



### Version approved

To: **MR-PO**  
 What: **invitation MR-PO meeting**  
 Date: **Tuesday 15 March 2022**  
 Agenda: **HdR**

Minutes: HdR, SW  
 Version: **1**  
 Location: **OBB room 0.41**  
 Start: **18.30**  
 Language: **English**

Absent: 2 MR members  
 Present: 6 MR members

		Documents	Status
<b>18.30</b>	<b>MR-PO meeting</b>		
1	Welcome and Agenda setting		
2	Announcements	CvB member  Chair: RdL  Secr: PMR-PO update	
3	Minutes MR-PO 01-02-2022 Year report 2021	Yes Yes	IM
4	Intention statement Merger PO NUT-SILFO	Yes	IM
5	Action list (see minutes 01-02-2022)		
6	AOB	Welcome Dinner? Holiday Schedule Update Website/Minutes MR-PO and GMR Anti Bullying policy Afterschool Activity Sign-up Worry about Cars on cycle paths Traffic Plan for when new building comes	
7	Close		

*I = instemming/approval*  
*A = advies/advice*

*M= MR*  
*P= PMR / teachers*  
*O= oudergeleding MR/ parents MR*

Next PMR Wednesday 6 April 2022  
 Next MR-PO Tuesday 12 April 2022  
 Next RVT/GMR/MR-PO 31 May 2022

## Minutes MR PO 15/03/2022

1. Welcome and Agenda Setting
2. 2. Announcements Executive (CvB):- Investigating HR, Finance, IT, Facilities, Management, and Steering group to investigate the merger with the NUT. In the meantime there will be meetings held with both chairs. Meeting with chair MR-PO and Chair of MR at the NUT. Reports should be ready in April so they can be shared with the chairs of the supervisory board and mr. 1st of January 2023  
800.000 children from the Ukraine coming into the Netherlands (30% above 12). Setting up shelters and will need to see how long they will stay. Looking for Ukrainian speaking parents, teachers, therapists.  
Talking with the municipality about more buildings. Aiming for 2024.  
Parents:-Concerned with the amount of time given to complete MR tasks. (to discuss at the next PMR meeting)  
Director- Primary management met with NUT management. Discussed success and challenges. 1 school is more multicultural other 2 more Dutch.

It is an administrative merger however, we want the visions to match in order to get the most out of it.

Teachers-concerned about being lost in the mix, what the added value is, how similar are the schools, overworking the current administration.

Parents: Are we only doing this to become bigger.

3. Minutes MR-PO 01-02-2022- VOTE: FOR-5 AGAINST- 0 ABSTAIN-1  
Year Report 2021/2022- VOTE: FOR- 5 AGAINST- 0 ABSTAIN-0
4. Intention Statement Merger PO-NUT VOTE: FOR- 5 AGAINST- 0 ABSTAIN-0  
-Administrative Merge (is confusing)  
-What happens to CvB Structure? Theirs might be leaving  
-SILFO Already supporting NUT

5.

<b>Action Points</b>		
<b>What</b>	<b>Who</b>	<b>When</b>
Get agenda front he CvB	Staff	done
Questions to the CvB	Staff	done
Email Jo to add minute information to the website	Staff	ASAP done
Write up where to find the minutes to the newsletter.	Staff	ASAP

Add GMR discussion to the next MR-PO meeting	Staff	When writing next agenda
Email Secretary about adding Anti Bullying policy on the website	Staff	ASAP
Email heads of departments to question if Lunch Club can be looked into (unsafe)	Staff	ASAP
Contact staff (Afterschool activity issues-sign up and no enough places (contact parents MR-PO for questions)	Staff	ASAP
Flowers to CvB member	staff	ASAP
Contact local authorities for solutions	Director	ASAP

6. AOB

- a. Holiday Planner is fixed but the proposal for the new educational learning time will be brought to MR. This should be in by the next MR Meeting (Before the 1st of April) Formation plan should be in by May 1st.
- b. Welcome Dinner Date:
- c. Website/Minutes: Staff can still access the minutes. MR member to email secretary to add a message on the website that minutes can be requested by emailing MR and staff can access the minutes though the internal portal. This can be added to the newsletter in the MR section for this month.
- d. Need the Agenda from the CvB
- e. GMR & MR-PO Relationship-wants numbers of how many are on the NUT school current GMR- Put this on the next agenda
- f. Anti-Bullying policy is not on the internet
- g. Management needs to be informed about how parents feel about lunch play. This needs to be looked into asap.
- h. Afterschool Activity Sign Up- System goes down and payment doesn't work. Parents are getting frustrated. Impact on children (a lot will miss out).
- i. Poles needs to be replaced that lead to bike path
- j. We need more parking.