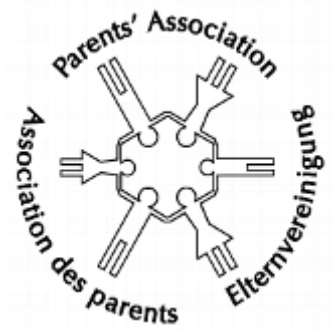


Parents' Association of the European School Munich



Minutes of the Board Meeting of 30.05.2018

The meeting was held at the premises of the EPO, Bayerstr. 34, Room 3468, from 18:30-20:15.

Minute writer: Manolis Papastefanou

Board Members present (15): Jean-Luc Dupuis, Koen Leuridan, Julien Jacoby, Rupert Plenk, Carolyn Casall-Bain, Sebastian Petit, Rafael Baltanás, George Lazaridis, Marina Conte, Dimitrios Varelas, Antje Stoller, Kerstin Arenz, Günther Körbler, Irene Rosin, Manolis Papastefanou.

Board Members absent: Gerry Van Woensel, Stefano Zanaboni, Anna Cattani-Scholz, Flavio Carsughi.

Observing members of the Educational Council: Mark Robinson (EN-HS), Maciej Madalinski (KiGa)

1. The chairman opened the meeting at 18.30.
2. The agenda of the meeting and the minutes of the previous meeting were approved.
3. The chairman reported that discussions taking place regarding the decreasing numbers of the pupils. It has been observed that, after a period of increase, the number of the pupils attending the ESM has started decreasing. This may create some issues with the German State in view of the new site of the school, which was requested and built (on the costs of the German State) in view of an increased number of pupils and lack of space in the present premises. Now it looks like the expected number of pupils in the coming years will be less than the projected number. The School has requested the EPO for demographic data and forecast for the evolution of the staff in the coming years. The issue is under investigation both for its reasons and for possible solutions.
4. The chairman informed that the new European regulation regarding data protection had entered in force on 25.05.2018. The Association had to update its regulations and

inform its members. A newsletter to the members before the end of the school year was foreseen. The Board agreed unanimously to charge an external attorney with the task to go over the Association's data protection regulations and provide the necessary updates.

5. In a discussion with the new bursar of the school, it was agreed that new contracts for the canteen have to be signed by the start of operation of the new site at the latest. There are two contracts to be signed, one between the School and the Association and one between the Association and Il Cielo. The Board re-asserted its intention that there was no need to organise a tender for the canteen service at the moment.
6. Julien Jacoby reported on the project to renew the Association's website. The working group (see point 4 of the minutes of the meeting of 21.02.2018) had got some feedback from parents (mainly from the EN section). J. Jacoby reported that the Parents' Associations of the Brussels I and Brussels III schools had made new websites and that they seemed to be in line with what our Association was looking for. It was agreed that the two companies, which had developed these websites would be contacted and an offer would be requested from each. J. Jacoby will prepare a draft of specifications, which will be circulated to the Board members, to be used in requesting the offers. It was stressed that the maintenance of the new website would have to be taken into account when deciding upon any offers received. The intention is to keep the current webmaster (Marcel Wolf) and have him continue with the maintenance work of the Association's website.
7. It was reported that Anna Cattani-Scholz had a meeting with the director of the Städtische Musikschule on the possibility of organising music lessons within the framework of the NSA (see also point 4 of the minutes of the meeting of 23.04.2018). The response was positive and a meeting with the Board will be organised for coming September.
8. The request to support financially the purchase of lanyards and casings for the cards and badges of the pupils coming to the first class of the primary school in September was unanimously approved (the sum was about 400 Euro).
9. George Lazaridis reported of an incident with one of the bus drivers, who was conducting religious preaching to the children in the bus. After some parents complained, the bus company and the MVG were informed. The driver had in the meantime been replaced.
10. Next meeting will take place on 20.06.2018.

The chairman closed the meeting at 20:15.