

<b>Minutes of Meeting</b>		
<b>Date :</b>	18/05/2022	
<b>Subject :</b>	OIS Participation Council	
<b>Chair :</b>	Norbert Werthenbach	
<b>Attendees :</b>	Anne-Marie van Holst	Peter Mihm
	Clare Beatson (online)	Giovanni Vergottini
	Doe O'Dea (online)	Angelique Podstavnychy (observer)
		Inez du Preez (observer)
<b>Absent with Apologies :</b>	Cheryl Embleton	
	Katie Zalewska	
<b>Agenda :</b>		
	Norbert welcomed all, including the 2 teachers observing.	
<b>1</b>	<b>Work division plan approval by staff section art 12b</b> Anne-Marie took the forum through the ppt document. Teacher representatives approved the above.	
<b>2</b>	<b>Holiday planning next year advice, art 11l</b> The PC representatives all approved the holiday planning.	
<b>3</b>	<b>Formation next year (draft) approval by staff section art 12b</b> Teacher representatives approved the above.	
<b>4</b>	<b>After-school care and activities – Unikidz.</b> The Board has given permission to explore the options available with Unikidz. The Letter of intent is signed and discussions are under way with Unikidz. They could potentially take over After care activities up until the August 2022 holidays. They possibly may also assist with including swimming for years 4 and 5 as part of their offering.	
<b>5</b>	<b>Succession plan</b> One of the prospective new parents has withdrawn. A 4th new parent application was received after the closing date so therefore this was declined. There are now 2 new parent representatives who will join the Participation Council for the new academic year. Giovanni will invite the new parents to the last meeting of the year to be held on 22 June.	
<b>6</b>	<b>General</b> <ul style="list-style-type: none"> <li>Peter will take over the role of chairmain in the last meeting of the year.</li> </ul>	
<b>7</b>	<b>PREVIOUS ACTION POINTS:</b> None	

# Optimist International School



## Participation Council

<b>Next Forum :</b>	
<b>22 June</b>	Onsite at OIS