



To:	MR-PO	Minutes:	MR member
What:	invitation MR-PO meeting	Version:	1
Date:	November 7	Location:	JLS
Agenda:	MR member	Start:	19.00-21.00
		Language:	English

		Documents	Status
19.00	MR-PO meeting without director		
19.15	meeting with director		
1	Agenda setting Welcome No additional topics to add		
2	Announcements GMR no specific updates. announcements MR; no specific updates. announcements director; VOO; We are trying to schedule a training moment. Subcouncils: update by the next meeting. The GMR regulations need to be looked at.		
3	Minutes MR-PO Approved	minutes Oct 10	
4	parent fees -communication to parents (payment ?) Agreement for voluntary parental contribution. It is legally tight (looked into case law with the lawyer.) Since 2012 a specification of what parents pay for and what they can choose not to pay for has to be added. The agreement states what parents pay for, but it is not an option to choose what they want to pay for. Opens an alley for parents to pay more or less, and the child has to stay at school. These parts need to be watertight. There have been some additions to the agreement and letter to clarify. A new update will be sent ASAP (tomorrow was stated). People who sent emails with questions will also receive a response. No matter what happens the child will stay at school.		info

	<p>It was shared that it was unclear to have both departments in the same document/same phrasing.</p> <p>Director agreed that this needed to be adjusted, so that it does not mention fees, but only voluntary contribution.</p> <p>Parents can deviate from what is in the contract, this is also in the document.</p> <p>If you sign and do nothing else, you pay the full amount. If you want to pay a different amount, you reach out to school.</p> <p>If you do not sign the assumption is that parents pay nothing and the child still stays at school. If no signed agreement is received, school will contact families to check what is happening.</p> <p>Parents might be wary of signing because of the heaviness / severity of the document, but will want to pay anyway.</p> <p>Director: This will be followed up. The contracts are the same as last year.</p> <p>It was recommended to make sure communication is very clear → Possibility to have a connection with the start of the foundation.</p> <p>Follow-up on the formation of a foundation to manage the voluntary contribution before the start of the 2025-2026 school year. → The adjusted letter regarding the voluntary parental contribution will already include a notification that there will be a session. It is a work in progress, there will be a document available for the next meeting.</p> <p>schoolguide-completed ? Dutch version is completed. It needs to be put on the website and to be translated into English. It needs to be made clear on the website which one is the English version for Dutch Bilingual and which one is the International Department. Schoolguide for International department is completed, but has not been shared or approved by the MR. This needs to happen.</p>		
5	<p>Workdistribution policy 2024-2025 (for PDBD)</p> <p>Signature is needed? → It either needs to be signed, or it is approved in the meeting and this is shared in writing (either in the minutes or in the summary of approvals).</p>		I PMR
6	formation plan 2024-2025		I PMR

	Conditional approval: pending small changes that need to be made.		
7	DEIJ policy No vote yet - wait for links. MR will send questions/comments via mail to director		I M
8	Child Protection and Safeguarding Policy was approved already (May 29th 2024) Questioned whether this document is also suitable for JLS. → Head of department: some policies will need to be adjusted for the department. This will then be looked at. JLS received badges this week→ People who are on site regularly need a badge.		I M
9	Extension Plans Campus Changes to playground were explained. Financial information is not available yet. Specific allocation of rooms upstairs in the new building is also not available yet. Breaking ground next month. No answers on lack of water (toilets?) and safety conditions for building K. Little bit more than 7 million. → Municipality, SILFO & private sponsors. There was a separation for the relocation. Some benefits for primary on new building: → Opportunities for assemblies, and other events. Possibly eating in the new building or OWL. Board manager of SILFO is ultimately responsible for the success of the building. Once new information is available this will be shared with the MR.		info
10	Waste plan campus Consortium involved. MR query around whether this made it more expensive. Consortium and SILFO service bureau are managers. Close contact with ISE facilities. Cannot let go of one of the partners. This plan is for Oirschotsedijk, but there will also be changes at JLS. Document needs updating - for example the years.		A M

	<p>Staffing cost - for partners and some onsite staffing.</p> <p>No vote - see notes in part without director.</p>		
11	<p>traffic safety campus (request from previous meeting)</p> <p>No experience of improvement now that part of the students are not at the campus anymore.</p> <p>Paths and pavement (teacher's parking lot) needs to be improved. The kiss and ride part and the road.</p> <p>Parents stopping the car beyond the kiss and ride, this makes it even more dangerous. Having an extra barrier to avoid parents driving on and dropping off.</p> <p>Having supervision on the parking lot who will remind parents of how to use the kiss and ride. Parking spots need to be more obvious.</p> <p>When picking up at the end of the school day the entrance side is open, but the exit only lets out one car at a time.</p>		info
20.15	part without director		
	<p>subcouncil</p> <p>We will wait for the update from the director. We would like to have an update on November 28th.</p> <p>Waste plan</p> <p>Need to see attachment 1 Need to know current costs Needs to be updated - current dates - updating timeline Who is part of the waste plan group? Who at school has been involved?</p> <p>Who is in charge of educating the children on the waste / recycling? Who, what, how are we celebrating milestones?</p> <p>MR chair to email about subscription.</p> <p>Documents to receive: Dutch version of school guide International department school guide More documents as part of the topics discussed (attachments etc.).</p>		

	General; Request to highlight changes to make it easier to read. → Possibly suggest a table to show who has worked on the document, when, what changes were made etc. Page numbers - versions of the documents It could also be helpful to share google docs instead - as this shows the version history.		
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10	Closing		

announcements;

I = instemming/approval

A = advies/advice

M= MR

P= PMR / teachers

O= oudergeleding MR/ parents M

Next PMR

Next MR-PO