



Version approved

To: **MR-PO**
 What: **MR-PO meeting**
 Date: **Tuesday 4 October 2022**
 Agenda: **MR member**
Present: 6 MR members
Absent: 2 MR members

Minutes: **MR members**
 Version: **2**
 Location: **OBB room 0.41**
 Time: **18.30 - 21.30**
 Language: **English**

		Documents	Status
18.30	MR-PO meeting		
1 5 min	Chair: Welcome all members in 2022-2023 Special welcome new staff members Agenda setting		
2	Announcements CvB or Director - Merger - ISE growth and development		Information
3 5 min	Minutes MR-PO 19 July 2022	yes	IM
4 20 min	Announcements - From PMR-PO 29-09-2022 <ul style="list-style-type: none"> ● Formation plan- discussed & voted ● ISE development plan- discussed & voted ● CAO memo CvB ● Beleidsplan stafdiensten- discussed & voted ● Road Map Corona- advice PMR - Agenda 11 October and 3 November 2022 meeting with RvT - PR meeting in October 2022		Information
5 5 min	Internal affairs Who will be Treasurer, second secretary?		IM
6 10 min	Elections MR-PO parents Who will be doing this? Make a Planning Election like last year?	yes	discussion
7 15 min	Year planner schedule 2022-2023 Year agenda 2022-2023	yes	Both information
8 20 min	Action list 1. Website/ who is who 2. Election parents		

	3. Information for newsletter (every month)		
9 10 min	AOB		
10	Closing		

I = instemming/approval
A = advies/advice

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

Next PMR Thursday 10 November 2022 and 8 December 2022

Next RVT/GMR/MR-PO 11 October 2022 and 3 November 2022

Next MR-PO Monday 12 December 2022

1. Welcome to new members

Agenda setting: Executive Board (CvB) and Director ISE have written answers on questions MR-PO and presentation on proposed merger. We will take as much time as needed.

2. Announcements

Merger:

CvB states the merger with NUT is in everyone's benefit. ISE will have smaller advantages than NUT schools. The HR department will save around 20.000 euro in the first year. MR will be informed through the financial reports. The presentation gives the bigger picture in this complex situation. Unless feelings from staff CvB states clearly and firmly: the merger has no connection with the growth of the ISE. We cannot stall the merger till everything is clear on the growth of the ISE.

CvB sends written answers to our questions. CvB will send confidential strategic information. CvB is prepared to answer more questions if needed. CvB officially asks if MR-PO will vote again and send voting within 6 weeks (before 2 November 2022). MR-PO decides itself if it votes again.

ISE growth and development:

Director ISE will start an investigation with the research agency on opportunities on internationalisation in the Brainport region Eindhoven/Geldrop. Last investigation/report was under the former director.

Municipality has approved the building plans. Maybe an option on long term (3 - 4 years) extra INT school, maybe Strijp-T.

Short term for ISE for August 2023 consists of 4 scenario's.

1. Extra temporary housing till new buildings are ready
2. Part of the school moves to Henegouwenlaan till new buildings are ready, there are no primary buildings empty in surrounding,
3. K-building temporary solution to build classes, but is it steady?, needs research
4. Students stop if no other scenario is possible.

Director has shared these scenarios with staff during a communication meeting in the staffroom.

CvB will inform the Chair and Secretary of MR-PO before 12 December 2022 if there is a decision on a scenario. CvB will inform MR-PO before staff and/or parents.

Chair decides we have no more time to do the rest of the agenda, just the action list.

We will have the rest of the agenda after the RvT meeting of 3 November 2022.

Action list		
What	Who	When
Write up where to find the minutes to the newsletter.	Staff	Done, for parents on website, for staff on portal
Add GMR discussion to the next MR-PO meeting	Staff	Next meeting
Plan coffee morning	Parents	ASAP
Attend WMS congress 16-11	MR-PO	Next meeting
Read through the code of conduct	parents	vote next meeting
email CVB asking answer on letter 4-7-2022	Staff	ASAP
Chair to write an email to 2 members to make sure they are still interested in the position	chair	asap
Chair will email School guide 2022-2023 to parents and they will vote online	chair	asap
Secretary to email CvB Please send us all the remaining documents from school year 2021-2022.	staff	done
Vote online on Merger and FER	MR-PO	asap
Email CvB till what time the confidential information must be held confidential?	staff	asap
Elections parents	Chair and secretary in newsletter ISE	Before 15 October to admin/secr. ISE