

Regulations for the joint participation council of Stichting 'Het Rijnlands Lyceum', primary education

Adopted by the Executive Board on 08-11-2021 Recommendation of the Joint Participation Council for Primary Education (GMR PO) dated 08-11-2021

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# Regulations for the joint participation council of Stichting 'Het Rijnlands Lyceum', primary education

#### Section 1 General

#### Article 1 Definitions

The following definitions apply to these Regulations:

- a. **The Act**: Education Participation Act (*Wet Medezeggenschap op Scholen*) (Bulletin of Acts and Decrees 2006, 658);
- b. Competent authority: Stichting 'Het Rijnlands Lyceum';
- c. Internal supervisor: the Supervisory Board;
- d. **MR**: the participation council of a school as intended in Section 3 of the Act;
- e. GMR: the joint participation council as intended in Section 3 of the Act;
- f. **Schools:** De Eerste Nederlandse Montessorischool, The Primary School of The International School of The Hague, and the European School The Hague Elementary, being schools as referred to in the Primary Education Act (*Wet op het primair onderwijs*);
- g. Students: pupils within the meaning of the Primary Education Act, enrolled in the schools;
- h. Parents: the parents, guardians or carers of the students;
- i. **School management:** the director and deputy director as referred to in the Primary Education Act performing activities at one of the schools of the Stichting;
- j. Staff: the employed staff or the staff that are set to work for the duration of at least six months without appointment by the competent authority and that are employed at one of the schools;
- k. **Section of the (joint) participation council**: a separate group of participation council members, as referred to in Section 3(3) of the Act;
- I. **Section within the school:** a separate group within the school, i.e. parents or staff, as referred to in Article 1, paragraphs g and h, of this Statute;
- m. Year: a set school year;
- n. **MR central services office:** the participation council of the central services office of the Stichting where persons are employed to support the activities at the schools and to assist the Board.

# Section 2 Participation

#### Article 2 Joint participation council

- 1. The competent authority will establish a GMR;
- 2. Each of the schools that fall under the jurisdiction of the competent authority is represented in the GMR;
- 3. The members of the GMR are elected by the members of the participation councils.

# Article 3 Size and composition of the joint participation council

The joint participation council consists of six members (two per school) of whom:

- a. three members are elected by the staff section of the respective participation councils; and
- b. three members are elected by the parent section of the respective participation councils.

# Article 4 Incompatibilities

1. Persons who are part of the competent authority cannot become a member of the joint participation council.

- 2. A staff member who is appointed to act on behalf of the competent authority during discussions with the GMR cannot also be a member of the GMR.
- 3. A staff member who is also a parent of one of the students cannot be a member of the participation council on behalf of the parent section.

#### Article 5 Term of office

- 1. A member of the joint participation council has a term of three years.
- 2. A member of the joint participation council will step down after their term and may immediately be reelected twice at the most.
- 3. Except for interim retirement, the membership of the joint participation council ends:
  - a. upon death;
  - b. upon termination by the member;
  - c. due to placing under guardianship;
  - d. as soon as a member is no longer a member of the section of the school by which they were elected;
  - e. as soon as one of the circumstances as stated in Article 4 occurs.

#### Section 3 The Election

# Article 6 Organisation of elections

- 1. The organisation of the election of the members of the joint participation council rests with the joint participation council. The organisation thereof can be assigned to an election committee by the joint participation council.
- 2. The joint participation council decides on the constitution, mode of operation, and the competences of the election committee, as well as the way in which objections regarding decisions of the election committee are decided upon.

#### Article 7 Election date

- 1. The joint participation council determines the date before which the election by the members of the relevant individual participation councils must have taken place.
- 2. The joint participation council informs the competent authority, the participation councils involved, the parents and the staff of the point in time referred to in the first paragraph.

# Article 8 Persons who are electable and entitled to vote

Those who are part of the staff or are a parent on the day of the nomination are electable as a member of the joint participation council.

# Article 9 Announcement of persons who are electable and entitled to vote

Four weeks before the election, the joint participation council establishes a list of the persons who are electable and entitled to vote. The relevant list is made available to the parents and the staff stating the possibility to nominate themselves, as well as the term established for that.

### Article 10 Insufficient candidates

- 1. If no more candidates are nominated from the parents and the staff than the number of seats in the joint participation council for the section of the respective participation council, no election will take place for that section and the nominated candidates are considered to be elected.
- 2. The joint participation council will inform the competent authority, the sections within the school and the candidates involved of this in good time before the election date.

#### Article 11 Election

The election takes place by secret, written ballot.

