

| Minutes of meeting | | | Page 1/22 |
|--------------------|---------|---------------|-----------|
| Reference | Version | Date | |
| CC.QP.22-23.01 | V.1 | Nov. 22, 2022 | |

Meeting minutes

1. Time: Nov. 22, 2022, 10:30am to 11:45am

2. Present:

• LFS:

Mr. Benoît SASSIN, CEO

Mrs Livia RAFIDISON, Chief Operating Officer

Mr. Willy BONGA, Support Services Manager

Mr. Eric LANZI, Education Counselor

Mrs. Amélie DESCHAMPS, Vie Scolaire of Primary School

Canteen Committee - Qingpu

Mrs. Corinne OUZEAU, Nurse

Mrs. Gloria JIA, Parent Representative

Mrs. Lydia Lin-Yan HE, Parent Representative

Mr. David BEUTIN, Parent Representative

Mr. Alexis HERVE, Parent Representative

Mr. Danio DANIO, Staff Representative

Mr. Loïc LE BRONEC, Staff Representative

Mr. Ethan VIENNE, Student Representative

Mrs. Chloé LAO, Student Representative

Mr. Raphaël LAMBALLE, Student Representative

• DSS:

Mr. Jürgen Lesch, Chief Administrative Officer (DSSH)

Mrs. Kerstin Tobias, Deputy Head of Kindergarten

Mrs. Xue Li, Admission

Mrs. Iris Kaiser, Parents Representative

Mrs. Beate Diao, Parents Representative

Mrs. Christina Lu, Parents Representative

DSS Student Representatives

• Common team:

Mr. Cerbolles, Representative of Chartwells on both campus

Ms. Chen, Qingpu Site Manager of Chartwells

Mr. Beltran Bove, Chef of Chartwells

3. Absents excused:

• LFS:

Mrs. Emmanuelle BLANC-TORES, Vice Headmaster

Mr. Jean KURDZIEL, Director of Primary school

Mrs. Tania SANCHEZ, Staff Representative

4. Agenda:

- 1) Canteen committee framework
- 2) Roundtable members presentation
- 3) Canteen service organization
- 4) Canteen indicators
- 5) Yearly promotion of 2022
- 6) New projects
- 7) EPOS App
- 8) Q&A



| Minutes of meeting | | | Page 2/22 | | |
|-----------------------------|----------------|-------------|-----------|--|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 | | |
| Canteen Committee - Qingpu | | | | | |

5. <u>Development:</u>

1) Canteen committee framework

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

2. COMMITTEE REGULATIONS – BASIC RULES

GOAL

Committees are dedicated to handle <u>regular questions related to the topics of Canteen</u>. 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.







2. COMMITTEE REGULATIONS – BASIC RULES

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.









| Minutes of meeting | | | Page 3/22 | | |
|-----------------------------|----------------|-------------|-----------|--|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 | | |
| Canteen Committee - Qingpu | | | | | |

2) Roundtable members presentation

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

3. COMMITTEE ORGANIZATION

Composition of the LFS - DSS QINGPU Canteen Committee

LFS

- Mr. Benoît SASSIN, CEO
- · Mrs Livia RAFIDISON, Chief Operating Officer
- Mrs. Emmanuelle BLANC-TORES, Vice Headmaster
- Mr. Jean KURDZIEL, Director of Primary school
- Mr. Willy BONGA, Support Services Manager
- Mr. Eric LANZI, Education Counselor
- Mrs. Amélie DESCHAMPS, Vie Scolaire of Primary School
- Mrs. Corinne OUZEAU, Nurse
- · Mrs. Gloria JIA, Parents Representative
- Mrs. Lydia Lin-Yan HE, Parents Representative
- . Mr. David BEUTIN, Parents Representative
- Mr. Alexis HERVE, Parents Representative
- Mr. Danio DANIO, Staff Representative
- Mrs. Tania SANCHEZ, Staff Representative
- . Mr. Loïc LE BRONEC, Staff Representative
- . Mr. Ethan VIENNE, Students Representative
- Mrs. Chloé LAO , Students Representative



