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Meeting minutes

1. Time: Dec. 4, 2023, 11:30am to 12:45

2. Present:

LFS :

Mr. Benjamin BILTERYST CEO

Mrs. Livia RAFIDISON, Chief Operating Officer

Mr. Willy BONGA, Support Services Manager

Mrs. Amélie DESCHAMPS, Vie Scolaire of Primary School

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Mrs. Elise TANG, Vie Scolaire of Primary School

Mrs. Morgane HERMANNS, Nurse

Mrs. Emmanuel Danion, Parent Representative Mr. Sebastien FERRY, Parent Representative Mr. Loïc LE BRONEC, Staff Representative

Mrs. Laetitia LEMONNIER, Student Representative

DSS:

Mr. Susanne Heß, Head of Administration

Mrs. Saudia Leopold, Deputy Head of Primary

Mrs. Vivien HORA, Staff Representative

Mrs. Eva FRIELING, Staff Representative

Mrs. Iris Kaiser, Parents Representative

Mr. Maxim, DSS Student Representatives

• Common team:

Mr. Cerbolles, Representative of Chartwells on both campus

3. Absents excused:

LFS:

Mrs. Emmanuelle BLANC-TORES, Vice Headmaster

Mr. Jean KURDZIEL, Director of Primary school

Mrs. Tess VOLPINI, Education Counselor

Mr. Achille MESSI, Staff Representative

Mr. Yun CLERGUE, Parent Representative

Mr. Audrey LIU, Student Representative

DSS:

Mr. Christoph Waldhuber, COCU

Mr. Jan Van LOON, DSS Parent Representative

Mr. Jamie, DSS Student Representatives

Mr. Aron, DSS Student Representatives

Ms. Chen, Qingpu Site Manager of Chartwells

Mr. Beltran Bove, Chef of Chartwells

4. Agenda:

- 1) Canteen committee framework
- 2) Roundtable members presentation
- 3) Canteen service organization
- 4) Canteen indicators
- 5) Yearly promotion of 2023
- 6) New projects
- 7) EPOS App
- 8) REFILL POLICY IN EAT GLOBAL
- 9) **Q&A**



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5. Development:

1) Canteen committee framework

The basic rules described in the slide are explained by Mr. Willy,

2. COMMITTEE REGULATIONS – BASIC RULES

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GOAL

Committees are dedicated to handle regular questions related to the topics of Canteen.

Generally, Committees promote a mutual, healthy and transparent relationship between Schools, parents, staff and student representatives, as to <u>improve the general service quality</u>, within its existing constraints, by sharing information about works, projects in progress, and answering questions about areas of concern.

LIMITS OF SCOPE

Committee Members are not a decision-making body, but a consulting body.

Decisions will be made by schools' services, principal and boards.

Committee Members shall set aside any personal conflict of interest during Committees.

COMPOSITION OF COMMITEES

Committees are joint Committees of both LFS and DSS schools.

TIME FRAME

Joint LFS/DSS Committees are in-person Committees and take place at least twice per school year, on the Schools' initiative.

When events require it, Schools can call for <u>extraordinary Committees with 3 days of forewarning</u>. They can be in-person or online Committees.

<u>Dialogue and feedback to the Schools are possible all along the school year</u>, as well as informal Committees involving LFS only or DSS only.

2) Roundtable members presentation

The committee members of LFS and DSS schools are as follow:





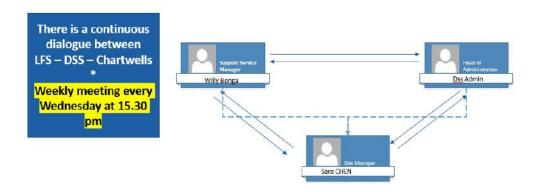
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3) Canteen service organization

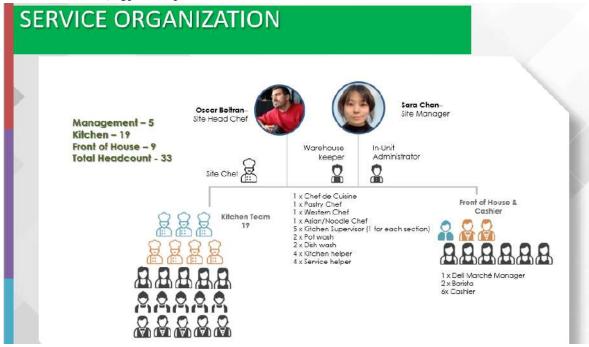
Mr. Willy explains the catering service organization within LFS and DSS schools.

