

PROTOKOLL
der Vorstandssitzung der EV
am 16.12.08

12 present members:

Tom De Backer
Luis domingos
Marie-Claude Donnelly
Tessa Donovan
Inés Gonzalez
Philippe Le Guay
Cécile Lombardot
Andreas Orlandi
Raquel Sommer
Vito Spinelli
Dimitrios Varelas
Georg Weber

1. Establishment of the correct convocation of the Board and of the deciding competence

The correct convocation of the board and of the deciding competence is established.

2. Approval of the agenda

The agenda is unanimously approved.

3. Approval of the Minutes of 18.11.2008

It has been decided unanimously to approve the minutes of the Board meeting from 18.11.08

4. Einführung eines Mentorenkonzeptes für die Mitarbeiter der Elternvereinigung

Postponed.

5. Pedagogical assistance

The office is regularly getting requests from pedagogues who would like the PA to make their offers known to the parents. It was unanimously decided that - like in the past - the PA do not want to make advertisement for any kind of activity or events. Alternatively the PA is qualified to organize a special event on a topic.

6. Events: Weihnachtsessen, Faschingsessen, 30 years PA

Because of a lack of place at the ESM - due to the building site - the PA renounced to offer the traditional Christmas lunch for the responsible of the school this year.
30th Anniversary of the PA / 30. Jubiläum der EV. The responsible for social events will propose some events.

7. Bus transport: tax the lack of use of allocated places in buses of school transport

During the AGM some parents were complaining that the PA would not offer enough places to transport the pupils by bus. It seems to be that some pupils are registered to use this transport service but do not use it at all or just very rarely. In this way, they prevent that other pupils can profit from the bus transport. To encourage the parents to register their children only if they need and use the bus, the board checks the possibility of introducing a fee which will be returned to the parents when they cancel their registration.

8. Security at ESM

Mr. Peryer informed all parents of the school about an incident that took place on 03.12.08. Some parents requested the PA to take action in this matter. It has been unanimously decided to ask the school to apply for a police investigation in order to point out if the security is assured or not assured at the ESM.

9. ESM: Extra Educational Committee meeting (ER) regarding new school hours

The PA president will inform the direction of the school that the PA would like to have one or two representatives of the Board at this meeting to ensure that the new school hours will fit with the services of the PA proposed to the parents.

10. Canteen: project workshop

Discussions with several experts made clear that the success of the new canteen will be highly dependent on the extent to which we can motivate all involved people and especially the pupils of the school. For this reason, the responsible for the Canteen requests to set up a meeting with an expert for project development and organization so that he helps us to build a supportive network for the canteen at school.

The request has been unanimously accepted.

11. Working group legal affairs: Progress

The information about the working group "Legal affairs" has been put on our website, the school direction is informed.

Some parents have already contacted the PA, a first meeting will probably take place in January. All interested parents/pupils will be informed.

12. Complaint management: Progress

In work.

13. recommendations auditors: Progress

In work.

14. Email guidelines: Progress

To simplify the work at the office and improve the service to the parents, all employees of the PA office as well as some PA board members will have access to all emails addressed to the PA office.

15. Reorganization of the office

In progress.

16. Next Board meeting

Wednesday 21.01.09

17. Miscellaneous

Pupils' list

- The holidays on the back of the list are wrong! An email will be send to all members.

Transport scolaire - Résultats de la rencontre avec MM. Sattler et Stadler de la ville de Munich

- An-, Um- oder Abmeldungen werden normalerweise innerhalb einer Woche bearbeitet. Im Moment dauert die Bearbeitung etwas länger.
- Wenn Plätze in den Bussen knapp sind, werden Schüler dazu ermutigt, öffentliche Verkehrsmittel zu benutzen. Oder vormittags öffentlich zu fahren und nachmittags - wenn die Busse weniger benutzt werden - mit dem Bus.
- Jedes Jahr nehmen alle Busfahrer an einer Schulung bzgl. Sicherheit und Benehmen teil.
- In einem Fall ist ein Kind am Ende der Busstrasse allein ausgesetzt worden - entgegen aller Vorschriften. Die Stadt München kümmert sich um diese Angelegenheit.
- Ein Busfahrer hat ohne Rücksprache mit der EV und mit der Stadt die Route seines Busses geändert. Diese nicht genehmigte Änderung wird sofort rückgängig gemacht.
- die Listen der Transport-Schüler werden mit Telefonnummern ergänzt, wenn die Nummer auf der Schülerliste vorhanden ist.
- bisher immer sehr gute Zusammenarbeit mit den Transportunternehmen. In letzter Zeit spezifische Probleme mit zwei Buslinien von einer bestimmten Unternehmen. Das betroffene Unternehmen wurde abgemahnt, wenn noch Mal Probleme vorkommen, wird eine neue Ausschreibung stattfinden.

List of signatures of the board members

All present members signed.

Die Protokollführerin:

Cécile Lombardot