DSSH

- · Mr. Jürgen Lesch, Chief Administrative Officer (DSSH)
- Mrs. Kerstin Tobias, Deputy Head of Kindergarten
- · Mrs. Xue Li, Admission
- Mrs. Iris Kaiser, Parents Representative
- · Mrs. Beate Diao, Parents Representative
- Mrs. Christina Lu, Parents Representative
- Ms. Mandy Jahnz
- Ms. Naomi Paeslack

CHARTWELLS

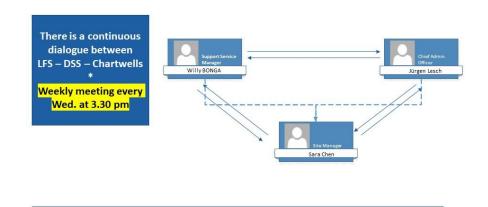
- Mr. Oscar BELTRAN BOVE, Head Chef
- Mrs. Sara CHEN, Site Manager
- Mr. Claude CERBOLLES, Operation Leads-East



3) Canteen service organization

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

4. CANTEEN SERVICE ORGANIZATION - QINGPU EUROCAMPUS





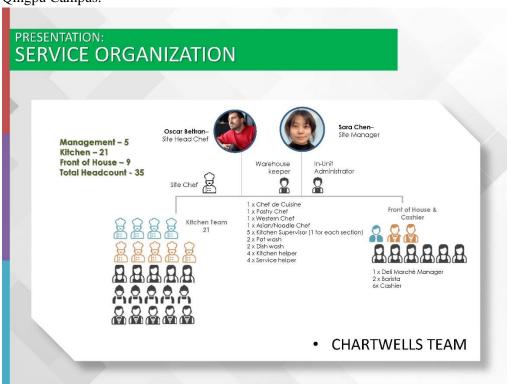






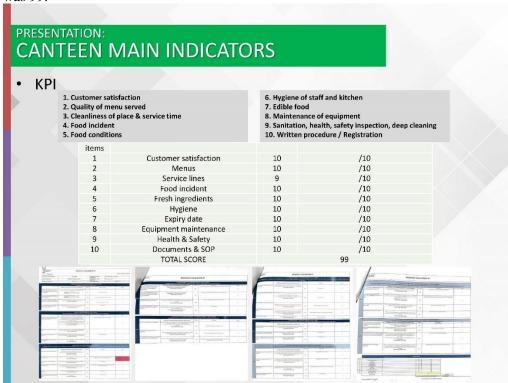
| Minutes of meeting | | | Page 4/22 | | |
|-----------------------------|-------------|-------------|-----------|--|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 | | |
| Canteen Committee - Qingpu | | | | | |

Ms. Sara Chen, Chartwells's Site Manager explained the composition of the Chartwells onsite team in Qingpu Campus.



4) Canteen indicators

Ms. Chen explained that the 1st KPI of year 2022-23 has finished on 16th Nov. 2022. The score gotten was 99.



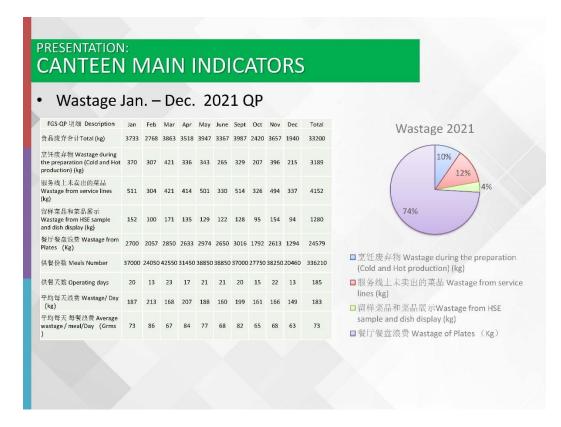


| Minutes of meeting | | | Page 5/22 | | |
|-----------------------------|----------------|-------------|-----------|--|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 | | |
| Canteen Committee - Qingpu | | | | | |



Ms. Sara Chen showed the main indicators concerning the catering service over the year 2022 and compared with that of year 2021.

The average wastage rate has decreased in both Qingpu and Yangpu campuses in 2022 comparing with 2021.





