

# MR Meeting 6

# Minutes



25th March 2026

13:30 - 15:00

**Attendees:** Veronique and Jesse (online)

**Excused:** Kunal, Udaya, Sylvia

There was no MR meeting but only a consultation meeting (due to too many MR members being excused)

## Agenda

Welcome, No meeting in February, thus no minutes approval necessary
Sexual Harassment policy (staff only) and Admission policy (full MR)
Head of school
Budget /School fees
formation plan
Year plan (year 3 of 4 year plan)
School brochure
Satisfaction survey
Pilots (curriculum)
School holidays 2026-2027 (calendar)
AOB

## Updates/discussions

There was no MR meeting but only a consultation meeting (due to too many MR members being excused)

1. Welcome- previous MR meeting minutes were officially approved.
2. Sexual Harassment (staff MR reps) and Admissions policy (full MR). Both policies were sent to all MR members. They were both approved (via email).
3. Head of School: the second round of interviews took place last week and BOOR is to inform the team (and later parents) on who got the position.
4. Budget/school fees: The numbers for 1st February 2026 have been calculated (282) thus enabling the accountant to prepare a full budget for next school year. The Head of school is due to meet this week with the school accountant to discuss further. The formation plan (item 5) is still being written (dependent on the outcome of the meeting with the accountant and Head of School situation).
5. Year plan: year 3 of our 4 year school is to be written by leadership and sent to the MR. Unless there is a deviation from the 4 year plan, the MR just needs to read it. If there are any questions about any items, the MR can ask them and if it sees a deviation from the original plan, a discussion with leadership or request for further information can take place. In that case, a new approval from the MR is necessary.
6. School brochure. Our MR will need to discuss if the current format (calendar/brochure) is still suitable. New regulations and updates mean the text from the brochure will need to be amended in any case. More discussion is necessary (next MR meeting).
7. Satisfaction Survey: the children from group 6 and 7 were polled last week. Parents will receive a questionnaire in a few days. Results will be shared with MR and discussed at a later meeting.

8. Pilots: both pilots (for Talk 4 writing and Sounds Write) will need to be evaluated. Jesse will share with MR a document detailing what has been done so far to evaluate the effectiveness of both programs. More discussion with Jesse and MR are needed.
9. School holidays. Fokor holidays (official holidays) have been shared to MR and will be discussed during our next MR meeting
10. No AOB



### **Action items (and owner)**

- Jesse to share information about pilots
- MR members to look at dates for holidays and give advice
- Satisfaction survey: Jesse to share results of the survey (children and parents) once known.
- Year 3 of 4 year plan to be shared with MR
- Budget for next school year to be shared with MR
- Formation plan to be shared with MR
- School fees for next school year to be discussed and finalised at the next MR meeting.

Next MR meeting and consultation meeting date: 15th April 2026