

MR Minutes of Meeting 20 March 2017 – 18:30-19:30

Name of Group	HSV MR + Management
Members Present	Present: Edwin Koopman (EK– acting chairman), Jon Moorhouse (JoM), 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), Nigel Grant (NG) Jacqueline Meerding Apologies: Marc Swaab (MS), Katie Hargreaves (KH) Alexander Werre (AW)
Date and Time	20 March 2017, 18:30-19:30, held at Caroni with subsequent diner
Agenda	<ol style="list-style-type: none"> 1. Welcome to new VNS parent representative, Nigel Grant (taking over from Jon Moorhouse) 2. Minute-taker for this meeting? 3. Minutes last meeting (30Jan17, attached) – Check Action items 4. HSV Traffic Safety – Update Marc 5. Review/Revision HSV webpage ‘Medezeggenschapsraad’ (http://www.hsvdenhaag.nl/nassaunl/cgi-oic/pagedb.exe/show?no=812&fromno=1) 6. MR training – Confirmation & details April 3rd 7. MR Chair: chair for next meeting and permanent chair? <ol style="list-style-type: none"> a. HSV Management 8. Google for Education – Short update Lorrain (more elaborate next meeting) 9. Status process vacancy succession Frans & Willy
Discussion Points	<ol style="list-style-type: none"> 1. Opening/ Welcome new member In the absence of Marc Swaab, Edwin Koopman offered to chair the meeting. Nigel Grant is welcomed as a new member of the MR, replacing Jon Moorhouse, as parent representative for the VNS location. Jon Moorhouse was thanked for his conscientious dedication to the MR and we wish him and his family all the best on their return to the UK. 2. Christina Constable to take minutes. 3. Minutes of last meeting approved. Actions items Updating of website and organigramme In process. Davina was addressing the issue. The new site for the ID would hopefully be launched in May and the NA site would follow shortly thereafter. Traffic teams. Note from Marc Swaab - see item 4. Anne Criado provided a piece for the March newsletter covering the issue. It will then be possible to better assess the degree of interest and extent to which parents wish to be involved in the idea of creating a team. It may well be the case that not all locations have a ‘Traffic Patrolling’ team. Passend Onderwijs A certain amount is granted per student to this effect. 4. Traffic Update from Marc Swaab. MS would elaborate further at the next meeting, however sent the below note for information. <ul style="list-style-type: none"> • <i>With apologies, I'm in arrears with submitting the introductory text for establishment of traffic safety committees (TSC) for the HSV locations. I</i>

	<p><i>will still do so within the next days.</i></p> <ul style="list-style-type: none"> • <i>At HSV Nassaulaan a TSC was established meanwhile (comprising Jean-Pierre Kempeneers, Marloes Plesman, Genevieve Robillard, Luisa Calabrese, Marc Swaab). A letter was sent to the municipality last week addressing the most critical locations (see attached, unfortunately I had to be in Dutch)</i> • <i>Coming Friday the TSC will meet to a.o. discuss its function and responsibilities which will lead to creation of a short draft TSC charter which will be shared for review with the MR/JoM-NG and CC.</i> <p>5. Review/Revision HSV webpage ‘Medezeggenschapsraad’ Some changes had been made, however the new HSV website was to be launched shortly. The MR webpage/link had been updated and would be much easier to manage.</p> <p>6. MR Training to be held on 3 April 2017. Given the value of the last training session it was recommended that all MR members attend this next session.</p> <p>7. Given the next meeting was to be held at the KSS it was decided that the parent representative thereof would chair the next meeting.</p> <p>8. Lorraine Dean reported on the transition to Google for Education. Staff were quickly getting to grips with the system. Training was ongoing and staff members were supporting each other in the learning process. Feedback was positive, access to, transmission of and sharing documents between locations and when working at home was much simpler and hence more efficient. As people were becoming more familiar it was also increasingly being used to communicate with parents. The transition was also linked to the imminent launching of the new website.</p> <p>9. Replacement for FdJ and Willy Grijze Interviews were ongoing.</p> <p>AOB Jacqueline Meerding also joined us. She was warmly thanked for her dedication and efforts on the MR as well as her invaluable support and expertise during the launching of the TPO. Her frank, open discussions and reports gave us insight which helped us all in our understanding of the new procedures.</p> <p>Next meeting dates:</p> <p>3rd of April – MR Training - NSL 29th of May - KSS 26th of June – NSL</p>
Action Items	<p>State of affairs concerning the HSV website and MR section</p> <p>Traffic and Safety Report</p> <p>Report on the recruitment of a replacement for FdJ and Willy Grijze</p> <p>Feedback and Follow up concerning MR Training</p> <p>Meeting dates for next school year</p> <p>Feedback on auction gala organized by 2HSV</p>