Minutes of meeting

Reference Version Date

v.1

Canteen Committee - Qingpu

CC.QP.22-23.01

PRESENTATION: CANTEEN MAIN INDICATORS

· Wastage Jan.-Dec. 2021 YP

| FGS-YP 明细 Desctiption | Jan | Feb | Mar | Apr | May | June | Sept | Oct | Nov | Dec | Total |
|--|-------|---------|---------|---------|---------|---------|-------|---------|--------|-------|---------|
| 食品废弃合计Total(kg) | 2851 | 1814.15 | 3117.65 | 2372.35 | 2951.55 | 2909.55 | 2811 | 2123.25 | 2982.1 | 1299 | 25231.6 |
| 烹饪废弃物 Wastage during the preparation (Cold and Hot production) (kg) | 280 | 182 | 322 | 238 | 294 | 294 | 280 | 210 | 308 | 159 | 2567 |
| 服务线上未卖出的菜品 Wastage from service lines (kg) | 400 | 260 | 368 | 340 | 441 | 399 | 420 | 330 | 462 | 181 | 3601 |
| 留样菜品和菜品展示 Wastage from HSE sample and dish display (kg) | 120 | 78 | 138 | 102 | 126 | 126 | 120 | 90 | 132 | 84 | 1116 |
| 餐厅餐盘浪费 Wastage from Plates (Kg) | 2051 | 1294 | 2290 | 1692 | 2091 | 2091 | 1991 | 1493 | 2080 | 875 | 17947.6 |
| 供餐份数 Meals Number | 20160 | 13071 | 29891 | 18114 | 28076 | 30364 | 30058 | 22214 | 31342 | 12114 | 235404 |
| 供餐天数 Operating days | 20 | 13 | 23 | 17 | 21 | 21 | 20 | 15 | 22 | 13 | 185 |
| 平均每天浪费 Wastage/ Day (kg) | 143 | 140 | 136 | 140 | 141 | 139 | 141 | 142 | 136 | 100 | 139 |
| 平均每天每餐浪费 Average wastage / meal/Day (Grms) | 102 | 99 | 77 | 93 | 74 | 69 | 66 | 67 | 66 | 72 | 79 |



Nov. 22, 2022

- 烹饪废弃物 Wastage during the preparation (Cold and Hot production) (kg)
- ■服务线上未卖出的菜品 Wastage from service lines (kg)
- 留样菜品和菜品展示Wastage from HSE sample and dish display (kg)
- 餐厅餐盘浪费 Wastage of Plates (Kg)

PRESENTATION: CANTEEN MAIN INDICATORS

• Wastage Jan. – Oct. 2022 QP

| FGS-QP 明细 Description | Jan | Feb | Mar | Sept | Oct | Total |
|---|-------|-------|-------|-------|-------|--------|
| 食品废弃合计 (kg) | 3075 | 2430 | 1388 | 2978 | 1578 | 11449 |
| 烹饪废쟑物 Wastage during the preparation (Cold and Hot production) (kg) | 302 | 270 | 147 | 687 | 300 | 1706 |
| 服务线上未卖出的菜品 Wastage from service lines (kg) | 456 | 330 | 185 | 267 | 177 | 1415 |
| 留样菜品和菜品展示Wastage from HSE sample and dish display (kg) | 140 | 123 | 64 | 109 | 66 | 502 |
| 套餐餐盘浪费Eat Global Wastage of Plates (Kg) | 358 | 304 | 144 | 371 | 233 | 1410 |
| 餐厅餐盘浪费 Wastage of Plates (Kg) | 2177 | 1707 | 992 | 1915 | 1035 | 7826 |
| 供餐份数 Meals Number | 35401 | 28308 | 14890 | 33342 | 18637 | 130578 |
| 供餐天数 operating days | 19 | 16 | 8 | 21 | 11 | 75 |
| 平均每天浪费 wastage/ Day (kg) | 162 | 152 | 174 | 142 | 143 | 154 |
| 平均每天 每餐浪费 average wastage / meal/Day(Grams) | 61 | 60 | 67 | 57 | 56 | 60 |
| | | | | | | |

