



Version: approved

What: MR-PO meeting
Date: Tuesday 1 February 2022
Agenda: HdR
Minutes: HdR
Voting: Online/Email

Location: online
Start: 18.30
Language: English
Present: 7 MR members
Absent: 1 MR member absent

Minutes:

1. Welcome to new Members:
2. Agenda setting Executive Board (CvB) member joins online 18.30-19.00.
3. Announcements
CvB: Member Executive Board will be working from home, had surgery and need another before the May-holiday, new staff member communication per 1-3-2022, in January always new student's Saturday this year online (400 persons).
Chair RdL: had several meetings with director and chair CvB
PMR-PO: 25 Jan. 2022 was a meeting to set up year agenda for GMR-VO and MR-PO, no document received yet. Discussion on Leader of Admin PO/VO. Approved of job descriptions ICT and Leader of Admin.
4. Minutes 14 December 2021 approved.
5. Treasury Statute with attachments and memo
Our treasurer is Frans van Ekert.
Approved: 5 in favour, 3 abstain
6. Strategic Vision SILFO
Approved: 6 in favour, 2 abstain (because they were not involved in the meetings before)
7. Intention Statement Merger PO NUT- SILFO
 - *NUT Geldrop approached SILFO, for a year SILFO already does facility work for NUT*
 - *This Intention Statement is not a decision but to investigate till the summer break 2022.*
 - *Every meeting CvB will provide us with an update.*
 - *In March JLT is invited to study day at NUT Geldrop and meet with the director.*
 - *PO students numbers will almost double (from 700 to 1400).*
 - *For staff it is an opportunity to change schools and attract more teachers.*
 - *NUT schools are completely Dutch curriculum and not bilingual, maybe one school will be bilingual and that is also inline with the Brainport region.*
 - *SILFO has Strabrecht college for VO in our foundation, primary schools in Geldrop in our foundation can be a plus for Strabrecht.*
 - *Different research teams will be set up, these are to be chosen by CvB SILFO, CvB NUT, director ISE and directors of NUT schools.*

- *If NUt is joining: no change in name SILFO, no change in SILFO statutes.*
- *Not approved: 4 in favour, 4 abstain. The MR-PO is divided over the Intentieverklaring NUT-SILFO. Even though the explanation of the CvB was in English, the document was in Dutch only, hence no vote of half the MR-PO.*

8. Holiday Planner 2022-2023

Approved general holiday planner ISE. 7 in favour, 1 abstain. Our ISE management agreed to draft asap a complete overview of study days close to a holiday, f.i. winter break, so parents and their employers can plan ahead and MR-PO can vote on the rest of the document.

9. Closing meeting.

Action	Who	When	Document Links/Done
Parents to fill in Who is Who	Parents	ASAP	MR website document
Find Confidentiality Agreement (draft from former director ISE)	Staff	For next meeting	Strategic vision
To Mention communication about new staff in positions ie ICT	Staff	Next PMR meeting	
Sort out old MR documents	Staff	When she has time	
Send CMT minutes to rest of the MR	Staff	ASAP	