

Minutes of Meeting		
<b>Date:</b>	14/09/2022	
<b>Subject :</b>	OIS Participation Council	
<b>Chair :</b>	Peter Mihm	
<b>Attendees :</b>	Anne Marie van Holst	Peter Mihm
	Inez Du Preez	Denisa Stoican
	Katie Zalewska	Kevin Lobbezoo
	Jennifer Tunguz	
<b>Absent with Apologies :</b>		

Agenda	
1	<p><b>Welcome</b> Peter welcomed all the attendees. A quick round table with introductions. Peter mentioned the participation counsel training in two weeks. This will help the new members of the PC with understanding our responsibilities. PC members will discuss in training the need for Anne-Marie to join the bi-monthly meetings.</p>
2	<p><b>Budget year plan 2022-2023 (including the staff budget)</b> Anne-Marie took the forum through the budget year plan. Concerns were raised around the energy pricing. Also questions are being raised around the fact that Unikids will start to use the building. Not clear if this will have a negative or positive impact on the budget.</p> <p>Anne-Marie will come back on the open items. No approval was required as this was a preliminary budget.</p>

## Participation Council

3	<p><b>Staffing and Growth:</b> Anne-Marie showed the numbers of the current and future students. The team is currently a bit overstaffed. Still quite a lot of students are not joining the school after signing up. We discussed options to prevent this in the future.</p>
4	<p><b>New corona funding plan</b> Floerer will have a look at the national budget and adapt it for all schools. OIS will follow the guidelines. Likely, the budget will be cut which will affect the budget planning of next year.</p>
5	<p><b>Unikids</b> The contract between the two parties is ready to be signed. Contract will be sent to the board and PC next week for approval. An internal town hall meeting is planned to discuss the Unikids set up with the teachers.</p> <p>Denisa indicated that for parents it's not clear what the current situation is. No clear guidelines are provided by Unikids at this stage. This is especially troublesome for parents who have children currently at another BSO. Main reason is that the contract is not yet signed. Anne-Marie therefore wants to speed up the process and will discuss the communication with Unikids.</p>
5	<p><b>General</b> Peter started a discussion around the parking lot. Still many issues in the morning and afternoon. First step is to prevent cars from parking in incorrect places. PC will reach out to all the group parents to ask them to send a message to all parents to try to improve the situation.</p> <p>Inez mentioned that it would be good to have a more visible PC. We will work on a paragraph in the newsletter. Kevin mentioned that we need to update the PC retirement scheme on the website and upload all the previous meeting notes.</p>
4	<p><b>Previous Action Points:</b> None</p>
<b>Next Forum :</b>	
<b>28 September</b>	PC Training - new members
<b>26 October</b>	Onsite at OIS