#### Article 12 Ballot; proxy

- 1. An electable person casts, at maximum, as many votes as there are seats for their section in the joint participation council. Only one vote can be cast on a candidate.
- 2. A person entitled to vote can transfer their vote by written proxy and upon presentation of their ballot paper to someone else who belongs to the same section. A person entitled to vote can, at a maximum, vote for one other person entitled to vote by proxy.

#### Article 13 Election results

- 1. Those candidates that have then acquired the highest number of votes are elected. If for the last seat to be occupied there are several candidates who have acquired an equal number of votes, the outcome will be determined by lot.
- 2. The results of the elections are established by the participation council and communicated in writing to the competent authority, the joint participation council, the other participation councils involved, the sections within the school and the candidates involved.
- 3. The new members of the joint participation council are installed by the Board of the Stichting in accordance with the participation statute of the Stichting.

#### Article 14 Interim vacancy

- 1. In the event of an interim vacancy within one year after the election, the joint participation council will appoint the successor to the member concerned from the section in question who is the first to qualify in accordance with the result, as referred to in Article 13(1).
- 2. The appointment will be made within one month of the occurrence of the vacancy. The joint participation council notifies the competent authority, the sections within the school and the candidate in question of this appointment.
- 3. If there are fewer candidates from parents and staff than there are seats in the joint participation council for that section, or if there is no available successor as referred to in the first paragraph or if the vacancy arises more than one year after the election, a new election will be held. In that case Articles 6 to 13 apply mutatis mutandis.

# Section 4 General tasks and competences of the GMR

# Article 15 Consultation with competent authority

- 1. The competent authority and the joint participation council convene if this is required by the joint participation council, a section of the joint participation council or the competent authority, stating the reasons thereto.
- 2. If two-thirds of the members of the joint participation council and the majority of each section of the joint participation council wish to do so, the competent authority will hold the discussion referred to in the first paragraph with each section of the joint participation council separately.

#### Article 16 Consultation with internal supervisor

The internal supervisor and the combined joint participation council will meet at least twice a year.

# Article 17 Representation of the combined GMR in the selection committee for appointment of the executive director

A selection committee will be established for the appointment of an executive director, which will in any event include the following members:

a. a member from or on behalf of the part of the combined GMR elected from and by the staff, and

b. a member from or on behalf of the part of the combined GMR elected from and by the parents.

# Article 18 Right of nomination for Supervisory Board member

When appointing members of the Supervisory Board as referred to in Section 17a of the Primary Education Act, the competent authority will give the GMR the opportunity in good time to make a binding nomination for a member. The Supervisory Board and the GMR hold joint selection interviews in order to gain a good understanding of each other's views and judgements.

# Article 19 Power of initiative of the joint participation council

- 1. The joint participation council is authorised to discuss all matters that concern the general course of events in all schools or the majority of schools covered by one education act. It is authorised to make proposals on these matters to the competent authority as well as let its opinions be known.
- 2. The competent authority will provide a written response to these proposals, stating reasons, to the joint participation council within three months. Before this response is provided, the competent authority will offer the joint participation council, at least once, the opportunity to hold consultations with it on the proposals of the joint participation council.
- 3. If two-thirds of the members of the joint participation council and the majority of each section of the joint participation council wish to do so, the competent authority will hold the discussion referred to in the first paragraph and consult with each section of the joint participation council separately.

#### Article 20 General tasks of the GMR

- 1. The joint participation council promotes openness and mutual consultation in the schools to the best of its ability.
- 2. Furthermore, the joint participation council guards against discrimination on any grounds whatsoever in the schools in general and promotes equal treatment in equal cases and, in particular, the equal treatment of men and women and the inclusion of disabled and immigrant members of staff.
- 3. The joint participation council reports in writing on its activities to all parties involved in the schools and offers the sections within the schools the opportunity to consult with it on matters that in particular concern the section in question.

#### **Article 21** Provision of information

1. The joint participation council receives from the competent authority, whether requested or not, all the information it reasonably needs to perform its duties. To this end, please refer to the provisions of the participation statute.

#### Article 22 Annual report

- 1. The joint participation council annually adopt a report on its activities during the past year and informs all those involved.
- 2. The joint participation council will ensure that the report is made available for inspection by interested parties at the schools in a place that is generally accessible.

