

Minutes of Meeting		
Date:	26/10/2022	
Subject :	OIS Participation Council	
Chair :	Peter Mihm	
Attendees :	Anne Marie van Holst	Peter Mihm
	Jennifer Tunguz	Denisa Stoican
		Kevin Lobbezoo
Absent with Apologies :	Inez Du Preez	
	Katie Zalewska	

Agenda	
1	<p>Budget year plan 2022-2023 (including the staff budget) The finalisation of the budget is still in progress. Meeting at the end of november to make a budget for 2023 and the remainder years. It's clear that also for 2022 the budget will be really healthy and positive.</p> <p>Ane-Marie made it very clear that private funds (tuition fee which is paid by the parents) will not be rolled back to the foundation and other schools. A clear goal is to make a separate budget for the public and private funds.</p> <p>Peter indicated that the PC will ask an external advisor input on the budget. The PC members will learn during this process and will be able to challenge the budget with more knowledge on this topic. We will wait for the final reports before an external advisor will be asked to support the PC.</p>

2	<p>Schoolguide We briefly discussed this year schoolguide. Unfortunately there was not enough time for the whole team to review the document. Therefore the official approval will be discussed in the next meeting. Kevin mentioned two small items:</p> <ul style="list-style-type: none"> a. Add a paragraph on Unikids. b. Update the language around the GMR.
3	<p>Year Report Forwarded to the next meeting.</p>
4	<p>Growth & Housing OIS is still looking at options to work closer together with the Haarlemmermeer Lyceum. A lot depends on the decisions being made by them.</p> <p>An external advisor from Haarlemmermeer Lyceum is exploring all the different options and regulations. The advisor will present this report next week. Based on this plan OIS can decide on next steps.</p> <p>At the same time the board is also helping all the schools within the Floreer foundation with the housing situation. They are addressing this with the municipality. This is a very slow and long term process.</p> <p>Update will be provided in the next meeting.</p>
5	<p>Unikids Unikids started! The daily groups are still really small. Mainly because parents had to cancel the subscription with the current BSO provider before they can start with Unikids. Unikids is happy with the number of sign ups and the groups will continue to grow in the upcoming weeks.</p> <p>Officially the contract still needs to be signed. Some small items still need to be discussed. Goal is to finalise the contract this week.</p> <p>Denisa indicated that the provided information around activities and outdoor play time is still very minimal. Anne-Marie will ask Unikids to provide an update to the parents.</p> <p>Unikids will pay a market reasonable rent for the building. It's currently under discussion how the money will be exactly transferred between Unikids, Floreer and OIS. At the end of the day this will be positive for OIS as additional money flows in for the building.</p>
6	<p>General Updates Denisa will take the lead in creating more visibility of the PC team to other teachers & parents. A draft text will be created in the upcoming weeks and will be shared with the other PC members. We will publish the text in the newsletter after approval.</p>

Participation Council

	PC have asked Anne Marie to clarify the situation around the Floerer Stichting's GMR and our request to participate.
7	Previous Action Points: None
Next Forum :	
7 December	Onsite at OIS