

Minutes of Meeting		
Date :	06/10/2021	
Subject :	OIS Participation Council	
Chair :	Norbert Werthenbach	
Attendees :	Clare Beatson	Anne-Marie van Holst
	Katie Zalewska	Peter Mihm
	Doe O'Dea	Giovanni Vergottini
	Cheryl Embleton	Kevin Lobbezoo (observer)
Absent with Apologies :		
Agenda :		
1	<p>Anne-Marie took the forum through the Year report. Some minor changes were suggested e.g.</p> <ul style="list-style-type: none"> • reword the 'Current situation' • remove Dutch wording • include a conclusion for each objective <p>Peter requested Anne-Marie to provide more information on the IPC criteria for accreditation – both in terms of the original 9 criteria and the new 7 Foundation stages.</p>	
2	The changes to the School guide were reviewed and approved.	
3	<p>The visit by the Chairman of the SOPOH Board was discussed. This is to be held at OIS on Tuesday 26 October from 15h00 to 16h30.</p> <p>An agenda would be prepared by Anne-Marie, which would include the following:</p> <ul style="list-style-type: none"> - a short presentation to open - a discussion of staff issues e.g. salaries - an explanation of what is done by/at the Board office - the vision for the physical location of OIS - the Board management's vision of the 17 schools within their jurisdiction, including the 1 international primary school amongst this group - the increase in demand for international schools and their view on whether additional schools are needed in the region 	
4	Cheryl is looking into sourcing refresher training on Participation Council regulations for Peter. Other parents who indicate interest in joining the PC can then also attend this training.	

Optimist International School



Participation Council

5	The next meeting will be held onsite at OIS, and the further possibility to have a hybrid meetings (on site and online) will be considered.
5	General <ul style="list-style-type: none">• None
6	PREVIOUS ACTION POINTS:
Next Forum :	
17 November	On site at OIS