

Minutes of Meeting		
Date :	08/09/2021	
Subject :	OIS Participation Council	
Chair :	Norbert Werthenbach	
Attendees :	Clare Beatson	Anne-Marie van Holst
	Katie Zalewska	Giovanni Vergottini
	Doe O'Dea	
Absent with Apologies :	Katharina Strobl-Wiltschnig	Cheryl Embleton
	Peter Mihm	
Agenda :		
1	No interest was expressed from other parents in terms of joining the PC. An election is therefore not required and Peter Mihm will join as a new parent member for academic year 2021/2022 to replace Kathi.	
2	<p>Formation next year – OIS is expecting 220 scholars as at 22 August 2021. The formation of 15 groups is confirmed, with 3 Early Years groups and 2 groups for all other years.</p> <p>After internal discussions between Management and teachers, it was agreed that all groups would remain as they are, with the exception of combination groups which would need to be restructured.</p> <p>Approved by the staff component of the PC.</p>	
3	School guide/info poster – this topic will be rescheduled to the beginning of the next academic year. This is so that changes which have not yet been finalised can be incorporated e.g. Sport service for lunch breaks etc.	
4	<p>NPO Plan – Anne-Marie took the meeting through the current draft plan. This will more than likely need to be changed, as the funds may need to be spread over more years. A decision by the Dutch government is expected at the end of June. There will then be more certainty in respect of what will be available to spend.</p> <p>Although the NPO plan may need to be revised at the beginning of the year, some of the funds will be allocated at the beginning of the year. This will allow us to continue with some aspects of the plan e.g. Teacher's Assistants and Sports service.</p> <p>Anne-Marie has been asked to lead the NPO for the whole of SOPOH. This means that she will need to delegate some OIS tasks to Cheryl and Colleen.</p> <p>OIS has been allocated a new housing advisor; Cheryl will arrange a meeting at the beginning of the year to discuss our housing challenges in the face the of the growth of the school.</p>	

5	General <ul style="list-style-type: none"> The meeting with the Board Chairman will be rescheduled to the new academic year. The PC members have been invited to attend the meeting, and send through any questions that they want to pose to the Board. Anne-Marie and Norbert to discuss and agree dates for the PC meetings in the 2021/2022 academic year.
6	PREVIOUS ACTION POINTS:
Next Forum :	
TBA	