

**Minutes Meeting Participation Council 24-06-2019**

Present	Bozena, Dirk, Mag, Rosa, Tom, Laura, Jefferson, Rhea, Jagna, Abir, Rahsmi, Cristy, Maria (Chair)
Absent	Rahme, Chris

<b>Agenda item/Topic</b>	<b>Details</b>	<b>Decision/Action</b>	<b>Responsible</b>
1. Minutes meeting 20.05.2019			
2. School development plan 2019-2020	The PC members ask to receive the documents in general before the end of the year in order to have time to go through them.	The School development plan 2019-2020 has been shared with the PC members for their comments within 10 days.	
3. Progress report finance	PC members ask for explanation about some points. It seems that finances are getting better, Annette explains that for academic year 2020 the salaries for teachers will make the difference. In October the vision will be more realistic.	Annette will give a presentation as soon as she has more information.	Annette

<p>4. Proposal coop 2019-2020</p>	<p>Coop is for Primary. One issue can be the safety outside main building in the mornings as 3 year groups will enter at the same time.</p>	<p>Annette explains that a school crossing control will start. People paid by Partou and trained by the police will be in charge. A campaign will begin at beginning of next academic year.</p> <p>Report on the (outcome of) meetings with external parties. Rene Neervoort (Facilities), Vincent Koerse and I have met several times this year with external parties – the police, a traffic advisor and representatives from the district council (stadsdeel) responsible for public spaces. We meet again on the 4<sup>th</sup> of July.</p> <p>Actions/plans</p> <ol style="list-style-type: none"> <li>1. A school crossing patrol will start at the beginning of the school year. The patrollers will be trained by the police. (agreed action)</li> <li>2. Together with the police the school will inform parents/try to raise awareness at the beginning of next school year – newsletter, flyers at the entrance, mention at information evenings with parents. (agreed action)</li> </ol>	<p>Annette</p>
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5. Language Policy	Approved		
6. Secondary cancellation back to school trips	<p>Concerns about the changes on introduction trips:</p> <ul style="list-style-type: none"> <li>• People liked them the way it was organized</li> <li>• People wonder what will happen with the money charged for the trips which are not going to take place</li> </ul> <p>For DP the best would be to have the trips right after the exams, for MYP5 having trips in May can be disruptive for the preparation for the exams.</p>	<p>Annette says there have been complaints from parents about having those trips at the beginning of the year. It would be more effective to postpone them for MYP1, 2 and 3. For MYP 4, 5 the choice is to have educational activities instead, using that money.</p> <p>It is felt that the discussion needs to be continued</p>	

<p>7. Elections</p>	<p>The new chair for the PC council is Tom Sikkes.</p> <p>The new secretaries for the PC council are Fred Poeser and Dameshk Wijesinha.</p> <p>New members are:</p> <p>As Primary staff, Simon Eldwood and Danielle Turner</p> <p>As Primary parent, Andrey Shelestov</p> <p>As support staff, Maria Duarte and Dameshk Wijesinha</p>	<p>The secretary of academic year 2018-2019 will share information with the new secretary</p>	
<p>8. Shakespear project and further student support</p>	<p>Fred Poeser explains that part of the Shakespear project has been deleted. He explains that he has been asked to prepare this project but it was never mentioned to the PC council. Annette decides to take Aim higher out of the project.</p> <p>The question is: if they take out the project what else will be offered to the students?</p>	<p>No time to discuss the point with Annette.</p>	

9. AOB	<ul style="list-style-type: none"> <li>• Is still open the question about Career Counseling.</li> <li>• Administration: Space camp will be early September 2019 in group7 but parents have already been asked to pay for it.</li> <li>• An issue from primary: request to balance nationalities among other parameters so as to avoid loud majorities and facilitate diversity.</li> </ul>		Maria to organize another short meeting to discuss all matters remaining