OneNote 5/4/22, 1:39 PM

MAY 4

Tuesday, May 3, 2022 8:13 AM

NIS Meeting Summary

Type of Meeting: Senior Leadership Team (SLT) Meeting

Attendees: Arek Owczarek, Laurie McLellan, Kasson Bratton

Minutes: Kasson Bratton

Matters to follow up:

1. Teacher Transport to Shanghai at End of Year

2. Graduation Venue

3. Discover Nanjing (China) Updates

4. CIS Preparatory Report

Proposals or Agenda:

	Outcomes		
	Description	By When	By Whom
1.	The school has purchased all requested tickets for summer travel. We expect the situation to develop further over the coming weeks based on COVID restrictions in Shanghai. We are in constant communication with the travel agency and airlines regarding logistics. This includes the travel to airports, boarding requirements, and other details. A consolidated action plan will be published and presented.	Ongoing	SOFT
2.	 Graduation Venue We are looking at the possibility of an off-campus venue for Graduation. Planning for the PAC will also continue so that two options exist. The final location will be dependent upon the regulations at that time. 	Week 37	Ruth & Arek
3.	Discover Nanjing (China) All trip venues have been secured within Nanjing city limits. We are in communication with the trip providers, venues, and local authorities Each trip will be given final approval in the days before departure. Further information about the updated trips will be shared by Ruth.	Week 35-37	SET/SLT
4.	Summer Projects Construction for the running track project will start from May 29 th . An alternate muster point for evacuation will be communicated. A decision on the start of HUB construction will be made with Board consultation. Campus will be closed for safety reasons during summer construction.	Week 38	SOFT
5.	CIS Preparatory Report Writing of the CIS Preparatory Report is underway. To be completed and shared by Week 37.	Week 37	SLT