

Present: Ieva, Freddy, Rodette, Sarah, Lindie

**Agenda**

1. Letter to parents about Foundation
2. Therapy policy
3. New Director-Sebastiaan Cooman
4. PC meeting March
5. Budget 2024 - Building resistance capacity for IWSTH
6. Increasing parent engagement

**Notes**

1. Letter to parents about Foundation: Our foundation is growing from 5 schools to 8 schools. The organisational support and resources will be consolidated (finances, personnel, HRM). The board would like us to create a moment to give parents the possibility to ask questions about the merge. A meeting invite will be sent to all parents. Parents have to RSVP to the PC via the PC email address.

Wednesday 19 February 2025: 11h30. Foundational Merge Meeting.

Second option: Wednesday 5 March 2025: 11h30.

2. Therapy Policy. Helen compiled a document to explain which kind of therapies are permitted during school time and which not. PC should read and approve the document.
3. Invite Sebastiaan Cooman to the PC meeting for the first half hour of the meeting on 15 May 2025. Freddy will invite Sebastiaan.
4. The PC meeting of 20 March has been cancelled. We will now meet on Monday 17 March at 19h00. We have to work on the PC annual report. Look at file from training for template and example.
5. Budget 2024 – The controller informed Rodette that IWSTH ended 2024 with a positive balance and have now begun to build a reserve fund for the school. In the next parent newsletter, we will share that our school is financially healthy.
6. Improving parent engagement: Every family is expected to contribute at least 4 hours to the school per year – cutting fruit, garden day, accompanying the class on an outing. Address this from multiple angles.