#### Article 23 Publicity and confidentiality

- 1. The meeting of the joint participation council is public, unless individual persons are discussed or the nature of a matter to be dealt dictates otherwise in the opinion of one third of the members.
- 2. If a personal interest of one of the members of the joint participation council is at stake during a meeting or part of a meeting, the joint participation council may decide that the member concerned does not participate in that meeting or part of the meeting. The joint participation council then simultaneously decides that the matter in question will be dealt with in a closed meeting.
- 3. The members of the joint participation council are obliged to observe confidentiality on all issues that they are introduced to in their capacity, with regard to which the competent authority or the joint participation council have imposed confidentiality on, or of which they, in connection with the sworn confidentiality, must understand the confidential nature. The intention to impose confidentiality will be

- notified as much as possible before the consideration of the respective matter.
- 4. The person imposing confidentiality, as referred to in the third paragraph of this Article, will also indicate which written or oral information is subject to confidentiality and for how long, as well as whether there are any persons with regard to whom confidentiality need not be observed.
- 5. The obligation to confidentiality does not lapse by annulment of the membership of the council nor by annulment of the ties that the respective person had with the schools.

# Section 5 Special competences GMR

The joint participation council takes the place of the schools' participation council if matters are concerned that are of common interest for all schools or for the majority of schools.

# Article 24 Power of assent of the joint participation council

The competent authority will in any case require the prior consent of the joint participation council for the decisions it intends to take with respect to:

- a. modification of the educational objectives of the majority of the schools;
- b. adoption or amendment of the policy with regard to performing support activities by parents for the benefit of the majority of the schools and the education;
- c. adoption or amendment of regulations in the field of the safety, health and welfare policy of the majority of the schools, insofar as these do not relate to the competence of the staff section;
- d. the adoption or amendment of the complaints procedure that applies to all schools;
- e. transfer of the majority of schools or merger of the majority of schools with another school or schools, or adoption or amendment of the relevant policy.

# Article 25 Advisory authority of the joint participation council

The joint participation council is, in any case, given the opportunity to give its advice beforehand on the decisions intended by the competent authority with regard to:

- a. adoption or amendment of the main points of the long-term financial policy for the schools concerned, including the proposed use of the resources allocated to the competent authority for the schools from public funds or received from others, with the exception of the voluntary parental contribution, as referred to in Article 27(c) of the MR Regulations;
- b. the criteria applied in the distribution of these resources to facilities transcending the school level and at school level;
- c. the appointment or the dismissal of staff responsible for management tasks for the benefit of more than one school;
- d. commencement, discontinuation or significant modification of long-term cooperation with another institution on behalf of the majority of the schools, or adoption or amendment of the policy on this;
- e. participation or termination of participation in an educational project or experiment on behalf of the majority of schools, or adoption or amendment of the policy on this;
- f. adoption or amendment of the policy with regard to the organisation of the majority of the schools;
- g. adoption or amendment of a regulation in the field of the appointment or dismissal policy insofar as that adoption or amendment is related to the identity of the Stichting or the amendment thereof;
- h. appointment or dismissal of members of the Board;
- i. adoption or amendment of the management statute;
- j. establishing a centralised service;
- k. adoption or amendment of the policy concerning the maintenance of the majority of schools;
- I. adoption or amendment of the way in which the provision referred to in Section 45(2) of the Primary Education Act is organised; and;
- m. establishing the competence profiles of the (members of the) Supervisory Board as well as the members of the Board.

#### Article 26 Power of assent of the staff section

The competent authority requires the prior consent of that part of the joint participation council elected

from among the staff for each decision to be taken by the competent authority that is of common interest to all schools or to the majority of schools with respect to:

- a. adoption or amendment of the composition of the staff establishment appointed or deployed without appointment that performs activities for the benefit of more than one school;
- b. regulation of the consequences for the staff of a matter as referred to above in Article 24(i) or Article 25, under d., e., f. and j;
- c. adoption or amendment of regulations with regard to continuing education of the staff;
- d. adoption or amendment of possible work regulations for the staff, as well as of the planning and organisation of the direct staff consultation, insofar as the decision has a general validity for all or a complete category of staff members;
- e. adoption or amendment of the staff leave regulations;
- f. adoption or amendment of regulations concerning the working hours and rest times of the staff;
- g. adoption or amendment of the policy with regard to the award of salaries, bonuses and gratuities to the staff;
- h. adoption or amendment of the policy on staff appraisal, job remuneration and job differentiation;
- i. adoption or amendment of the policy regarding the transfer of funding in respect of the majority of the schools;
- j. adoption or amendment of a regulation in the field of working conditions, sick leave or reintegration policy;
- k. adoption or amendment of a regulation in the field of staff welfare;
- I. adoption or amendment of a regulation on the processing and the protection of personal data of the staff:
- m. adoption or amendment of a regulation with regard to facilities that are directed towards or suited to the monitoring or checking of presence, behaviour or performance of the staff;
- n. adoption or amendment of a regulation in the field of the promotion policy or in the field of the employment and dismissal policy, insofar as that adoption or amendment is not related to the principles of the Stichting or the amendment thereof;
- o. adoption or amendment of rules on which parties that have concluded a collective labour agreement have been agreed that these rules or the amendment thereof will be established in consultation between the competent authority and the staff section of the joint participation council;
- p. adoption or amendment of the regulation concerning the facilities, as referred to in Section 28 of the Act insofar as this relates to the staff;
- q. the choice of prevention officer and their role in the organisation<sup>1</sup> insofar as the majority of schools are concerned;
- r. a procedure for dealing with the reporting of suspected misconduct as referred to in Section 2(1) of the House for Whistleblowers Act (*Wet Huis voor klokkenluiders*), insofar as this pertains to the staff.<sup>2</sup>

