

<b>Minutes of Meeting</b>		
<b>Date :</b>	09/03/2022	
<b>Subject :</b>	OIS Participation Council	
<b>Chair :</b>	Giovanni Vergottini	
<b>Attendees :</b>	Clare Beatson	Peter Mihm
	Katie Zalewska	Ania Engelbrecht (observer)
	Anne-Marie van Holst	Kevin Lobbezoo (observer)
		Denisa Stoican (observer)
<b>Absent with Apologies :</b>	Doe O'Dea	Norbert Werthenbach
	Cheryl Embleton	
<b>Agenda :</b>		
	Giovanni welcomed the attendees with a special welcome to Ania, who introduced herself.	
<b>1</b>	<p><b>Concept year plan 2022-2023 (including the staff budget)</b>                      Anne-Marie took the forum through the Concept year plan.                      The strategic growth of the school was discussed. OIS is working on a business case to become a Childcare centre.                      The school's 5 ambitions were discussed: 1. world citizenship, 2. sick absence, 3. IPC 2022, 4. Language, and 5. Early Year's learning. The first 2 are mandatory as they were set by the school's governing association 'Floereer'.</p>	
<b>2</b>	<p><b>Concept admissions policy 2022-2023</b>                      The concept admissions policy was not discussed in detail.</p>	
<b>3</b>	<p><b>Concept fee policy 2022-2023</b>                      A fee increase of 2,9% from €4830 to €4970 was agreed.</p>	
<b>4</b>	<p><b>Growth and Housing situation II</b>                      The growth situation was discussed.                      As afterschool activities are beginning to get difficult to manage, the school is looking to outsource this in its entirety to a third-party service provider.                      The establishment of a secondary school offering is being contemplated, possibly in conjunction with the Haarlemmermeer Lyceum. As they do not have the necessary license, the school will be meeting with Haarlem International to discuss the possibility of sharing their license.                      The report from the municipality was received but it is in Dutch. The long-term ambition of the school is shared by the municipality.</p>	
<b>5</b>	<p><b>Ukrainian refugee crisis</b>                      This was discussed and the Participation Council supported the intake of 20 children due to the war in Eastern Europe. The school would apply for the newcomer's subsidy for these children.</p>	
<b>6</b>	<p><b>General</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	

# Optimist International School



## Participation Council

7	PREVIOUS ACTION POINTS:
<b>Next Forum :</b>	
<b>13 April</b>	Onsite at OIS