Wastage 2022 QP



- ■烹饪废弃物 Wastage during the preparation (Cold and Hot production) (kg)
- ■服务线上未卖出的菜品 Wastage from service lines (kg)
- □ 留样菜品和菜品展示Wastage from HSE sample and dish display (kg)
- ■餐厅餐盘浪费 Wastage of Plates (Kg)



| Minutes of meeting | | | Page 7/22 |
|-----------------------------|-------------|-------------|-----------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |

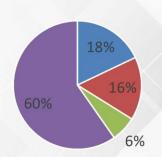
Canteen Committee - Qingpu

PRESENTATION: CANTEEN MAIN INDICATORS

· Wastage Jan.-Oct. 2022 YP

| FGS-YP 明细 Desctiption | Jan | Feb | Mar | Sept | Oct | Total |
|--|-------|-------|--------|--------|--------|---------|
| 食品废弃合计 (kg) | 1858 | 1536 | 803 | 2034 | 1302 | 7532.47 |
| 烹饪废弃物 Wastage during the preparation (Cold and Hot production) (kg) | 406 | 314 | 63.05 | 358.59 | 209.75 | 1351.39 |
| 服务线上未卖出的菜品 Wastage from service lines (kg) | 137 | 119 | 166.24 | 532.07 | 245.24 | 1198.57 |
| 留样菜品和菜品展示Wastage from HSE sample and dish display (kg) | 114 | 96 | 54 | 126 | 94.22 | 484.22 |
| 套餐餐盘浪费Eat Global Wastage of Plates (Kg) | 446 | 332 | 125 | 438 | 234 | 1575.78 |
| 餐厅餐盘浪费 Wastage of Plates (Kg) | 755 | 675 | 395 | 579 | 519 | 2922.51 |
| 供餐份数 Meals Number | 22250 | 17621 | 7032 | 20145 | 15879 | 82927 |
| 供餐天数 operating days | 19 | 16 | 9 | 21 | 16 | 81 |
| 平均每天浪费 wastage/ Day (kg) | 98 | 96 | 89 | 97 | 81 | 92 |
| 平均每天 每餐浪费 average wastage / meal/Day(Grams) | 54 | 57 | 74 | 50 | 47 | 57 |
| | | | | | | |

Wastage YTD YP

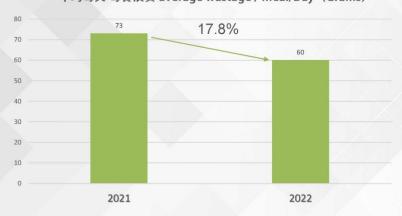


- 烹饪废弃物 Wastage during the preparation (Cold and Hot production)
- (kg) ■ 服务线上未卖出的菜品 Wastage from service lines (kg)
- 留样菜品和菜品展示Wastage from HSE sample and dish display (kg)
- 餐厅餐盘浪费 Wastage of Plates (Kg)

PRESENTATION: CANTEEN MAIN INDICATORS

• Wastage - Comparison QP

平均每天 每餐浪费 average wastage / meal/Day (Grams)

