

### MR Minutes of Meeting 3<sup>rd</sup> October 2016

Name of Group	HSV MR + Management
Members Present	<p>Present: Lorraine Dean (LD), Frans de Jong (FdJ), Katie Hargreaves (KH), Jon Moorhouse (JoM), Sarah Smit (SS), Christina Constable (CC), Anne Criado (AC), Andrea Bols-Viales (ABV), Vera Schoof (VS), Mark van Gasteren (MvG), Alex Werre (AW)</p> <p>Absent: Edwin Koopman (EK, chairman),</p>
Date and Time	<b>3<sup>rd</sup> October 2016, 18.30 – 20:30, held at NSL Location</b>
Agenda	<ol style="list-style-type: none"> <li>1. Minutes last meeting (to be sent out by Alexander)</li> <li>2. New MR member elections (*)</li> <li>3. Replacement for MR chair</li> <li>4. School Guide</li> <li>5. School Plan: 2016-2017 priorities</li> <li>6. Traffic Update</li> <li>7. Inspection to ID – verbal update</li> <li>8. Lice approach</li> </ol> <p>Candidates for new NSL NA MR Member:</p> <ul style="list-style-type: none"> <li>○ Sonja Wekema (moeder van Thijmen NA3 en Pepijn Haakman NA1a)</li> <li>○ Margje Scheigron (parent of NA1B pupil)</li> <li>○ Marc Schwaab (daughters in NA7 and NA5)</li> </ul>
Discussion Points	<p><b>1. Minutes of last meeting</b></p> <p>To Note - Order of Minute taking this year: Katie, Anne, Andrea, Vera, Marc, Alexander, Jon, Christina, Sarah If you take minutes they should be sent within a week. Send directly to all members of MR. Then MR can add comments, minute taker can add comments and send final version.</p> <p><u>Action items:</u> Anne to send all minutes from last school year to Davina to put on the website. LJD to inform Davina of old minutes to be removed.</p> <p>Inviting GMR – They need to have a GMR meeting before we invite to MR meeting. Vera to invite for 14<sup>th</sup> November, Edwin also to make contact with GMR member.</p> <p>New round of MR Training – After elections, will be after January</p>

New website no maintenance required

Other comments:

Reminder of dates

14<sup>th</sup> Nov – NSL

30<sup>th</sup> Jan – VNS

20<sup>th</sup> March incl dinner – NSL

29<sup>th</sup> May – KSS

26<sup>th</sup> June – NSL

MR approved previous meeting minutes

## 2. New MR member elections

Candidates for new NSL NA MR Member:

- 1 post for 3 candidates (see candidates above)
- 1 post for VNS
- 1 post for VNS staff

Action items:

Alexander to check Sonja has been briefed – set date

Alexander and Edwin to discuss timeframe for NSL NA elections

Jon to brief VNS candidates and will be in Nov newsletter

Katie to talk to staff at staff meeting VNS

## 3. Replacement for MR chair

Possible rotation unless Edwin happy to carry on for now

## 4. School Guide

Action: Review and send comments, same idea for NA

Consideration: Do MR support no milk/water only statement?

## 5. School Plan

Grids Updated

New Maths Curriculum: Study days, consultant working with ID, extra study day so teachers have time to plan

Science: Enhancing Science in IPC and looking for practical and real ways to teach Science in ID and NA

Bi-Lingual: How we implement next phase, group 4.

Coding: Starting small with Computer Coding but happening across locations

Power of Reading: Starting small in ID – run with hit next academic year. 3 staff being trained this year.

	<p><b>6. Traffic Update</b></p> <p>Positive results for traffic control</p> <p><b>7. Inspection to ID</b></p> <p>Inspector visited all locations; main focus VNS. Inspector carried out lesson observations, met with staff, parents and children. Very positive on how we are moving forward and the quality of learning. Await written report, so far only verbal feedback. Report will be available via website. Report available next MR meeting or one after.</p> <p><b>8. Lice Approach</b></p> <p>Letter to go out if child has lice, volunteer parent check if necessary.</p>
Action Items	<ul style="list-style-type: none"> <li>• GMR invited to next meeting 14<sup>th</sup> November NSL</li> <li>• Anne to send all minutes from last school year to Davina to put on the website and LJD to inform Davina of old minutes to be removed.</li> <li>• New candidates for NA <ul style="list-style-type: none"> <li>-Alexander to check Sonja has been briefed – set date</li> <li>-Alexander and Edwin to discuss timeframe</li> </ul> </li> <li>• New Candidates for VNS parent and staff <ul style="list-style-type: none"> <li>-November newsletter for possible candidates and Jon to brief</li> <li>-Election among staff to replace Katie</li> </ul> </li> <li>• School Guide – review and comments</li> <li>• No Milk/Water only statement?</li> </ul>
	Minutes taken by Katie Hargreaves