3. CANTEEN SERVICE ORGANIZATION —QINGPU EUROCAMPUS





Mr. Claude Cerbolles Chartwells's Site Manager explained the composition of the Chartwells onsite team in Qingpu Campus.



4) Canteen indicators

Mr. Claude Cerbolles explained that the 1st KPI of year 2023-24 has finished on 1st Dec. 2023. The score gotten was 96.



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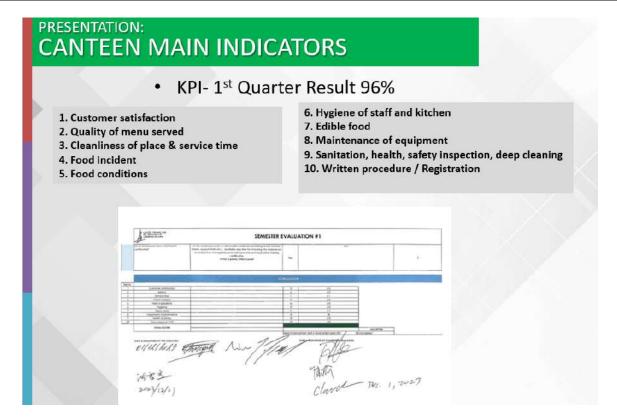
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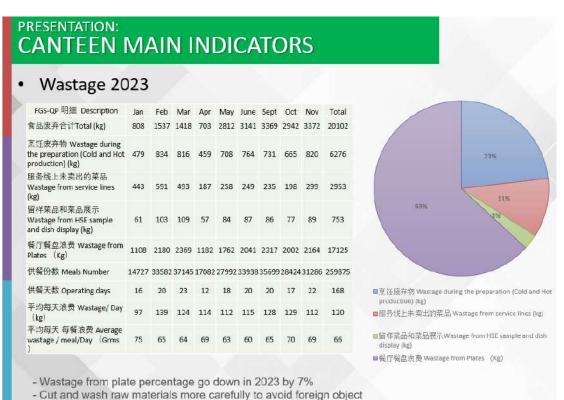
Mr. Claude Cerbolles showed the main indicators concerning the catering service over the year 2023 and compared with that of year 2022.

The average wastage rate has decreased in both Qingpu campuses in 2023 comparing with 2022.



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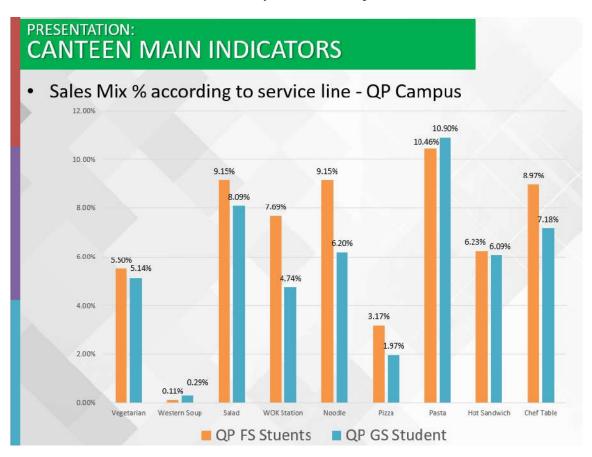


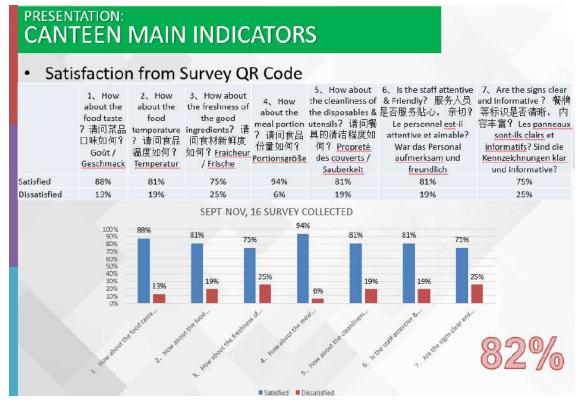




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Mr. Claude Cerbolles reported that according to sales recorded, LFS students & staff prefer salad, noodle and workstation, DSS community loves most the pasta.



