



# Ds. Joh. Groenewegenschool

## AGENDA ADVIESRAAD

Datum: maandag 5 maart 2018  
Tijdstip: 19.30 – 21.30 uur  
Plaats: Personeelskamer Ds. Joh. Groenewegenschool  
\*zie bijlage

| <b>1</b>   | <b>Opening door de voorzitter</b>   | <b>19.30</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
|--|---|-----------------|------------------|-----------------|------------------|----------------------------|-------------|-------|---------|-------------------------------|-----------|-------|--|----------------------------|-------------|-------|--|--------------------|-------------|-------|--|--|-------------|-------|--|------------------------------------|--------|-------|---------|------------------|--------|-------|---------|--------------------------|--------|-------|---------|--|
| <b>2</b>   | <b>Toevoeging/verwijdering agendapunten</b>   | <b>19.40</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>3</b>   | <b>Vaststellen notulen 13 november 2017</b>   | <b>19.45</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>4</b>   | <b>Afvalvrije school – stand van zaken / presentatie / prijsuitreiking</b>  | <b>19.55</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>5</b>   | <b>Evaluatie inspectiebezoek oudergeleding</b>  | <b>20.05</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>6</b>   | <b>Bezoek bestuursvergadering</b>   | <b>20.15</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>7a</b>  | <b>Vergaderdata 2018-2019: maandagen 17-9, 19-11, 11-02, 17-06</b>  | <b>20.25</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>7b</b>  | <b>Nieuwsbrieven Berséba</b>  |                 |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>7c</b>  | <b>Jaarverslag 2017</b>   |                 |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>8</b>   | <b>Pauze</b>  | <b>20.30</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>9</b>   | <b>Mondelinge toelichting door A. Geuze voor wat betreft:</b>   | <b>20.40</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
|  | <ul style="list-style-type: none"><li><b>Personeelszaken</b></li><li><b>Ingekomen stukken</b></li></ul>   |                 |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
|  | <table><thead><tr><th><i>Stuk</i></th><th><i>Status</i></th><th><i>Geleding</i></th><th><i>Opmerking</i></th></tr></thead><tbody><tr><td>1 50-jarig jubileum school</td><td>Informatief</td><td>Beide</td><td>Bijlage</td></tr><tr><td>2 Terugblik Identiteitsmiddag</td><td>Evaluatie</td><td>Beide</td><td></td></tr><tr><td>3 Schippersinternaat fusie</td><td>Informatief</td><td>Beide</td><td></td></tr><tr><td>4 Gebak Adviesraad</td><td>Informatief</td><td>Beide</td><td></td></tr><tr><td>5 Reflectie verificatie-onderzoek onderwijs-inspectie d.d.29 en 30-01-2018</td><td>Informatief</td><td>Beide</td><td></td></tr><tr><td>6 Financieel Beleidsplan 2018-2021</td><td>Advies</td><td>Beide</td><td>Bijlage</td></tr><tr><td>7 Begroting 2018</td><td>Advies</td><td>Beide</td><td>Bijlage</td></tr><tr><td>8 Identiteitsprofiel VGS</td><td>Advies</td><td>Beide</td><td>Bijlage</td></tr></tbody></table> | <i>Stuk</i>     | <i>Status</i>    | <i>Geleding</i> | <i>Opmerking</i> | 1 50-jarig jubileum school | Informatief | Beide | Bijlage | 2 Terugblik Identiteitsmiddag | Evaluatie | Beide |  | 3 Schippersinternaat fusie | Informatief | Beide |  | 4 Gebak Adviesraad | Informatief | Beide |  | 5 Reflectie verificatie-onderzoek onderwijs-inspectie d.d.29 en 30-01-2018 | Informatief | Beide |  | 6 Financieel Beleidsplan 2018-2021 | Advies | Beide | Bijlage | 7 Begroting 2018 | Advies | Beide | Bijlage | 8 Identiteitsprofiel VGS | Advies | Beide | Bijlage |  |
| <i>Stuk</i>  | <i>Status</i>   | <i>Geleding</i> | <i>Opmerking</i> |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 1 50-jarig jubileum school   | Informatief   | Beide           | Bijlage          |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 2 Terugblik Identiteitsmiddag  | Evaluatie   | Beide           |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 3 Schippersinternaat fusie   | Informatief   | Beide           |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 4 Gebak Adviesraad   | Informatief   | Beide           |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 5 Reflectie verificatie-onderzoek onderwijs-inspectie d.d.29 en 30-01-2018 | Informatief   | Beide           |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 6 Financieel Beleidsplan 2018-2021   | Advies  | Beide           | Bijlage          |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 7 Begroting 2018   | Advies  | Beide           | Bijlage          |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| 8 Identiteitsprofiel VGS   | Advies  | Beide           | Bijlage          |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>10</b>  | <b>Rondvraag</b>  | <b>21.15</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |
| <b>11</b>  | <b>Sluiting door C. van der Maas</b>  | <b>21.25</b>    |                  |                 |                  |                            |             |       |         |                               |           |       |  |                            |             |       |  |                    |             |       |  |  |             |       |  |                                    |        |       |         |                  |        |       |         |                          |        |       |         |  |

**Vergaderdatum 2017-2018: maandag 18 juni**