

Minutes Meeting Staff Council 14-01-2019

Present	Rosa, Abir, Rahme, Cristy, Chris, Mag, Tom, Maria (Chair) Annette (Director), Noorul (secondary Leader for Learning)
Absent	

Agenda item/Topic	Details	Decision/Action	Responsible
1. Minutes last meeting	Proposal from Tom to structure the minutes. He has shared template on google docs.	<ul style="list-style-type: none"> Minutes Approved New template meeting minutes 	
2. Development Plan revisited	<p>Maria had a meeting with Annette, on Wednesday 9-1-2018, in which she stated that since there is no action taken (apart from explanation on given information), the development plan remains not approved. There are concerns amongst members of the council, about the consequences of operating without a plan and the next step.</p> <p>Annette's suggestion is that the council has meetings to discuss the issues with LfL. More precisely to have 2 separate meetings (one with Primary LfL and one with Secondary) as she believes LfLs can answer specific questions regarding the document.</p> <p>SC members would like to communicate about the DP via the school director.</p> <p>For next year the Development Plan should be presented by LfLs who participated actively to write it.</p>	<ul style="list-style-type: none"> SC will meet LfLs and Annette during the two separate meetings for primary and secondary to clarify interpretations of DP actions, goals and assessment tools For 2018-2019 the school will rely on the existing Activity Plan 	

3. Curriculum review cycle	To be revised during next meeting		Clarice to send document curriculum review to all SC members
4. Consultation with Management	Annette insists on meeting with LfLs. The Organigram will be produced soon The Task policy will be presented early February	Organigram to be presented to SC	Annette - to provide organigram Annette- provides Tasking Policy