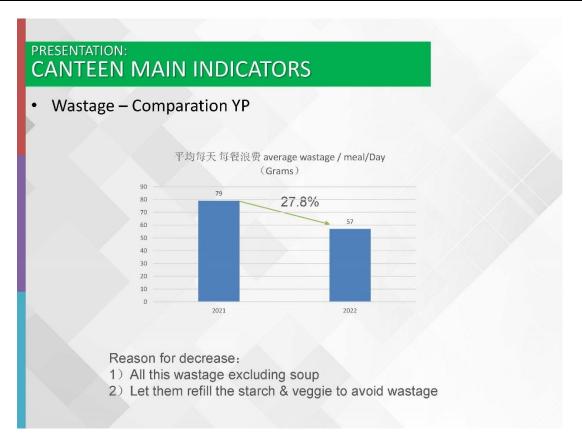


Reason for decrease

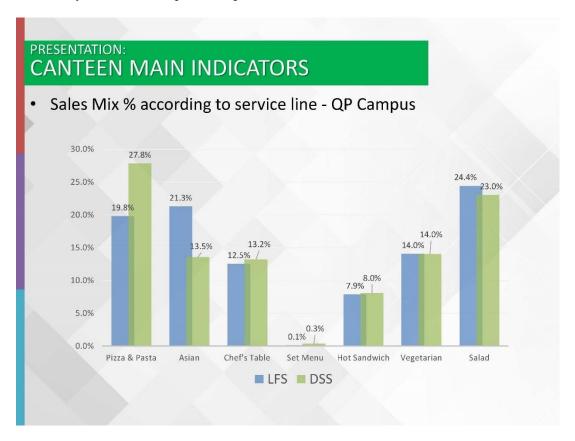
- 1- All this wastage excluding soup
- 2- Let them refill the starch & veggie to avoid wastage



| Minutes of meeting | | | Page 8/22 | | |
|-----------------------------|----------------|-------------|-----------|--|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 | | |
| Canteen Committee - Qingpu | | | | | |

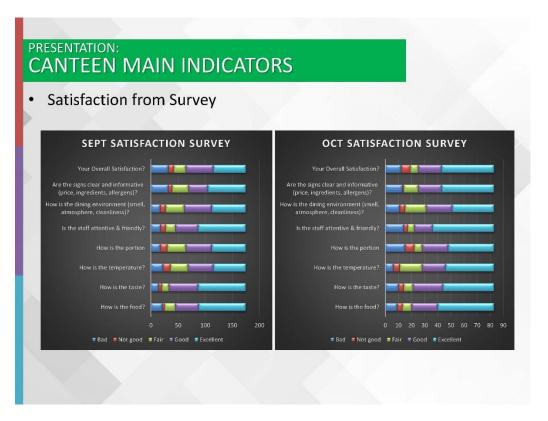


Ms. Sara Chen reported that according to sales recorded, LFS students & staff prefer salad and DSS community loves most the pasta and pizza.





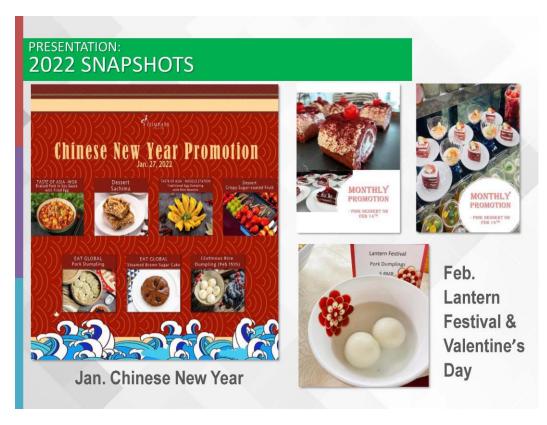
| Minutes of meeting | | | Page 9/22 |
|-----------------------------|----------------|-------------|-----------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |



Canteen Committee - Qingpu

5) Yearly promotion of 2022

Ms. Sara Chen summarized the yearly promotions conducted in year 2022. Some snapshots of the special menus and activities over 2022 have been presented. The special cuisine promotions for 2023 are also planned.





Minutes of meeting

CC.QP.22-23.01

Reference

Version V.1

Date

Nov. 22, 2022

10/22

Canteen Committee - Qingpu

PRESENTATION: 2022 SNAPSHOTS

FRANCOPHONIE WEEK

Product is treated and additional and supporting terminal particularly the Control of Outside and and conditional formation that approached with choose carebiant decard within

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FRANCOPHONIE WEEK

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HON TO MAKE MOROCCAN CHARKEN.

