

Jan 24

Monday, January 22, 2024 11:08 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
2. Updated Whistleblower Policy

Proposals or Agenda:

3. Staff/Faculty Representative
4. Primary Staffing
5. Community Surveys
6. Students Access to Fitness Room

Outcomes		
Description	By When	By Whom
1. JEDI team will review all staff applications this Wednesday afternoon and determine the interview list.	Jan 24	JEDI
2. SLT reviewed the updated Whistleblower policy document and shared recommendations. This document will be presented to the board governance committee for discussion at the next meeting.	Week 21	SLT
3. SLT will announce the election of Faculty Representative at morning briefing on next Monday. The election of non-teaching staff representatives will be handled by Human Resources department.	Jan 29	SLT & HR
4. Laurie had meeting with Primary leaders to determine the number of homeroom teachers for the new school year. There will be three classes for each Grade 1 to 5 in the new school year.	SY24/25	PS
5. Laurie will present the community surveys to staff at next Tuesday's staff meeting 2:45pm @PAC.	Jan 30	Laurie
6. SLT reviewed and discussed the current fitness room access rules for students. Kasson will follow up.	Ongoing	Kasson