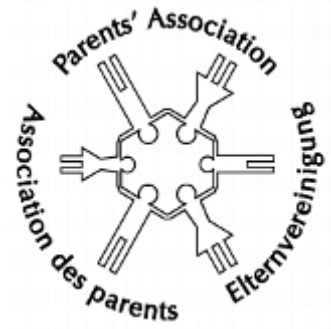


# Parents' Association of the European School Munich



## Minutes of the Board Meeting of 25.04.2017

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 3468, from 18:35 – 20:05.

Minute writer: Manolis Papastefanou

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**Board Members present (14):** Georg Weber, Rupert Plenk, Carolyn Casall-Bain, Sebastian Petit, Rafael Baltanás, George Lazaridis, Marina Conte, Gerry Van Woensel, Dimitrios Varelas, Antje Stoller, Kerstin Arenz, Günther Körbler, Enrico Ulivieri, Manolis Papastefanou.

**Board Members absent:** Jean-Luc Dupuis, Stefano Zanaboni, Maria Pia Ayala – Periello, Anna Cattani-Scholz, Irene Rosin.

Observing members of the Educational Council: Koen Leuridan (FR-HS), Mark Robinson (EN-GS).

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1. The chairman opened the meeting at 18.35.
2. The agenda of the meeting and the minutes of the previous meeting were unanimously approved.
3. The chairman reported on the meeting held on 05.04.2017 regarding the consequences of BREXIT for the ESM (see also point 8 of minutes of the meeting of 14.03.2017). The meeting was very well attended but – regrettably – no representative of the school management was present. A list of requests and points of worry was sent to the school management as a result of this meeting. In the ensued discussion among the Board members, it was asserted that the feeling that the school management has not been proactive in tackling this matter still persists and that there appears to be no action in trying to find replacements for the teachers that are expected to leave the school. In the UK, teachers have to decide on possible new positions by the end of May and it is

felt that it would be too late if positions at the ESM were not to be advertised before that time.

4. Connected to the previous point, it was reported that the problem of teachers missing for the coming school year was also present in the FR and DE sections and there is the same impression that the school management is not being very active in tackling this problem, either. The lack of teachers and the loss of teaching hours has been a recurring issue during this school year (see also point 3 of the minutes of the meeting of 14.03.2017) and it is perceived that the school does not control or tackle the problem sufficiently. The chairman reported that there was meeting on the issue planned for the 27.04.2017 in which EPO representatives would also participate. The Board mandated the chairman to offer concrete help to the school management in finding and recruiting teachers.
5. Regarding the issue of the canteen, the chairman explained that it was expected that new contracts with the school and Il Cielo will be signed once the renovation works are finished (see also point 4 of the minutes of the meeting of 14.03.2017). A tender procedure for the catering will be organised – with the legal support of the EPO – when the delivery date new site is known. There will be a possibility to have one caterer for both sites or one per site. A tender committee will be set up to carry out the tender procedure and the evaluation of the offers. Regarding the BUS Kiosk, the food policy of the school is clear that all catering offers at the school will be under the responsibility of the Association. The intention is to keep the Kiosk but it will be run by the main caterer of the school along with the cafeteria. The intention is also to include the Kiosk in the tender, so any caterer taking over after Il Cielo will have to continue its operation. The charity projects that were supported financially by the income of the BUS Kiosk have been taken over by the school's Förderverein and the caterer has made a pledge of the same amount that was given by the BUS Kiosk to these projects.
6. The next meeting will take place on 30.05.2017.

The chairman closed the meeting at 20:05.