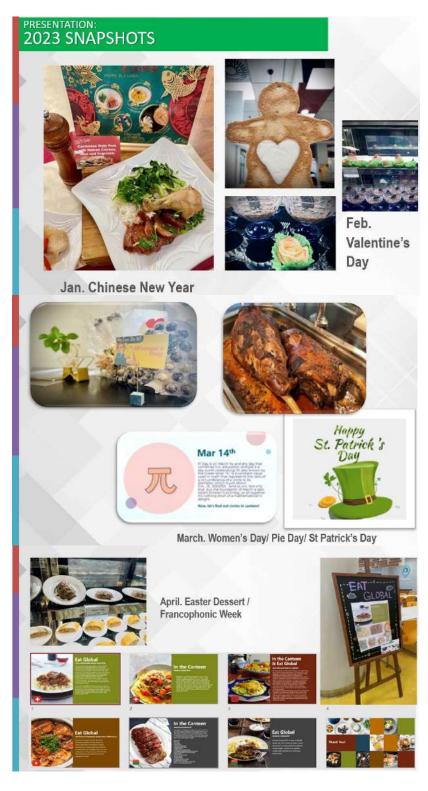




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5) Yearly promotion of 2023

Mr. Claude Cerbolles summarized the yearly promotions conducted in year 2023. Some snapshots of the special menus and activities over 2023 have been presented. The special cuisine promotions for 2024 are also planned.





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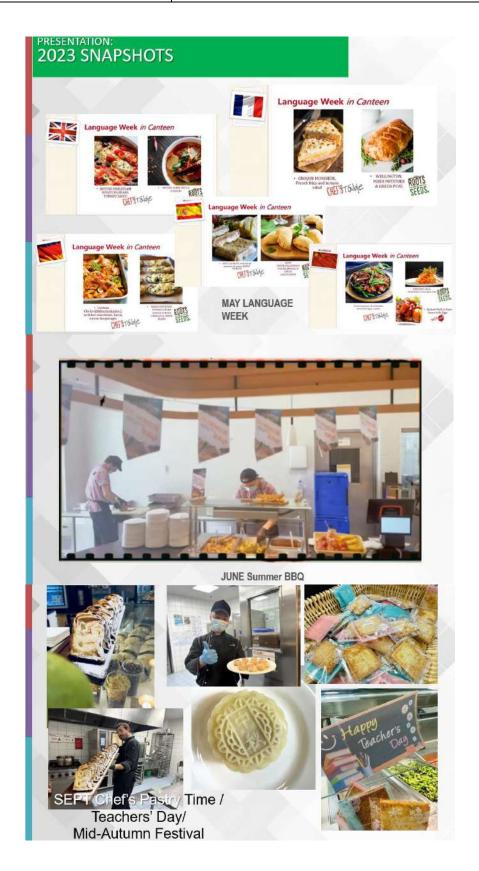
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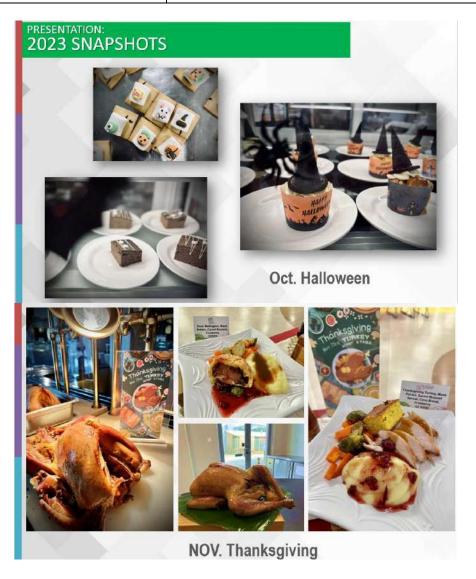
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Promotions for 2023 and 2024:







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6) New projects

a) Refill Policy in Eat Global





b) The new dishes









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c) The use of new equipment: controllable temperature insulation box:



d) Interested courses: cooking workshop:

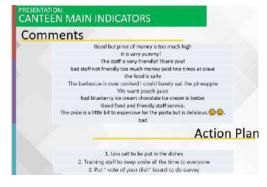


e) Increase the channels for expressing suggestions and the result:











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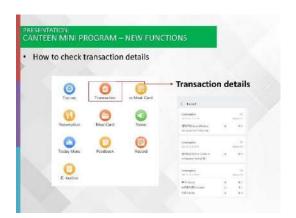
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7) EPOS App

In terms of the EPOS mini program in Wechat, Chartwells explains that Recharging on the app will not require payment of a service fee



Chartwells introduced the basic functions of this App and showed 2 new features, that is, how to look up the menu details of transactions and how to issue e-fapiao for the money tossed up by the user himself.





