

CANTEEN

| Minutes of mee | ting | | Page 1/3 |
|----------------|-----------------|--------------------|----------|
| Reference | Version V.1 | November 2 2025 | 5th |
| Canteen Comm | nittee - Yangpu | | |

Meeting minutes

1. Time: November 25th, 2025, 10:30am to 11:45am

2. Present:

• LFS:

Mr. Willy BONGA, COO

Mrs. Min LI, Assistant of CEO

Mrs. Stella SHI, Operation project manager

Mrs. Hélène Jiaying WEI, Assistant of Operations

Mrs. Caroline LAFAGE-BOURIAU, Nurse

Mrs. Jie LI, Vie Scolaire Primaire

Mrs. Laura MOUSSOUNI, staff representative

Mrs. Xiaoqian WANG, SG Coordinator

Mr. Clément LARGUIER (3Y), student representative

Ms. Leya ZHENG (2Y), student representative

• DSS:

Mr. Kenan DIZDAREVIC, COCU

Mr. Matthias BRÜGGMANN, Kindergarten

Mrs. Corinna DERICHS, administration

Mrs. Anna WANG, Reception

Mrs. Rebekka WANG, parent representative

Mr. Jochen WIESCHERMANN, parent representative

Ms. Alina KRUPPE, student representative

• Sodexo team:

Mr. Claude CERBOLLES, Representative of Sodexo on both campuses

Mrs. Connie SHEN, Yangpu Site Manager of Sodexo

Mr. Roger MAURER, Chef Cook of Sodexo

3. Absents excused:

• LFS:

Mr. Benjamin BILTERYST, CEO

Mr. Laurent FOUILLARD, Principal

Mr. Jean-Joseph KOUDAYA, Deputy Principal

Mrs. Nathalie MOTTET, Principal of Primary School

Mrs. Flora LIU, parent representative

Mr. Denis BOISSEAU, parent representative

• DSS:

Mrs. Ann-Claire FÖTSCH, Head of Administration

Mr. Julian MÜLLER, Deputy Principal

4. Agenda:

- 1. Committee
- 2. Committee regulations Basic rules
- 3. Canteen Service organization
- 4. 1st KPI Audit
- 5. LFS YP Canteen organization
- 6. DSS YP Canteen organization
- 7. Timeline Catering Tender 2026
- 8. Digital Payment Ban
- 9. SODEXO presentation and Q&A



| Minutes of meeting | | | Page 2/3 |
|--------------------------|----------------|-------------|----------|
| Reference | Version V.1 | November 25 | th |
| Canteen Committee | - Yangpu | | |

5. Minutes:

| Topic: | Questions raised: | Further information: |
|---|---|---|
| Agenda 1: | No question raised | |
| Agenda 2: Committee regulations – Basic Rules | No question raised | |
| Agenda 3: Canteen Service organization | No question raised | |
| Agenda 4: 1st KPI Audit | No question raised | Addition: Correction of the KPI Points to 94 (instead of 96) |
| Agenda 5: LFS YP Canteen Organization | No question raised | |
| Agenda 6: DSS YP Canteen Organization | No question raised | Addition: We will also do a wish dish event in Yangpu next year in 2026 |
| Agenda 7: Timeline Catering Tender 2026 | If the provider changes, the persons of the canteen team might change? ANS: Yes, the team might change. The current canteen team is working for a 3rd party provider. The wish is that the school is not only looking at money when doing the tender. ANS: The schools will take different factors into account when choosing a new vendor. | |
| Agenda 8: Digital Payment Ban | No question raised | |
| Agenda 9: Sodexo and Q&A | Is there an indicator for food waste? Is there a comparison for the years? ANS: A comparison of the food waste levels from last year to this year is available. General indicators for canteen food waste are being monitored, and educational tips on reducing waste are displayed in the dining area. Where can the students find the survey for Sodexo? ANS: There is a screen (tablet) in the canteen. Can Sodexo provide a flyer to inform the parents of the survey possibility? ANS: Yes Can we divide the survey between students and parents? ANS: Yes, we should work on it. How many questions are raised in the survey? ANS: 10 questions, but we will check if this will be the same in future There is a request to get a functionality in the app that students can be limited for buying products with sugar (in the coffee shop). ANS: Sodexo is working on a solution with the app developer. Which food is validated by the nurse? | |



Sodexo.

| Minutes of meet | ting | | Page 3/3 | |
|-----------------|--------------|---------------|---------------|--|
| Reference | Version V.1 | November 2025 | November 25th | |
| Cantaan Comm | ittaa Vangnu | | • | |

| | ANS: Only the kindergarten food. |
|-----|---|
| 8. | Can we have some kind of alarm symbols for |
| | food (red, orange, green for level of sugar) for |
| | the students and to show parents? |
| | ANS: We should include this in the new tender |
| | 2026. |
| 9. | Who can change the contract with the vendor? |
| | ANS: Both schools must jointly approve any |
| | contract amendments. While no immediate |
| | changes are planned at this moment, potential |
| | updates will be included in the tender for the |
| | 2026 contract cycle. |
| 10. | Are there any forbidden products in the |
| | contract? |
| | ANS: There is a list of authorized products on |
| | the contract which are allowed to be sold by |

6. <u>Presentation:</u>

