

Notes MR meeting dd. 22 April 2024

Present: Chair MR, VO teacher, PO teacher & secretary, OOP employee, PO parent, VO student

Absent: PO staff, PO parent, VO parent, VO student

1. Opening (15:50)

2. **Agenda confirmed.** Meeting notes 25 March 2024 confirmed. (Maya and Maria, both absent, give consent on P.C.)

3. Discussion:

-holiday 24-25 agenda: Parents and staff are okay with 3-week winter break (against 1-week May break). Why bootcamp on Friday? (before winter break) Also, why is 4/2 chosen for bootcamp? Staff prefers bootcamp on Monday after break.

-Parent Contribution: Q: where is the money coming from that is needed for extra student support after the NPO-gelden will be cancelled (by the government)?

4. Leadership joins at 16:15

- holidays/jaarplanning: what are the '5 loose days' that MR decides together with leadership as to where they should be planned? Leadership states these are not the winter break days (3rd week). **Action: figure out if there is a national/CAO rule on this.**

-13 December is now proposed as a bootcamp day. Staff's opinion about the efficacy of having a bootcamp before the break, MR proposes moving it to Jan.6th. Also discussion on what to do with winter celebration. **Action: MR will come with a proposal this week.**

- Parent Contribution: Q. (parent PO) what is the nature of the spending for extra support. Leadership clarifies what type of support is financed by P.C. (learning support, ICC, extracurricular activities). PO parent states importance of communicating clearly with parents what the P.C. is being spent on. Q (VOstudent): cost of field trips and camps appears from budget doc to be E80. Leadership states an extra invoice is sent to cover school camp expenses. 80 comes out of the P.C. Also, division of expenses over various expenditures is a bit arbitrary. Parent stresses importance of explaining to parents how money is spent. Q (MR): what is the actual cost of different expenditures? Leadership clarifies, several figures are on the low side.

- Update Verzuimbeleid: After May break an evaluation is planned with different stakeholders and staff on efficacy of school's current policy. Leadership now has a proposal for the new 'verzuimprotocol', after May break will be brought to MR. MR proposes to clearly communicate agreements regarding verzuimbeleid to staff at bootcamp days, have room for questions/discussion, get everyone on board.

- Update building: Library will become a closed, separate room; two extra workspaces for staff, extra staff toilet.

- Jubileum evaluation.

End: 17.50 hours