

Feb 21

Monday, February 19, 2024 10:40 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. Student Access Guidelines

Proposals or Agenda:

3. All-staff Meeting
4. Admissions Proposal – Enrolment Deposit
5. ACAMIS Conference 2027
6. Teaching Faculty Representative
7. Budget 2024-2025
8. Recruitment Update

Outcomes		
Description	By When	By Whom
<p>1. Non-teaching staff JEDI taskforce interviews have been scheduled for next Monday and Thursday. Both, JEDI taskforce adults, and students team members will participate in the interviews.</p> <p>JEDI taskforce has launched "Speak Up @NIS" as the student JEDI goal to address the use of hurtful and harmful language (microaggressions). The aim is to complete this first important step by the end of Week 24 (March 8).</p>	Week 23 & Week 24	JEDI
<p>2. SLT reviewed the latest revised version of the Student Access Guidelines. Arek will follow up with front desk on the possibility for customizing new student cards for Grade 11&12. The final approved guidelines will be published in weekly bulletin and shared at secondary assembly.</p>	Ongoing	SLT
<p>3. SLT discussed the agenda for next All-staff meeting (Tuesday, February 27). The meeting has two sessions:</p> <ul style="list-style-type: none"> • The 1st session starts at 2:45pm, • The 2nd session starts at 3:30pm. 	Feb 27	SLT
<p>4. Arek shared the admissions proposal related to the enrolment deposit. Finance department will cooperate with admissions department to promote this process.</p>	Ongoing	Admissions & Finance
<p>5. NIS is interested in applying to host the ACAMIS Conference 2027 which would be a good opportunity to experience the HUB project and increase NIS visibility. Laurie will follow up.</p>	/	Laurie
<p>6. New Teaching Faculty Representative has been selected and will be announced in Daily Bulletin this week.</p>	Week 22	Laurie
<p>7. 2024-2025 budget has passed the 2nd approval by Finance Committee and will be presented to NIS Board at next board meeting on Feb 27.</p>	Feb 27	SLT
<p>8. The current recruitment season has ended, the last teacher has been hired.</p>	/	Laurie