

Report of meeting
Monday, 14 of January 2019 at 16:45
Administration building, meeting room

Presence list:

Mrs PETRONE	President
Mr RISSE	Vice-President
Mr TUBOLY	Représentant APEEEL2
Mr FRITHIOFSON	Director
Mrs SOEKOV	Deputy Director S
Mrs NEVES	PAS representative
Mr WEITTEN	Technical service representative
Ms TRAVANCA	Canteen committee secretary
Mr BOLANAKIS	Students representatives
Mr DIDIER	Eurest representatives
Mr VANDENBERG	
Mr BOUR	
Mrs JUNOT	

Report

Notes		Actions?
(without EUREST representatives)		
1	<p style="text-align: center; color: #00897b;">Adoption of the agenda</p> <p style="text-align: center;">***</p> <p>1 added subject: to speak with Eurest -> no more paper bags at the cafeteria this week but plastic packages.</p>	/
2	<p style="text-align: center; color: #00897b;">Canteen Survey</p> <p style="text-align: center;">***</p> <ul style="list-style-type: none"> APEEEL2 wants to make a survey For all parents and S5, S6 and S7 Subject: too many sweets in the vending machines? <p>Students present at the CC meeting say that it's only 3 sorts of sweets.</p>	APEEEL2

Notes		Actions?
(without EUREST representatives)		
General		
3	<p style="text-align: center;">Eurest report ***</p> <ul style="list-style-type: none"> • Eurest scoresheets : not finishes yet. • Animation & layouts: possibility to write shorter messages with bigger letters, in French, English and German. • Les pork subject: an effort was made to reduce the pork • Eurest newsletter requested to be published on school website: send it to EEL2 to do so. • Eurest suggested a digital tablet for the waste of food. CC doesn't support it and don't think it will help. • Recyclable packages: CC welcomes the proposed packaging materials • No more paper bags at the cafeteria this week but plastic packages : reintroducing plastic packaging have been an exceptional solution because of a lack of other packages. 	Eurest
4	<p style="text-align: center;">Eurest menus on website : changes suggestion ***</p> <p>Eurest is ok with the changes: new menus are coming in March with a new layout.</p>	Eurest
5	<p style="text-align: center;">Allergies and PAI ***</p> <ul style="list-style-type: none"> • Workshops with school doctor and nurses • Improve the communication and focus the information flow to the nurses and school doctor • Without PAI process we can't accept the allergies cases • Obligatory process • Only for primary pupils • Allergy, serious cases with medical restrictions will be checked, food intolerance is not concerned 	/
With Eurest - Primary specific topics		
6	<p style="text-align: center;"><u>Noise problem:</u></p> <p>Could we take the same dispositions as Lux 1 to reduce the noise and reorganise the timing? Example in Lux 1:</p> <ul style="list-style-type: none"> • P1 at 12h00 in the Primary canteen building • P2 at 12h30 in the Primary canteen building • P3 at 13h00 in the Primary canteen building • P4 at 13h30 in the Primary canteen building • P5 at 11h45 in the Secondary canteen building 	Follow-up Mr Richard

	<p>The canteen service will clean up the P1 and P2 tables while P3, P4 and P5 are bringing their own trays ***</p> <p>Point to follow-up on next CC report, today primary cycle isn't represented. <u>Comment:</u> EEL2 is still working with ABP on the noise issue. A meeting is planned to measure the noise and to implement a testing solution.</p>	
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7	<p>Why is the quality worst in primary? ***</p> <p>Point to follow-up on next CC report, today primary cycle isn't represented.</p>	Follow-up Students
Secondary specific topics		
8	<p>The sandwiches vending machines are often empty, this creates long queues in the cafeteria at the morning break and afternoon break ***</p> <ul style="list-style-type: none"> • The restock is made by Eurest 3 times during the lunch break (between each service) • Vending machines are an alternative to walk-in service but can't replace it • Suggestion: to set-up a second checkout at the walk-in service • CC ask to Eurest to think about it and follow-up on next CC 	Eurest
9	<p>Suggestions/idea box: for complains or new ideas/requests/suggestions ***</p> <ul style="list-style-type: none"> • All CC members accept the idea, APEEEL2 should take the responsibility of these boxes • We should define where to put the box/boxes • Once implemented, we should communicate the information to all students • APEEEL2 would like to put up posters in the school to encourage pupils using the online feedback form. School agreed, but the poster content and the form has to be previously approved. 	APEEEL2 Eurest
10	<p>Last shift: no menu left ***</p> <p>All CC members agree that we need evidences to talk about this subject. When? How often? What? Quantity? Eurest cooks' menus until 14 :00 pm every day.</p>	APEEEL2 Students
11	<p>The staff doesn't understand English: a big problem for many pupils ***</p> <ul style="list-style-type: none"> • The contract doesn't specify that Eurest staff have to speak English • The contract says "one of the three languages" : French, English or German • In each canteen, Eurest has at least one German speaking and one English 	/

	<p>speaking</p> <ul style="list-style-type: none"> • Students think it's not a problem and that it's always possible to communicate • Point to be discussed for the next Call of Tenders 	
Personnel		
12	<p style="text-align: center;">Budget forecast: 10 years ***</p> <p>A 10 years forecast was made for the canteen budget. This forecast takes into account the maintenance, furniture's renewal, etc.</p>	/
13	<p style="text-align: center;">No advise the CC for small expenses (by email as in the past) Invoices are available. ***</p> <p>It's ok.</p>	/
14	<p style="text-align: center;">Cafeteria problems:</p> <ul style="list-style-type: none"> • Food freshness • Change of products without CC consent *** • Newt workshop : 29/01/2019 • Chicken salad: breaded chicken not so breaded, dry or sometimes less cooked. • All salads: too much lettuce and not much sides • Changes without CC consent: happens when Eurest has suppliers' problems → The CC understand but they need to advise the client • Croissant: smaller than last year → Due to a problem with the oven, Eurest will fix it soon 	Eurest
15	<p style="text-align: center;">Canteen: Vegan plates -> fried food & ready to eat food ***</p> <p>The CC requests to serve less fried food and no ready to eat food like the vegan nuggets</p>	/
Other		
16	Next meeting: 18/03/2019	