

## Minutes Meeting Participation Council 04-03-2019

Present	Bozena, Chris, Dirk, Jagna, Mag, Rahme, Rashmi, Rosa, Tom, Maria (Chair)
Absent	Abir, Cristy, Rhea, Anjali, Jeff, Laura

Agenda item/Topic	Details	Decision/Action	Responsible
1. Minutes meeting 14.01.2018		Minutes Approved	
2. Elections new members	Four new positions for parent reps for next academic year.	Double check duration of membership (is it 3 or 4 years?)	Maria
3. Task confidentiality person	<p>The document was received three days prior the meeting, members need time to revise it.</p> <p>Members are asking if there are data referring to reasons that personnel leaves the school. In case there are, it seems reasonable to add them in annual report.</p>	Ask information concerning data about reasons people decide to change working environment	Annette

4. Report satisfaction survey 2018	<p>Parents claim that they have never received the survey</p> <p>Annette says that it has been sent only to a representative sample of students and once every 2 years it is send to parents.</p> <p>This report is a print out of statistics plus analysis of those statistics. A survey is made every summer.</p>		
5. Organogram	<p>There are points which are not clear.</p> <p>In which category are IB coordinators and Others? SST team should be more visible.</p> <p>Questions about whether the communication line should appear in that document or a different one</p>	Feedback is going to be given	Annette
6. Feedback on Social media, Admission policy and Curriculum review cycle	<p>Social media policy: Manuella has given some very inspiring insight to parents and members. Why did the project stop? Is there any result from that process?</p>	Feedback has been given to MT, it is going to be discussed further {Council reps and LfL/MT}	
7. Questions from Dirk (Student numbers Aics, Finances)	<p>Dirk expresses some questions and concerns, he wishes to see the whole budget, if possible to complete his picture of the situation.</p> <p>Is increasing the fees the only way to go?</p> <p>Annette says that 20 as number of students is a reasonable assumption, it's a prognosis for 2020.</p>	There is an expanded version of the Budget and Annette will send it to Dirk	Annette
8. AOB	<p>Laura comments (written comment) about the fact that in AICS Main Primary, the <b>healthy eating Policy</b> is not enforced; primary reps recognize the fact .</p>	Enforcement across primary needed	Primary reps (Rahme, Cristy,Rosa) transfer the message to primary Lsfl

	<p>Bozena expressed concerns about some glitches in prelim tests in MYP5; there was a meeting planned but not all the parents were invited. It seems reasonable to invite all parents since the grades for the e-assessment has an impact for many academic institutions (UK and others)</p>	<p>Annette will talk to Breda Kelly about it.</p>	
--	--	---	--