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FRANCOPHONIE WEEK

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FRANCOPHONIE WEEK

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MADAGASCAR MEATLOAF Ingredients
- Laprik
- Cawardon
- Zawardon
- Laprik Palancia
- Laprice Palancia
- Laprice Malancia



Mar. Francophonie Week

PRESENTATION: 2022 SNAPSHOTS









Mar. Women's Day Promotion



Minutes of meeting

Reference CC.QP.22-23.01

Version V.1

Date

Nov. 22, 2022

11/22

Canteen Committee - Qingpu

PRESENTATION: 2022 SNAPSHOTS



Sept.
Welcome
Back to
School &
Teachers' Day

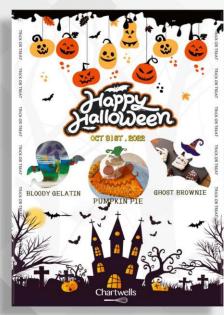








PRESENTATION: 2022 SNAPSHOTS







Oct. Halloween



| Minutes of meeting | | | Page 12/22 |
|-----------------------------|-------------|-------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |

Canteen Committee - Qingpu

PRESENTATION:
YEARLY PROMOTION PLAN

Yearly Promotion

| 2022 | Sep | Oct | Nov | Dec |
|-------------------|--|---|--------------------------------------|---|
| 节假日 Festivals | 9/10 教师节 Teacher's Day | 10/31 万圣夜 Halloween Eve | 11/23 感恩节 Thanks Giving Day | 12/24 平安夜 Christmas 12/25 圣诞节 Christmas Day |
| | Welcome back school - Welcome BBQ @ Chef's Table | Halloween Week | Thanksgiving | Christmas Week |
| 活动名称 Promotion | Teacher's Day Special - Free Mini Cupcakes for Teachers & Admins | Halloween Themed Desserts for KDG breakfast Juice Bar & Delimarche Special dessert | Thanksgiving Turkey @Chef's Table | Christmas Themed Men for the whole last week of 2022 Christmas special event items LIMITED |

PRESENTATION:
YEARLY PROMOTION PLAN

Yearly Promotion

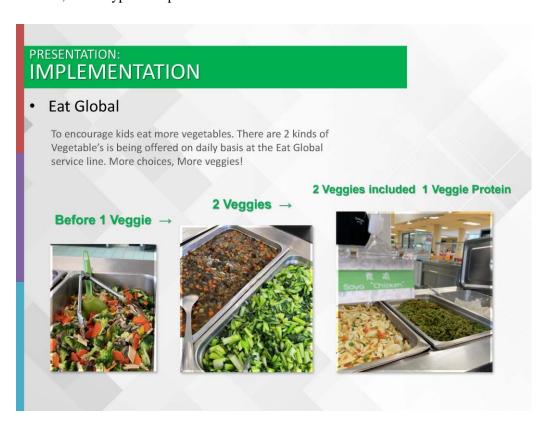
| 2023 | Jan | Feb | Mar | Apr | May | Jun |
|------------------|---|---|---|---|--|--|
| 节假日 Festivals | 1/21 除夕夜 Chinese New year eve | 2/5 元宵节 Lantern Festival 2/14情人节 Valentine's Day | 3/8 妇女节 Women's Day | 4/9 复活节 Easter 4/22 地球日 Earth Day | 5/8 微笑日 Smile Day 5/14 母亲节 Mother's Day | 6/5 环保日 Environment Day 6/18 父亲节 Father's Day 6/22 端午节 Dragon Boat Festival |
| 活动名称 | CNY Promotion - Chinese Style BBQ - Chinese Dessert | Lantern Festival rice ball | Girl Power | Easter egg and benny @Delimache | Dish with Smile Faces | Father's day BBQ |
| Promotion | Cooking Class - Cake of king | Valentine's Dessert MEX PROMO (chicken enchiladas- sour cream-salsa) | Female Guest chef Brings Philippine Cuisine | 4/22 20% discount for bring your own mug (coffee only) | Mother's Day Cake (If possible invite one Papa Chef) | Cooking class Dragon Boat Festival Zongzi |
| | 2 | | 0 | 2 | 3 | |



| Minutes of meeting | | | Page 13/22 |
|-----------------------------|----------------|------------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Date Nov. 22, 20 |)22 |
| Canteen Committee | - Qingpu | | |

6) New projects

Firstly, in the Eat Global menu, a new kind of veggie (veggie protein) is provided instead of 1 veggie. Besides, a new type of imported cheese is added.

