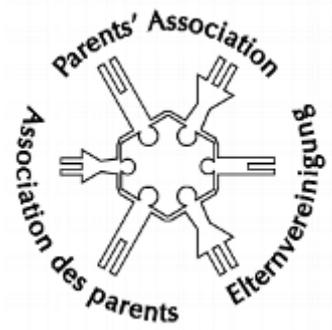


Parents' Association of the European School Munich



Minutes of the Board Meeting of 20.11.2017

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 3468, from 18:45-21:10

Minute writer: Manolis Papastefanou

Board Members present (9): Georg Weber, Rupert Plenk, Rafael Baltanás, Marina Conte, Stefano Zanaboni, Günther Körbler, Anna Cattani-Scholz, Irene Rosin, Manolis Papastefanou.

Board Members absent: Jean-Luc Dupuis, Carolyn Casall-Bain, Sebastian Petit, George Lazaridis, Gerry Van Woensel, Dimitrios Varelas, Antje Stoller, , Kerstin Arenz, Maria Pia Ayala – Periello, Enrico Ulivieri,

Observing members of the Educational Council: Maciej Madalinski (KIGA), Ines Lampreia (SWALS-GS)

Observer: Lakis Artikis (Streitschlichter)

1. The chairman opened the meeting at 18.45.
2. There were no requests or issues to decide upon in the agenda. Moreover, there were only 9 Board members present, so there was no quorum to take any decision.
3. The discussion focused on the situation of the Association in view of the upcoming extraordinary general assembly. There were candidates for the positions of the Chairman, the Treasurer, the responsible for Canteen and the responsible for Health and Security. There were still candidates needed for the positions of the Vice Chairman, the responsible of NSA and the responsible for Information and Publication.

Different scenarios for the future of the Association were discussed, such as the possible outsourcing of the NSA, but it was a common belief that the best way forward would be to fill the open Board positions. The Board members were urged to look for candidates.

4. The chairman reported that he had forwarded to the school a compilation of the responses he had received on the questionnaire of the Whole School Inspection. He would distribute the document he sent to the Board members. There was a meeting with the inspectors planned where 6 parent representatives, coming both from the Board and the Educational Council were nominated to go.
5. A meeting with the DE inspector had taken place, where the main issue was the conversion of the new marking system into the German markings. The chairman reported that the proposal the inspector presented appeared to be satisfactory.
6. The meeting ended at 21:10