

Minutes of Meeting		
Date:	14/10/2024	
Subject :	OIS Participation Council	
Chair :	Kevin Lobbezoo	
Attendees :	Anne Marie van Holst	Kevin Lobbezoo
	Angelique Podstavnychy	Denisa Stoican
	Bethan Chewter	Arnaud Meunier
	Marielle Weltings	
Absent with Apologies :	Cheryl Embleton	

Meeting Notes:

1	<p>Introduction:</p> <ul style="list-style-type: none"> ● Welcome ● Agenda of the day
2	<p>Parent evening 22nd of October.</p> <ul style="list-style-type: none"> - Presentation from the PC would be led by Denisa - Presentation will focus on the role of the PC & planned duration for 5 minutes <p>Action item:</p> <ul style="list-style-type: none"> - Denisa to share the prepared slides - Arnaud to share a slide on Traffic Committee

3	<p>Traffic Committee - Update</p> <ul style="list-style-type: none"> - Report expected from Anne-Marie, following the meeting with the municipality on October 07th - The plan is then to schedule a startup meeting with the municipality, with other traffic committees, and prioritise actions/activities. - There are several volunteer parents at OIS, and suggestions have been made to involve families/students in the process, such as promoting biking/walking with sustainability objectives, etc... - Anne-Marie mentioned as well the possibility of bike lessons organised by Unikidz, outside of the scope of BSO. <p>Action Items:</p> <ul style="list-style-type: none"> - Anne-Marie to share the report & contacts of other TCs. - Arnaud to set up the startup meeting with the municipality afterwards, with other TCs
4	<p>School Hours “Extra Time”</p> <ul style="list-style-type: none"> - Anne-Marie mentioned that there is an “extra” 15 minutes per day at the moment, due to rules of counting school hours. - Some of the current lunch (not sure if I got this right) would count as school time. - The extra time could be reallocated as holidays, but the topic needs to be further discussed and agreed upon. <p>Action Item:</p> <ul style="list-style-type: none"> - Anne-Marie to share updates during the next meeting.
5	<p>New School Location</p> <ul style="list-style-type: none"> - Anne-Marie mentions that discussions on the topic are ongoing, and no decision has been made at this time. <p>Action Item:</p> <ul style="list-style-type: none"> - Anne-Marie to keep the PC up-to-date, when possible.
6	<p>2024 Budget:</p> <ul style="list-style-type: none"> - Budget not discussed, as it is not final, will be discussed in the next PC meeting. - Anne-Marie mentions some work will be done on the bathrooms of the ground floor during the October vacations

7	<p>2023 Results:</p> <ul style="list-style-type: none"> - Questions from the PC on the housing costs, and gaps between the budget and actuals (extra 50,000 EUR) - Anne-Marie explains the reasoning and unpredictability of some of those items: <p>There is a “rent & repair” allocation to the municipality, and while rent is fixed, repairs can sometimes be not predictable, and will add to this line item.</p> <p>There is also a dependency on public/private funding, when funds are actually allocated to the school and can displace some actuals.</p> <ul style="list-style-type: none"> - Anne-Marie restates the objective is to be budget neutral.
8	<p>Surplus of Private Funds</p> <ul style="list-style-type: none"> - Topic has been brought up as to the surplus of the private funds (fees paid by parents) <p>Action Item:</p> <ul style="list-style-type: none"> - PC to follow up during the next meeting, - Anne-Marie will elaborate on a proposed scheme for utilizing the private funds, allowing them to be spent or allocated towards initiatives that benefit the school while children are still enrolled at OIS.
9	<p>International Secondary School</p> <ul style="list-style-type: none"> - Discussions are ongoing with boards of other international schools, which are in a certain radius of OIS. - The general position is that OIS should move forward with its plans, which would require a minimum of 120 students to establish a program (IVGO requirement) <p>Action Item:</p> <ul style="list-style-type: none"> - Anne-Marie will keep the PC informed during the next meeting.
10	<p>Extra Study Days:</p> <ul style="list-style-type: none"> - Anne-Marie indicates that two extra study days are to be planned, and sought PC feedback on dates. <p>Action Item:</p> <ul style="list-style-type: none"> - Kevin, Denisa and Arnaud discussed the matter after the PC meeting. - Kevin proposed March 06th and 07th as extra study days to Anne-Marie. - Communication to be sent to OIS community to confirm.
<p>Next Forum :</p>	

Optimist International School

Participation Council



December 04th	Onsite at OIS
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