

MR Minutes of Meeting 30 January 2017 – 18:30-20:30

Name of Group	HSV MR + Management
Members Present	Present: Jon Moorhouse (JoM – acting chairman), Edwin Koopman (EK), Lorraine Dean (LD), Frans de Jong (FdJ), Cyrille Vermaat (CV), Sarah Smit (SS), Christina Constable (CC), Anne Criado (AC), Andrea Bols-Viales (ABV), Mark van Gasteren (MvG), Vera Schoof (VS), Marc Swaab (MS)
Date and Time	30 January 2017, 18.30 – 20:30, held at VNS Location
Agenda	<ol style="list-style-type: none"> 1. Welcome new member: Cyrille Vermaat 2. Minutes / actions last meeting 3. Board report 4. Traffic update 5. Google Education 6. Budget 7. School Holidays: provisional early closure dates 8. MR training 9. Progress on new VNS parent representative 10. Replacement for FdJ
Discussion Points	<ol style="list-style-type: none"> 1. Opening/ Welcome new member Cyrille Vermaat is welcomed as a new member of the MR, replacing Katie Hargreaves as teacher representative for the VNS location. 2. Minutes of last meeting 14th of November 2016: Approved. 3. Board report: Approved. Thanks JoM for putting this together. 4. Traffic Update: MS will be the coordinator of this effort in NSL. He has already a group of 4 parents that are willing to collaborate with this initiative. Ideas include patrolling on location and link with the Municipality. MS (NSL), JoM (VNS), and CC (KSS) will help to set up this Teams in the 3 locations. Then each Team will focus of the particular traffic situation of each location. 5. Google for Education (G Suit) Update from LD around usage of the Google environment as a platform for the intranet and internet presence of the school. In the future, staff

as well as parents and pupils will have access to information shared as part of this pages. This will include educational material that each teacher will make available for each group. As a first step the staff will be migrated to google mail after the spring break.

This methodology is being used by other Dutch schools with very positive results. This is also an opportunity to standardize the way information is presented and exchanged per location and between the different locations.

This effort will all be coordinated by an external company called CloudWise which provides a platform called COOL. This company has a lot of experience of implementing this in schools. This project will be implemented in a phased approach, starting with staff related information. More information to be found at:

<http://www.cloudwise.nl/>

6. Budget

Budget was reviewed together with management. Questions from MR members (parents and staff) were answered by management.

Approved.

7. School Holidays: provisional early closure dates

Approved.

8. MR training

To be scheduled for April the 3rd @ NSL

9. Progress on new VNS parent representative

No candidates up till now. VNS will not be represented as of March when JoM will be leaving the MR.

10. Replacement for FdJ

VS representing NSL staff and ABV representing NSL NA parents will be joining interviews with candidates during Thursday February the 23rd at NSL.

Internal MR issues:

Next meeting dates:

20th of March incl. dinner – NSL

3rd of April – MR Training - NSL

29th of May - KSS

26th of June – NSL

Chair for next meeting: Marc Swaab

Dinner on 20th of March: Members that left the MR during 2016 will be invited for a goodbye: Jaqueline Meering, Alexander Werre, Katie Hargreaves. VS will be organizing.

Action Items	<ul style="list-style-type: none"> ● Next meeting: <ul style="list-style-type: none"> - ABV to send MR meeting minutes from Oct/Nov on website. - ABV to send an updated Org Chart from the MR staff: <ul style="list-style-type: none"> ○ Davina de Wit to post these on the site (ddewit@hsvdenhaag.nl) - MS (NSL), CC (KSS) and JoM (VNS) to set up Traffic Teams at each locations. - AC to include a call for parents interested to take part of the Traffic Team at each location - MS to invite old MR members that left during 2016 to the dinner - AC to provide more information regarding possible additional budget due to “Passend Onderwijs” (special needs) during the next MR meeting. - JoM to keep campaigning to recruit an MR member for VNS.
	Minutes taken by Andrea Bols-Viales