

NIS Meeting Summary

Type of Meeting: Senior Leadership Team (SLT) Meeting

► **Attendees:** Arek Owczarek, Laurie McLellan, Kasson Bratton

Minutes: Samantha Zou

Matters to follow up:

- 1. Budget Line for CAPEX
- 2. CAC New Proposal
- 3. Child Protection Reports

Proposals or Agenda:

Outcomes		
Description	By When	By Whom
1. Arek introduced the change of current budget lines to more accurately reflect capital expenditures.	/	Arek
2. Community Activity Coordinator submitted a proposal of subsidy for native language lessons. After discussion, SLT decided to try out this proposal for a semester.	Semester 2	SLT
3. SLT will organize a meeting for reviewing the Child Protection Reports in early January 2020.	Jan 2020	SLT