. Consilience – Learning Analytics
5. Plastic Covers Around Pagoda Near Sports Field
6. CIS Parents Survey
7. Summer Projects
8. Library Movement

Outcomes	By When	By Whom
Description		
1. Activities office proposed that always take two drivers on Shanghai trips, after investigation this will double bus rental cost since each driver is equipped with a bus. Arek will follow up this with Danny.	/	Arek & Danny
2. SLT outlined the agenda for the following all faculty meetings on 16 April and 18 June.	/	SLT
3. EASG (Euro Asia Schools Group) 2019 Conference will be held at NIS Center LGR on April 18 & 19. Arek is coordinating the meeting.	April 18 & 19	Arek
4. SLT discussed the payment process and budget head for Consilience – Learning Analytics. Kasson will follow up with Joe.	/	Kasson & Joe
5. The plastic covers around pagoda near sports field will be taken down soon, facility department will improve the design of this area.	/	OFT
6. CIS community survey (parents) will be shared during April 2019.	/	SLT
7. Arek shared the up-to-date information of summer projects with SLT.	/	Arek
8. Kirke will assist library movement which will start from Week 28.	Week 28	Kirke & Library