8) REFILL POLICY IN EAT GLOBAL



They have the salad following the menu. If they want something more, they can ask to volunteers.



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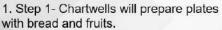
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PRIMARY LUNCH Action Plan: the same methode as YP







2. Step 2- Serve the hot dish betwen1-2 Minutes before the kids come to service line in eat global.



5. Step 5- After that they can come to Salad counter. Will prepare the small square plates. Volunteers will help for the food refill.



6. Step 6- Rotation of milk/cheese& yoghurt Volunteers will help and distribute to the kids. Location 1



3. Step 3- Arrange all plates in line into the service area ready for kids pick-up.



4. Step 4- Students will Queue in the line and pick-up the prepared plates with food they can go to the table.





7. Step 7- Rotation of Milk/Cheese & Yoghurt Volunteers will help and distribute to the kids. Location 2



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9) Q&A

a. Parent representatives: Monotonous food pairing in the restaurant menu

The food in the restaurant menu only takes into account the nutritional

composition, and the variety of food is poor, with little choice.

Although it cannot satisfy everyone's wishes, I hope the school can improve

to a certain extent."

LFS: ANS- Set menu is compose from Salad, Bread, Dairy, Vegetables, Main protein

& Starch. Service area Main protein, Starch & Vegetable. Salad bar 12 choices of Vegetable protein & Protein. Service line if free refill of Vegetable & starch

except for Salad bar. Set menu is validated by school nurse.

b. Parent representatives: I hope that the restaurant can increase the nutrition and quantity of food.

If the children don't have enough to eat, they have to queue up again and sometimes they don't have time for a second refill, so they don't get enough to

eat."

LFS: ANS- It will be answer in the below action presentation.

c. Parent representatives: Is it possible to provide mineral water bottles? It should be spring water

without additives.

LFS: Admin Will answer.

d. Parent representatives: (There aren't enough fruits in the canteen, but there are too many

watermelons and melons. Can we have oranges, grapes, and tangerines to

change?)

LFS: In the set menu the fruit are rotation. There are Apple

/Orange/Banana/grape/Mandarin/Pear

e. Parent representatives: Can we have bigger ice cream?

LFS: Students eat ice cream every two weeks. Ice cream contains a large amount

of sugar. This is not good for the body. students should take a small amount.

f. Parent representatives: Can we choose a menu for a certain day of the year like secondary students

do?)

LFS: This is an idea shared with SG to do the service for CE2 and CM1 once a

year. CM2 will choose various stations in June.

g. Staff representatives: Nurse's proposal: please no French fries on the date of ASC (demand of vie

Scolaire). Fries + quiche Lorraine + bake pumpkin, too much starchy food.

LFS: We will adjust the menu move the fries on other days due to sports day as

mention.

h. Staff representatives: Is it possible to have a microwave in the eating area next to the teacher's

coffee/tea serving table?

LFS: Teachers pantry for the LFS side have microwave. It is prohibitted in the

canteen due to safety and cross contamination.



LFS:

CANTEEN

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. Staff representatives: The staff hope to have more Asian breakfast options at Délimarché. We like

to eat baozi, shaomai, or similar foods.

LFS: There are steam corn and Dec. 1, 2023, there will be a rotation of Congee will

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be available at the Délimarché. For Baozi will discuss as during lunch time

there is one the service line.

. Staff representatives: TPS-PS mostly provides potatoes and does not offer rice as a staple food.

How to balance the diversity of staple foods?

TPS-PS Most of the time, potatoes are served without rice as the staple food.

How to balance the diversity of staple foods?

The actual situation is that last year we provided a pairing of potatoes and rice, but some people asked why this pairing was possible. They believed that these were two staple foods and should not be paired. So, we later cancelled

this combination. Provide only rice or only potatoes.

Solution: After investigation, it was found that most students do not have such a need. We will provide potatoes and rice to students who have a need, with the permission of the nurse, and allow them to choose for themselves. This measure will be implemented for a week, and the effect will be observed

before making adjustments to the menu.