

| <b>Minutes of Meeting</b>      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |
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| <b>Date :</b>                  | 26/01/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |
| <b>Subject :</b>               | OIS Participation Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |
| <b>Chair :</b>                 | Norbert Werthenbach                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |
| <b>Attendees :</b>             | Clare Beatson                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Peter Mihm                |
|                                | Katie Zalewska                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Giovanni Vergottini       |
|                                | Anne-Marie van Holst                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Kevin Lobbezoo (observer) |
|                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Denisa Stoican (observer) |
|                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |
| <b>Absent with Apologies :</b> | Doe O’Dea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |
|                                | Cheryl Embleton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |
| <b>Agenda :</b>                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |
|                                | Norbert welcomed the attendees with a special welcome to Denisa, who introduced herself.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |
| <b>1</b>                       | <p><b>Growth and Housing situation II</b></p> <p>Anne-Marie and Bart (SOPOH Board) had a meeting with the Haarlemmeer municipality in November 2021, to discuss the OIS housing situation. Bart is the designated contact from the Board specifically looking at housing issues. The following 7 topics were discussed in the last meeting:</p> <ul style="list-style-type: none"> <li>- OIS want space first before we grow the number of children.</li> <li>- OIS want formal confirmation that we can have less children in each class than what would traditionally be the norm in a Dutch school. This would allow us to have more space per child, which is similar to a Special Needs school.</li> <li>- As the Municipality rents the building, we would need clarity from the owner as to the long-term prospects of renting the current building.</li> <li>- What other locations are available in Hoofddorp to house the school, based on realistic growth scenarios, however the preference is to have a new building built.</li> <li>- OIS would like to expand the current offering to early years and secondary education to become a fully fledged childcare centre.</li> <li>- Gym capacity is insufficient as we are connected to the Dutch Optimist school.</li> </ul> <p>The next meeting is scheduled for Monday 31 January, where feedback on these 7 topics is expected. The agreement from the last meeting is that the municipality would provide a concept document covering the 7 topics before the meeting of 31 Jan. This concept document would be compiled after consultation within the various departments of the municipality, so that a more integrated approach is followed e.g. economic growth forecasts for the region would impact the growth prospects of OIS. The progress is therefore slow.</p> <p>Norbert requested a copy of the report once Anne-Marie has received it.</p> |                           |

# Optimist International School

## Participation Council

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|                                             | <p>There is no prospective currently for physical growth of the school its building and environment. The current building is also not adequate as we are missing key areas e.g. an aula (hall), gym, staffing rooms etc.</p> <p>OIS would like a permanent building, but currently there is no clarity into the Board's long-term plans for the school. If there is no clarity re housing we may need to stop new enrollments.</p> <p>A permanent new building will take 2 to 3 years to complete, but there may still be temporary extra housing options.</p> <p>The board has changed its name from SOPOH to Floreer.</p> <p>Anne-Marie also discussed the number of enrollments per month in the 2021/2022 academic year. Norbert has requested that this is reviewed at each subsequent meeting, but with the actual numbers (i.e. including leaving numbers).</p> |
| <p style="text-align: center;"><b>2</b></p> | <p><b>Succession planning of PC members</b></p> <p>Norbert explained the role of a school Participation Council, and Giovanni clarified the commitment that is required from the parent members.</p> <p>Both Kevin and Denisa indicated that they were interested in joining the PC in the next academic year.</p> <p>Giovanni will reach out to the third parent who indicated some interest in joining the PC, as to their commitment.</p> <p>If more than 2 parents are interested in joining the PC, then elections will be required to vote for the 2 parents who would join Peter.</p> <p>Giovanni will also discuss the timing of training for the new parent PC members with Cheryl.</p> <p>Clare is currently recruiting a teacher to replace her on the PC as she will be going on maternity leave.</p>                                                      |
| <p style="text-align: center;"><b>3</b></p> | <p><b>General</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p style="text-align: center;"><b>4</b></p> | <p>PREVIOUS ACTION POINTS:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <p><b>Next Forum :</b></p>                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p><b>09 March</b></p>                      | <p>Online depending on Corona regulations</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |