

Minutes of Meeting		
Date :	03/06/2020	
Subject :	OIS Participation Council	
Chair :	Norbert Werthenbach	
Attendees :	Clare Beatson	Anne-Marie van Holst
	Katie Zalewska	Katharina Strobl-Wiltschnig
	Doe O'Dea	Giovanni Vergottini
	Cheryl Embleton	
Absent with Apologies :	From 17h00 - Clare Beatson	
Agenda :		
1	<p>Reopening of school 08 June - approved</p> <p>In preparation for the official re-opening of school on 08 June, Anne-Marie took the forum through the OIS Crisis and Distance Learning plan. She noted that symptoms have been changed to become more strict, including the temporary loss of a sense of taste and smell.</p> <p>The document was approved with a request for the following updates:</p> <ul style="list-style-type: none"> • page 17 – greater detail should be added in terms of 'leerplicht', the mandatory requirement of children to attend school. • page 18 – in order to protect the privacy of the family, the wording should be amended to state "This is a decision of parent(s) /caregiver (s) in consultation with the treating doctor, or school doctor." • page 19 – to alleviate the concerns of parents regarding any gaps in their child(ren)'s progress, it was suggested that a separate heading be included provide more detail, including the collaboration between mileposts in terms of the child's requirements • page 19 – the exceptional case of adults in the building should be expanded to include essential maintenance 	
2	<p>Approval of formation for next year – approved by staff section</p> <p>OIS will start with 11 groups in the new academic year. A 12th group is permitted if the school grows over 180 children. There have not been many new intakes, but also fewer current families leaving. Between 160 and 170 children are expected.</p>	
3	<p>Work distribution plan – approved by staff section already</p> <p>There has been some discussion about employing a music teacher.</p>	
4	<p>School guide/info poster – the first draft has been sent to the printer with updates. Cheryl will distribute a PDF version to the members of the PC in the next 2 to 3 weeks.</p>	

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5	<p>Final evaluation of implementation plan 2019/2020 - approved Anne-Marie took the meeting through the changes. The OIS team have been working on a school vision which Anne-Marie will share.</p>
6	<p>Next meeting: Norbert will meet with Anne-Marie in the coming weeks to discuss the schedule of 2020/2021 meetings</p>
7	<p>PREVIOUS ACTION POINTS:</p> <ul style="list-style-type: none"> • Anne-Marie advised that the municipality had recently visited the school as they were considering future plans for the building. She also confirmed that Het Braambos will be moving out of the building next year, which will make 2 rooms available for use by MP3. There is a simple agreement that should OIS need additional rooms, de Reiger(?) would be requested to move out of the building. • For the next financial year, the PC would like to see the FTE (Full-Time equivalent) budget. Anne-Marie will provide this next year. • The PC would also like a view of how the school is tracking on the Actuals vs the Budget. Anne-Marie will provide this next year. • How to engage with interested parties is to be formalised e.g. website, theme evening etc. Cheryl will publish all minutes of PC meetings on the website, in PDF format, as she is taking over this responsibility. • Clare will ask Manon to include a request in the next school newsletter to encourage more parent volunteers to assist with the library and also to join the Activities committee. This is not relevant during the Corona crisis. • Norbert will draft a letter to the municipality iro the safety concerns regarding the cycle path in front of the school.
General :	
Next Forum :	
TBA	TBA