# Article 27 Power of assent of the parent section

The competent authority must, in any case, obtain the prior consent of that part of the joint participation council elected by the parents, for the decisions it intends to take with respect to:

- a. control of the consequences for the parents and students of a decision concerning a matter as referred to above in Article 24(d);
- b. adoption or amendment of the policy with respect to the exchange of information between the competent authority and a parent;
- c. adoption or amendment of a regulation concerning the processing and the protection of personal data of parents and students of the majority of the schools;
- d. a procedure for dealing with the reporting of suspected misconduct, insofar as this concerns the parents (and/or students).

<sup>2</sup> Section 2(1) of the House for Whistleblowers Act reads: The employer, generally employing at least fifty persons, establishes a procedure for dealing with suspected misconduct within its organisation.

<sup>&</sup>lt;sup>1</sup> Pursuant to Section 13(1) of the Working Conditions Act (*Arbeidsomstandighedenwet*)

# Article 28 Applicability of special competences

- 1. The competences based on the Articles 24 to 27 of these Regulations do not apply insofar as:
  - a. the relevant matter has already been substantively dealt with in a regulation laid down by or pursuant to the law;
  - b. it concerns a matter as referred to in Section 38 of the Primary Education Act, insofar as the consultation in question does not decide to leave the matter for the staff section of the joint participation council to deal with;
- 2. The competences of that part of the joint participation council that was chosen from and by the staff do not apply insofar as the respective matter has already been substantively dealt with by means of a collective labour agreement.

#### Article 29 Terms

- 1. The competent authority provides the joint participation council or the section of the joint participation council concerned a period of three weeks within which a written standpoint must be issued on the intended decisions with regard to a matter as intended in Articles 24 to 27 of these Regulations.
- 2. The term referred to in the first paragraph may be extended by the competent authority upon reasoned request of the joint participation council or that section of the joint participation council that it concerns.
- 3. The competent authority will immediately notify in writing whether or not the term is to be extended and, if so, for what period.

# Section 6 Organisation and mode of operation of the GMR

# Article 30 Election of chair and secretary

- 1. The joint participation council elects a chair, a deputy chair, and a secretary from among its members.
- 2. The chair, or in the case of their absence the deputy chair, legally represents the joint participation council.
- 3. The position of deputy chair and secretary can be combined in one person, if desired.

### Article 31 Exclusion of members of the joint participation council

- 1. The members of the joint participation council will comply with the obligations resulting from the membership.
- 2. The joint participation council can come to the conclusion that a member of the joint participation council has not complied with the obligations as intended in the first paragraph, if the respective member:
  - is either grossly negligent in complying the provisions of the Act and the participation regulations;
  - b. or breaches the duty of confidentiality concerning data of which they know or should reasonably suspect the confidential nature;
  - c. or constitutes a serious impediment for the functioning of the participation council.
- 3. In the event of an conclusion as referred to in the second paragraph, the joint participation council may, with a majority of at least two-thirds of its members, decide to make the member in question aware of their obligations or request them to withdraw as a member of the joint participation council.
- 4. In the event of a conclusion as referred to in the second paragraph, the section of the joint participation council to which the member in question belongs may, with a majority of at least two-thirds, decide to exclude the member of the joint participation council from the activities of the joint participation council for a period of no more than three months.
- 5. In the event of the conclusion referred to in the second paragraph and in the event of an intention as referred to in the third paragraph, the joint participation council will consult as much as possible with the section by which the member concerned was elected, taking into account the confidentiality of data.
- 6. An conclusion as referred to in the second paragraph will be notified in writing to the member concerned.

7. A decision as intended in the third and fourth paragraph may not be taken until the respective member has been given the opportunity to take cognisance in writing of the objections made against him or her and has also been given the opportunity to defend himself of herself against these objections, in which case they may be assisted by a lawyer if they so wish.

