

Jan 10

Tuesday, January 09, 2024 10:48 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. JEDI – Weekly Update

Proposals or Agenda:

2. Response to CIS Accreditation Report
3. GCD Trip Subsidy
4. Peer Sphere
5. Use of the Centre
6. Section C&D Proposal from EIW
7. Parent Survey 2023

Outcomes		
Description	By When	By Whom
1. Outstanding face-to-face student interviews for December 2023 will continue on this Wednesday and Thursday. The application deadline for JEDI Taskforce Non-teaching staff is this Friday, and all applications will be reviewed and shortlisted for interviews.	Ongoing	Laurie
2. SET and SLT will review the CIS Accreditation Report and schedule meetings early next week to draft key points with action plans and submit them to the Board Governance Committee.	Week 19	SET & SLT
3. SLT approves the GCD trip subsidy subject to the GCD Programme budget.	/	SLT
4. NIS received an invitation from PeerSphere for hosting a half day meeting related Student Voices and Student Choices on May 18 th 12:00pm – 4:00pm. 60 participants are expected. Kasson will investigate more details and bring them to the next SLT meeting for discussion.	Ongoing	Kasson
5. Arek will schedule a meeting with Activities Office to review the community activity events calendar, and reiterate that the Centre equipment and facilities should be provided to community activities as first priority.	Ongoing	Arek
6. Arek shared building section C&D proposal from EIW. EIW will visit campus during next week, Arek will follow up on their schedule.	Week 19	Arek
7. Laurie shared 2023 Parent Survey results. The results will be submitted to NIS Board, then shared with NIS Community.	Ongoing	Laurie