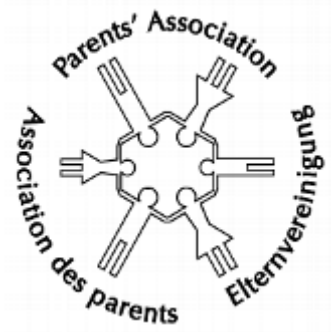


Parents' Association of the European School Munich



Minutes of the Board Meeting of 26.11.2015

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 1653, from 18:40 – 20:30.

Minute writer: Flavio Carsughi

Board Members present (7): Rafael Baltanás, Flavio Carsughi, Anna Cattani-Scholz, François Girardin, Günther Körbler, Gerry Van Woensel, Georg Weber.

Board Members not effective (1): Edoardo Pastore

Board Members absent: Kerstin Arenz, Maria Pia Ayala – Periello, Jean-Luc Dupuis, Maria Laiou, Conor O’Sullivan, Manolis Papastefanou, Rupert Plenk, Enrico Olivieri, Dimitrios Varelas, Stefano Zanaboni.

Observing members of the Educational Council: Elisa Stussi (DE - HS - elect)

The chairman opened the meeting at 18.40.

The number of board members present at the meeting was 7 and the quorum for deliberation is not fulfilled. Moreover, EP is not yet an effective member as he has not yet formally accepted the extension of his term as member of the ESM admin board member, and the presents cannot take any formal decisions. EP may send his acceptance per email.

1. Approval of the agenda

None.

2. Approval of minutes of the last board meeting

The minutes of the last board meeting held on 14.10.2015 will be approved per email.

3. Approval of the minutes of the AGM

The minutes of the AGM are not supposed to be approved by the Board meeting, and they can be published as they are.

4. Financial issues

None.

5. EN translation of Association's communications

None.

6. Request for financial support for EURO-MUSIK

Following the decisions taken per email, it was reported that the PA provides a financial contribution up to 3.000 € with an auditable invoice for the travel to Varese, Italy, for the project EURO-MUSIK. GW has already communicated this decision to the HS Director, Anton Hrovath.

7. Leseförderungsprojekt

Following the decisions taken per email, it was reported that the PA provides a financial contribution up to 4.500 € with auditable invoices for the honoraries of the invited authors. GW has already communicated this decision to the GS Director, Dana Pavlichikova.

8. European School Exchanges

RP agreed per email to be ready to take over the management of the exchanges for the school. This should be included somehow in the official document (Annex 8) with a disclaimer or in any other proper way. RP should formulate his proposal for this task to be submitted by the PA to a lawyer for an opinion.

9. Any other business

Purple container: no news about the measurements performed last 21.11.2015. Very good feedback for the information meeting held on 17.11.2015. A very large number of positive comments was received per email, with one negative only.

ESM Canteen: GW informed that the Secretary General of the ES attended a meeting in Berlin with the Germany authority on this matter: no detailed information available yet. According to the German law, a full-day school is obliged to provide food to the pupils. The best solution would be to have a tend for the transition period allowing for the same service as the present one; however, this solution is very expensive and BIMA and the German Ministry of Education are shuffling the responsibility. Priority should be given to the pupils of the primary school.

PA Office: the situation is rather chaotic with poor communication within the staff. A meeting will be held next Monday 30.11.2015 to improve the situation. GW expects that the staff will propose a valid internal organization plan, otherwise a top-down approach for their task assignment will be applied.

PA Emails: Some problems occurred with the PA emailing system, as it should undergo to the EPO rules where the number of recipients per email is limited. Some emails were stopped in the queue for days and sent with a great delay. The PA thanks Michael Kim-Mayser for his free of charge help on this matter even this task is not included in his contract to the PA.

Charity: GW reported that almost 30 k€ have been donated by the charity association established in Munich (JLD, GvW and GW are members for the PA) to the Infinity Families project, established in the US. The project aims to build a computer container cooled by water for the children in South Africa, and the present members show a negative opinion on the project looking at the amount of money involved. Moreover, looking at the number of other on-going charity projects, it seems that, in general, there is a lack of strategy in the charity projects. Anna Cattani-Scholz proposed that the charity should be done without money involved, and possibly by the ESM pupils so that they can directly see the effects of their work.

10. Next board meeting

The next board meeting will take place early January 2016; the exact date will be decided per email.

The meeting ended at 20:30.