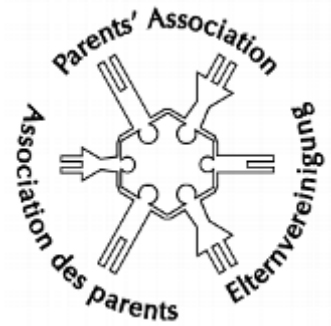


Parents' Association of the European School Munich



Minutes of the Board Meeting of 12.01.2016

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 3468, from 18:40 to 20:30.

Minute writer: Manolis Papastefanou

Board Members present (15): Georg Weber, Rupert Plenk, Jean-Luc Dupuis, Conor O'Sullivan, François Girardin, Maria Laiou, Flavio Carsughi, Dimitrios Varelas, Maria Pia Ayala – Periello, Stefano Zanaboni, Kerstin Arenz, Günther Körbler, Anna Cattani-Scholz, Enrico Olivieri, Manolis Papastefanou.

Board Members absent: Rafael Baltanás, Gerry Van Woensel

Observing members of the Educational Council: Irene Rosin (IT – GS), Daniel Pinilla (ES)

1. The chairman opened the meeting at 18.40.
2. The agenda and the minutes of the two previous meetings were approved.
3. **Financial matters:** Jean-Luc Dupuis reported that income and expenses are going according to plan. There is no detailed picture of the financial situation at the moment since invoicing of the provided services has not been completed yet. An effort to keep the expenses under control is ongoing. Regarding the Extracurricular Activities (NSA), the opening of the sports' hall in SVN has been delayed and there is no possibility to expand the offer of activities at present.
4. **Staff matters:** It was reported that the established working group has started work and a first report will be presented at the next board meeting.
5. There was a request by the Pupils' Committee for financial support for the renting of an external sports hall for training of the football teams that are intended to be created. A request by the chairman of the Association for more detailed information had not been answered by the Committee. It was decided to postpone decision on the matter until

more information is available and the possibility of the school to finance the project, at least partially, is investigated.

6. **Administration Board of the school.** The chairman reported that the next meeting of the Administration Board of the ESM is scheduled for Friday, 22.01.2016. The main issues to be discussed are:

- Lila Pavilion: It has been discovered that, due mainly to unsatisfactory communication between the BIMA and the Health Administration (Gesundheitsamt), certain controls in the building were not carried out when it was delivered to the school. For the moment, the Pavilion is empty and closed and there seems to be no progress in any direction on the matter.
- As a result of the moving of the pupils from the Lila Pavilion back to the main building of the school, the problem of lack of space has been intensified. It was observed that several rooms used for classes are too small with respect to the number of pupils placed therein. In many cases the national (German/Bavarian) standards of square metres of class space per pupil are not complied with. The school management and the Association intend to bring the subject to the Administration Board.
- Canteen: The renovation of the kitchen and the restaurant area is going to take at least a year, according to BIMA. At the same time, BIMA seems reluctant to contribute in the finding of an interim solution to the issue of providing catering to the pupils. The Association and the school seem to agree that the most appropriate solution would be the setting up of a tent in the sports' area in order to install a kitchen and restaurant, but BIMA does not accept this. In the meantime, the school has cancelled the contract with the Association for providing catering services and the Association has, in its turn, cancelled the contract with Il Cielo, the caterer.
- Edoardo Pastore, the second representative of the Association in the Administration Board of the school notified that he would not be able to continue in this position and resigned from the Board. The Board nominated Kerstin Arenz at his position for the next meeting of the Administration Board.

7. It was decided unanimously to organise a New Year event (eg. a lunch) for the staff of the office. Jean-Luc will organise it.

8. **Transport:** Irene Rosin reported that there has been no progress in the issue of rearrangement of long bus routes. Communication with MVG remains difficult. It is being contemplated to anticipate the deadline for applying for a school bus position by a month (end of May instead end of June). It is, thus, hoped that we could get the route plans before the summer holidays and there may be an opportunity to propose adjustments which could be taken into account by the MVG before the school year starts. Naturally, it will all continue to depend on the will of the MVG to collaborate. I. Rosin will prepare and send (with the help of Enrico Ulivieri) an information letter about the procedure to apply to all the parents.

9. The Board accepted unanimously the proposal of E. Olivieri to update the information brochure the Association produced a couple of years ago. A first draft was to be circulated to Board members within a week.

10. Next meeting will take place on 18.02.2016.

The meeting ended at 20:30.