

To: **MR-PO**
 What: **invitation MR-PO meeting**
 Date: **Thursday September 9 23**
 Agenda: **MR member**

Minutes: MR member
 Version: **2**
 Location: **OBB**
 Start: **19.00-21.00**
 Language: **English**

		Documents	Status
19.00	MR-PO meeting		
1 5 min	Chair: Welcome all members in 2023-2024 Special welcome new members Agenda setting		
2	Announcements Director		Information
3 5 min	Minutes MR-PO 27-06-2023 previous members not present, only 1 parent- ask approval via mail	yes	IM
4 40 min	<p><u>ISE MR-PO issues and discussion with Director:</u> Growth of ISE and consequences and Building Plans</p> <p><i><u>*Growth of ISE</u></i> <i>student numbers; the lack of growth is bigger than expected. especially in the BD (Bilingual Dutch) dept. (Over 40 students under the prognosis of 195.) Director; the BDdept should be reshaped to make it stronger for the future. Loss of students is due to lack of perspective for the future.</i> <i>International primary is relatively stable but growth is less than expected. Some students have transferred from the BD to the international dept.</i> <i>The total number of students is increasing, but growth is decreasing</i></p> <p><i><u>*Building plans</u></i> <i>Director explains that there are still plans and negotiations with consortium. There is some optimism about the traffic issue, Consultancy report shows that despite the growth the car traffic has not significantly increased. This was a condition for the municipality to grant the building permit.</i> <i>A hub bus service could be a solution. An estimation for the costs has been made. The MR hasn't seen this estimation for costs yet.</i></p> <p><i>MR needs to give approval for the building plans but hasn't seen any plans so far. According to the director, the plans will only be shared with the MR after a fully grown proposal with the consortium, before the MR will be asked for advice. So far the plan is very general with functions. They are discussing the price per squared meters more detailed with the consortium</i></p>		Information

MR has questions about the business case and vision now the growth is less than expected. The vision is; a bigger space for the whole school; large performances, lunch spaces, large celebrations. This should be a long-term wish. the director cannot give more information about the building plans until there is a financial breakthrough

*K-building seems to be prepared to use ?

Director: It is being prepared, as we discussed before summer, for basically lunchtime space for kids to go to under supervision, to shelter and hang around. It is a very basic space, it is safe and clean and provides extra space. It is in need of development. Teachers with Facilities have been developing plans, these are under consideration and will be shared.

MR has seen and discussed the 'wijzigingsovereenkomst exploitatie' and 'opname rapport'. In the meeting of June 27th the MR had questions and concerns and has not given positive advice or received answers. Now it seems that money is being invested already.

The director says that they are only preparing the space.

Director promises to give written answers within three weeks

Director has no news about the new location for the BD dept. The municipality is meeting with the board and no concrete decisions were taken. There is no information about a timeline. Director acknowledges how urgent it is.

*vacancy head of DB dept

The interim head of de BD dept is working with the team to create a profile and position for the department, a business plan and a mission and vision statement. He will write a (new) curriculum with the director and the team. The interim will leave after the Christmas holiday. In October we plan to be far enough to put a vacancy for a (permanent) Head of dept. together. The new head of BD dept. should start in January. The MR has concerns in case no head will be found.

The director answers that then we would have to resort to the situation before the summer break. Other people will have to take over their jobs.

All the important decisions for the curriculum etc. need to be made before December.

They will come to the MR as soon as possible.