# Article 32 Submission of agenda items by staff and parents

The staff and the parents of the schools of Stichting 'Het Rijnlands Lyceum' can request the secretary, in writing, to place a subject or proposal for discussion on the agenda of a meeting of the joint participation council.

#### Article 33 Consultation of staff and parents

- 1. The joint participation council or a section of the joint participation council can decide, before taking a decision with regard to an intended decision of the competent authority on the matters as referred to in Articles 24 to 27 of these Regulations, to consult the staff and the parents or the separate sections within the school regarding that proposal.
- 2. At the request of one third of the staff or 10% of the parents of the schools, the joint participation council or a section of the joint participation council will, before taking a decision, consult the staff and/or the parents of the schools about a proposal as intended in the first paragraph.

# Article 34 Rules of procedure

- 1. The joint participation council establishes, in compliance with the participation regulations and the Act, its own rules of procedure.
- 2. In the rules of procedure at least the following are included:
  - a. the terms of reference of the chair and secretary;
  - b. the way in which meetings are convened;
  - c. the way in which the agenda is drafted;
  - d. the process of decision making;
  - e. the quorum needed in order to convene;
  - f. the means of reporting; and
  - g. the schedule for retirement by rotation.
- 3. The joint participation council sends a copy of the rules of procedure to the competent authority.

# Article 35 Joint meeting in special circumstances

- 1. Whether or not in addition to the provisions of these Regulations, the following paragraph applies with regard to the mode of operation of the joint meeting of the joint participation councils in the event of special circumstances.
  - a. The initiative for a joint meeting can be taken by one of the two joint participation councils or by the executive board of the Stichting.
  - b. The executive board of the Stichting attends the consultation with the combined joint participation councils on behalf of the competent authority.
  - c. In the joint meeting and the joint consultation with the executive board of the Stichting, the competences granted to the joint participation councils in the individual participation regulations, which have a sector-transcending significance and which also involve a special circumstance, are discussed.
  - d. In the event of the appointment or dismissal of the executive director, at the joint meeting both joint participation councils will establish a joint appointment advisory committee, which will operate on the basis of equality of both joint participation councils and which will be charged with preparing the conclusion to be formally issued by both joint participation councils on the appointment or dismissal of the executive director.
  - e. Decisions at the joint meeting are taken on the basis of equality of both joint participation councils.
  - f. In the case of a joint meeting, the chair of the joint participation council for secondary education will act as chair, and the chair of the joint participation council for primary education will act as

secretary and deputy chair.

# Section 7 Regulations on disputes

# Article 36 Association with disputes committee

The executive board is affiliated with the National Disputes Committee Education Participation Act (www.onderwijsgeschillen.

# Article 37 Other disputes

At the request of the competent authority, the GMR or a section of the GMR, the LCG WMS, as referred to in Article 36 of these Regulations, will decide, in accordance with the regulations of the LCG WMS, in disputes between the competent authority and the GMR or the section of the GMR that concern the participation referred to in the Education Participation Act and for which the Act does not provide a dispute resolution procedure. The verdict of the committee is binding

# Section 8 Other provisions

#### Article 38 Facilities

- 1. The competent authority allows the joint participation council to use the facilities it has at its disposal and which the joint participation council reasonably needs for the performance of its duties.
- 2. The costs that are in all fairness necessary for the performance of the duties of the joint participation council, including training costs, will be borne by the competent authority.
- 3. The costs that are in all fairness necessary for consulting an expert and for taking legal action by the joint participation council will be borne by the competent authority only if the competent authority has been informed of the costs involved in advance.
- 4. In agreement with the joint participation council, the competent authority will set the costs incurred by the joint participation council in any year at a certain amount, which the joint participation council is free to spend. Costs exceeding this amount will be borne by the competent authority only if that competent authority agrees to bear them.
- 5. The details of the regulation of facilities in time for staff, the possible attendance allowance for parents and the costs of administrative support are laid down in the participation statute.

#### Article 39 Legal protection

The competent authority will ensure that persons who are or have been on a list of candidates as referred to in Article 9 of these Regulations, as well as members and former members of the joint participation council, are not disadvantaged in their position in relation to one of the schools for that reason.

#### Article 40 Amendment of Regulations

The competent authority will submit any amendment of these Regulations as a proposal to the GMR and will only adopt the amended Regulations if the amended or revised proposal has obtained the approval of at least two-thirds part the GMR members.

#### Article 41 Official title; entry into force

- 1. These Regulations can be cited as: regulations of the GMR PO.
- 2. These Regulations become effective as of 8 November 2021.