

Apr 12

Monday, April 10, 2023 11:20 AM

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. Summer Project - Library Transition
2. Staff Meeting

Proposals or Agenda:

3. Centre 2nd Floor Air-conditioning System & Gr12 Lounge
4. Alcohol at NIS and/or NIC Events

Outcomes		
Description	By When	By Whom
1. Library shared the concern of staff access during summer holiday. Arek replied there will be a presentation for staff about the temporary working offices within 2 to 3 weeks. The library is working on packing and moving plan at this moment.	Ongoing	OFT
2. SLT re-confirmed the agenda for next Staff Meeting on April 18.	April 18	SLT
3. The air-conditioning system on Centre 2 nd Floor and Café will be renovated during the summer holiday. The use of the Gr12 Lounge in the Centre will be re-assessed as there will be changes to the Café this summer. Parent use will be part of the discussion.	Summer Holiday	OFT
4. The NIS Code of Conduct states that no alcohol is permitted on campus at events attended by children. Laurie will take this to Board for future consideration, and will clarify for any event attended by students on campus regardless of whether the events are NIS or NIC events.	/	Laurie