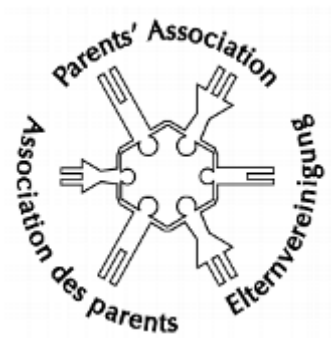


Parents' Association of the European School Munich



Minutes of the Board Meeting of 13.09.2016

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

Minute writer: Dimitrios Varelas

Board Members present (12): Georg Weber, Rupert Plenk, Jean-Luc Dupuis, Conor O'Sullivan, François Girardin, Rafael Baltanás, Stefano Zanaboni, Anna Cattani-Scholz, Irene Rosin, Enrico Ulivieri, Günther Körbler, Dimitrios Varelas

Board Members absent (6):, Gerry Van Woensel, Flavio Carsughi, Maria Laiou, Kerstin Arenz, Maria Pia Ayala – Periello, Manolis Papastefanou.

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

1. The chairman opened the meeting at 18:30.
2. The agenda and minutes of the previous meeting were approved.
3. Administrative Board.

In view of the Administrative Board of the school on 22.09 the board has unanimously decided that Enrico Ulivieri will represent the Parents' Association together with Kerstin Arenz.

4. Transport

Irene Rosin and Günther Körbler reported on the situation regarding transport during the first weeks of the new school year. In general there is more positive feedback from the parents compared to the previous years thanks to the timely planning and much better cooperation with the authorities involved. The number of big buses has been considerably reduced and a small number of taxis will also be used in the transport service.

5. Financial issues

Jean-Luc Dupuis reported that the financial report which will be presented in the General Assembly of the Parents' Association on 13.10.2015 is almost ready. In view of the financial situation of the Parents' Association and Jean-Luc's proposal it has been unanimously decided to maintain the language sections' sponsoring budget at the previous year's level, i.e 2000€ per language section, including Kindergarten and SWALS.

The Board agreed unanimously to support financially with 600€ the proposal of Rafael Baltanás regarding the organisation of a concert of Cuban music on the occasion of the 12th of October (National Day of Spain and anniversary of America's discovery). The school has agreed to co-finance 50% of the project.

8. General Assembly

The General Assembly of the Parents' Association will take place on 13.10.2016. 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.

4. Canteen

The situation regarding the temporary solution in the canteen has been discussed. Regarding the perception on the meals served there is no significant difference according to the feedback received when compared to the previous year. However, it seems that there is an unconfirmed impression that the prices of some products sold in the cafeteria have been considerably increased. The Board agreed that Kerstin and Georg investigate on the matter and that they discuss with Il Cielo in order to clarify the situation.

5. Working group Office

In the framework of the knowledge transfer initiative in our office (see minutes of 18.02.2016) it has been reported by Dimitrios that an internal seminar has been held on September 8 and a second one is planned on September 19 on the domain of transport. The presentation will be part of the "Bürohandbuch" which is currently under construction and will be available soon to all office employees.

9. It has been decided that the next meeting will be scheduled by the new Board at the General Assembly of the Parents' Association on 13.10.2016.

10. The meeting ended at 20:40.