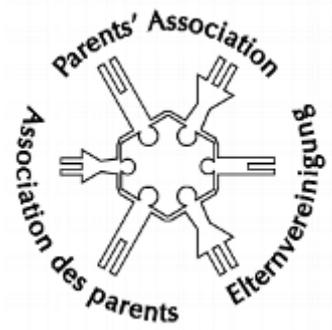


Parents' Association of the European School Munich



Minutes of the Board Meeting of 04.09.2018

The meeting was held in the premises of the EPO, Bayerstr. 34, Room 3468, from 18:35-21:30

Minute writer: Manolis Papastefanou

Board Members present (13): Jean-Luc Dupuis, Julien Jacoby, Carolyn Casall-Bain, Rafael Baltanás, Marina Conte, Gerry Van Woensel, Dimitrios Varelas, Antje Stoller, Stefano Zanaboni, Günther Körbler, Irene Rosin, Flavio Carsughi, Manolis Papastefanou.

Board Members absent: Koen Leuridan, Rupert Plenk, Sebastian Petit, George Lazaridis, Kerstin Arenz, Anna Cattani-Scholz

Observing members of the Educational Council:

Mark Robinson (EN-HS), Ines Lampreia (SWALS-GS), Maciej Madalinski (KiGa)

1. The chairman opened the meeting at 18.35. The provisional agenda was approved.
2. New Website

Flavio Carsughi and Julien Jacoby reported that the working group had looked into the matter thoroughly and was ready to make a proposal. The idea was to create a new website for the Association without touching the back-end databases, which were managed by the system Michael Kim-Mayser had built for the Association in the past. It was considered that outsourcing the task to a professional would be the best way to go if the costs were not unreasonable. The working group had received and evaluated 5 different offers and it concluded to one, which it considered the best. The offer was circulated among the Board members and in the vote that followed, it was unanimously decided to accept and proceed on the basis of this offer.

3. Administrative Board

On the 13th of September there is a meeting of the School's Administrative Board. There are no special topics from the parent's side to bring to the meeting; both our representatives will attend.

4. Cat. III Admission Criteria

Stefano Zanaboni raised the question regarding the current admission criteria for Category III pupils at the School. It was reminded that the current – rather restrictive – admission criteria for the ESM were adopted in view of the lack of space of the current ESM facilities but they were supposed to be revised once the new site will become operational and the lack of space problem will have been solved. In view of the decreasing numbers of pupils at the ESM, admitting more Category III students could be a solution. In any case, in the decision of the Board of Governors adopting the present admission criteria, their revision once the new site is in use was included.

The Board reiterated its support for Cat. III pupils and, after a majority vote, decided that the question would be raised with the School in order to trigger the discussion and the procedure of revision of the admission criteria. Any decision had to be taken ultimately by the Board of Governors.

5. The General Assembly will be held on the 7th of November 2018, at 18:30 at the ESM. The invitation and the provisional agenda have to be published at the Association's website by the 10th of October.
6. Next Board meeting will take place on the 16th of October 2018.

The meeting ended at 21:30.