MR also needs to be involved in change of curriculum

Director confirms that the BD dept is not going anywhere if there is no solution. The core of the problem is that the voluntary parent fees could be capped. It is a problem for them to remain on campus

	<p><i>if they are not paying school fees. The government has not taken any decisions about the voluntary fees yet. This has always been the core reason with the growth, but now we are flatlining. The plan is to move the BD dept. The plan is still September 2024.</i></p> <p><i>The MR has to approve the move of the school, but we haven't received documents. Which parties are involved in this decision ? Municipality, Ministry ?</i></p> <p><i>At 20.00 not all agenda points (see below) have been discussed/answered.</i></p> <p><i>Next MR meeting will be October 9th possibly without director</i></p> <p><i>Director promises to do a write up and send them to the MR next week.</i></p> <p><i>Both director and MR agree that there are concerns and appreciate the concerns expressed. We have lots of things to discuss.</i> <i>We all want to work together for the better of the school.</i></p> <p><i>The following was not discussed with director, director left at 20:00.</i> <i>*The MYB needs to go back to the controller (Regenboog, Student/teacher ratio is higher and different number as in Formation Plan, ratio parent fees and number of students</i> <i>*updated version school guide</i> <i>Not approved. Not sure what it says on the ones on the website.</i> <i>*School Activity Plan</i> <i>*clarifying questionnaire TPO</i> <i>Dutch department had a questionnaire about TPO. Director would look for clarifications.</i> <i>*luchladies-lunchduties</i> <i>TA's are doing lunch duties.</i> <i>Can we get more lunch club members?</i> <i>Lunch ladies do not feel appreciated. Director had said before that he would take action.</i> <i>*text on bikepath</i> <i>*MR PO statuse/houserules to be updated</i> <i>* change in WMS-board has to inform MR about expectations (and art.nr). Format frontpage documents</i></p>	<p>see website ISE yes</p> <p>yes</p>	
20.00	part without director		
5 10 min	<p>Internal affairs (courses MR staff) <i>Members have all done start course and will follow additional courses. We can follow VOO courses until December, we want to change to AoB.</i> <i>Email Anneloes Schoots if we want to do a course.</i></p>		information/ discussion

	Who will be secretary? <i>Karin Courbois</i> How contact with GMR ? <i>Chair and secretaries of both</i> website-update information for newsletter (every month)		
6 20 min	incoming mail		discussion
7 10 min	Elections MR-PO parents ? Who will be doing this? Make a Planning Election like last time? <i>Prepare letter / message</i> <i>One spot is opening up</i> <i>Needs to be sent out from the MR email address</i>		discussion
8 5 min	Year planner schedule 2023-2024 Year agenda 2022-2023 strategy, vision, goals this year	yes to be adjusted (GMR)	Both information
9 10 min	AOB - <i>We need an updated statuut and regelement</i> -		
10	Closing		

I = instemming/approval
A = advies/advice

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

Next PMR Wednesday October 4th (13.00-14.30) 2023

Next MR-PO Monday October 9th 2023

Besluitenlijst Sept 9 2023

who	when	
director	30 Sept 2023	<i>written answer on questions about status K-building</i> <i>*what has been done so far (since summer break)</i> <i>*answer questions about building plans from</i> <i>meeting June 27th</i>
director	22 Sept -2023	' write up' agenda points below *The MYB needs to go back to the controller (Regenboog, Student/teacher ratio is higher and different number as in Formation Plan, ratio parent fees and number of students *updated version school guide <i>Not approved. Not sure what it says on the ones on the website.</i> *School Activity Plan *clarifying questionnaire TPO <i>Dutch department had a questionnaire about TPO. Director would look for clarifications.</i> *luchladies-lunchduties <i>TA's are doing lunch duties.</i> <i>Can we get more lunch club members?</i>

		<p><i>Lunch ladies do not feel appreciated. Director had said before that he would take action.</i></p> <p>*text on bikepath</p> <p>*MR PO statute/houserules to be updated</p> <p>* change in WMS-board has to inform MR about expectations (and art.nr). Format frontpage documents</p>
director	<p>agenda/documenten; alle stukken die MR van bevoegd gezag ontvangt, moeten worden voorzien van liefst een voorblad met daarop het verzoek aan MR om advies- of instemmingsbevoegdheid</p>	<p>WMS-wijziging 1. Het bevoegd gezag moet de MR op advies- of instemmingsbevoegdheid wijzen. (nieuw artikel 7a)</p> <p>https://voo.nl/nieuws/twee-belangrijke-wijzigingen-wms-per-1-augustus-2023</p>