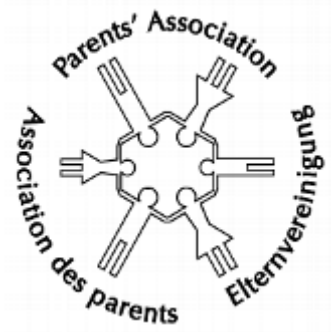


Parents' Association of the European School Munich



Minutes of the Board Meeting of 08.09.2015

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 3468, from 18:40 – 21:10.

Minute writer: Manolis Papastefanou

Board Members present (18): Georg Weber, Rupert Plenk, Jean-Luc Dupuis, Conor O’Sullivan, Rafael Baltanás, Maria Laiou, Gerry Van Woensel, Flavio Carsughi, Dimitrios Varelas, Maria Pia Ayala – Periello, Stefano Zanaboni, Kerstin Arenz, Günther Körbler, Elena Rojo Romeo, Anna Cattani-Scholz, Edoardo Pastore, Enrico Olivieri, Manolis Papastefanou.

Board Members absent: François Girardin

Observing members of the Educational Council: Irene Rosin (IT - GS), Enrico Fedrigo (IT – GS – Deuty), Magda Vecchi (IT – HS – Deputy)

1. The chairman opened the meeting at 18.40.
2. The agenda of the meeting was approved unanimously.
3. Office Matters

The chairman announced some changes in the composition of the personnel in the office of the Association. He explained that neither the operation nor the level of the provided services will be affected.

4. Lila Pavillon

Routine measurements in the air inside the Lila Pavillon that were carried out by an independent institute showed that some elements (aldehydes) in the atmosphere were over the acceptable limits. It was explained that the presence of aldehydes was not unusual for new buildings, especially those with wooden construction like the Lilla

Pavillon. Their high concentration was due to insufficient ventilation during the last school year and the summer break. A comprehensive ventilation plan has been established in order to rectify the situation. Its execution by the teachers in the Lila Pavillon will be documented. A meeting was planned for 09.09.2015 in order to explain the procedure to all those involved. Weekly measurements will monitor the progress of the situation. The PA representatives will also monitor the proper execution of the plan. There is no immediate health danger for the users of the Pavillion at the moment.

5. Canteen

After some sealing works carried out during the summer break, the canteen will function normally for the whole of the school year. It appears, however, that the amplitude of the identified problem is larger than initially estimated. So, there will be a complete rehabilitation of the whole area of the kitchen, canteen and teacher's canteen, which will start at the end of the current school year. It is expected to last 9 to 12 months, which means that during the next school year (2016 – 2017) the current canteen will not be available. The school, the BIMA (owner of the building), the Association and the caterer (Il Cielo) are trying to find a solution in order to guarantee the canteen service during this period. There is a meeting planned next week (i.e. 14 – 18.09.2015) where the EPO is also invited.

6. Administrative Board

The chairman explained that during the last two written procedures in the Administrative Board of the School, several requests put forward by the parents' representatives were ignored, i.e. they were not even discussed. The issue will be brought to the next meeting of the Administrative Board, to take place end of September.

7. Transport

The usual difficulties of the start of the school year have been faced again. This year, an additional negative factor was that 3 more big buses (50 seats) were added, replacing several smaller ones. This resulted in longer bus routes in some cases. Some children have to board the bus as early as 06:45 and some others have to board 40 minutes earlier compared to the previous year. The Association is trying to push for improvement in the planning of the bus routes, but since it is not its responsibility it cannot really do much more than putting pressure on the Schulreferat and the MVG who are the ones planning and proving the service. A first positive evolution is that it was promised by the Schulreferat that more buses will be introduced in the hope of some improvement in the planning of the routes. Some parents protested directly to the Schulreferat, which agreed – for the first time – to a meeting with the parents' representatives. The meeting will take place in October.

8. General Assembly

The General Assembly of the Parents' Association will take place on 15.10.2015. The provisional agenda is already on the website of the Association, so that the time limit for publishing it (28 days before the assembly) has been respected. It was also

explained that the assemblies of the language sections (and other groups which are represented, like Kindergarten and Cat. III) should take place before the General Assembly so that any elected representatives can be named and confirmed by it.

9. The Board agreed unanimously to support financially the project of European identity of Mr. Jerzerwski (professor at the secondary). Concrete amounts of money will be dedicated when specific information about costs is available.
10. Flavio Carsughi showed a short movie prepared from the project Archaeology for Kids which took place on the 25th and 26th of June 2015. Its making was agreed with the GS director and it will be used to document the project. He explained the GS director had already collected the authorisation of the families for the children that appear in the movie. The Board agreed to its publication as well.
10. The next meeting of the Board will take place on 14.10.2015.

The meeting ended at 21:10.