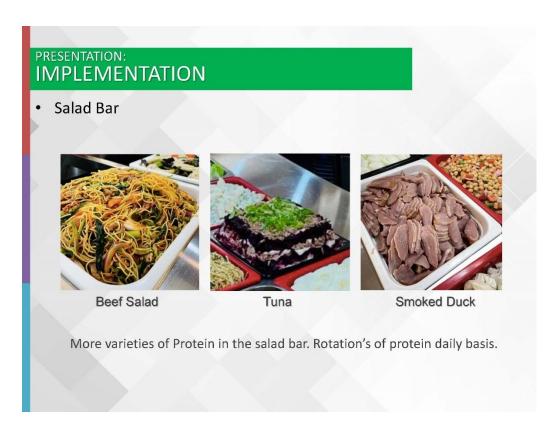




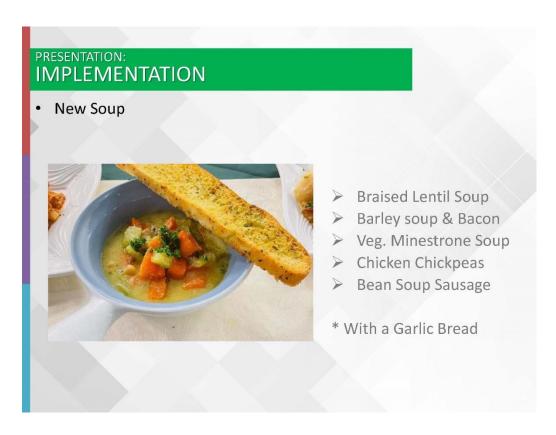


| Minutes of meeting | | | Page 14/22 |
|--------------------|---------|-------------|---------------|
| Reference | Version | Date | |
| CC.QP.22-23.01 | v.1 | Nov. 22, 20 |)22 |
| Cantaga Committee | Oingnu | | |

In terms of salad bar, daily served protein is more various.



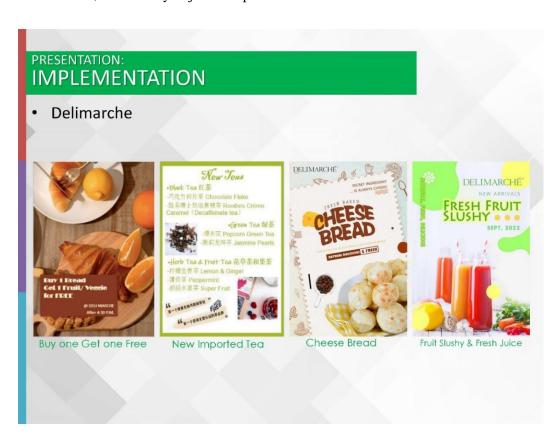
A new soup menu is implemented since the beginning of this year:





| Minutes of meeting | | | Page 15/22 |
|-----------------------------|----------------|-------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |
| Canteen Committee | - Qingpu | | |

In Delimarché, the promotion "Buy one get one free" is put into place at 4.30PM every day. New tea, cheese bread, Fruit slushy & juice are put on sale.





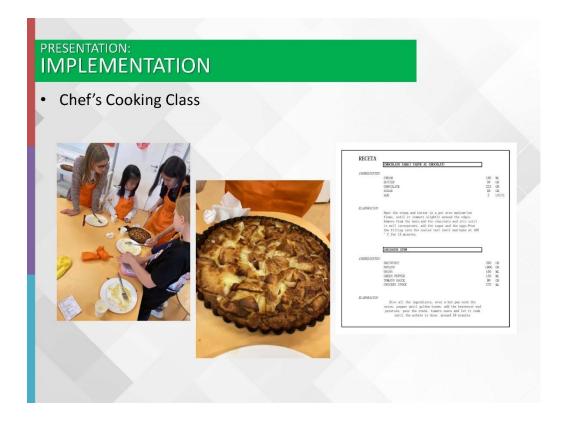


| Minutes of meeting | | | Page 16/22 |
|-----------------------------|----------------|---------------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Date Nov. 22, 20 |)22 |
| Canteen Committee | e - Oingpu | | |

By encouraging people take their own mug and using the biodegradable cup, Chartwells engages more in the environmentally friendly actions.



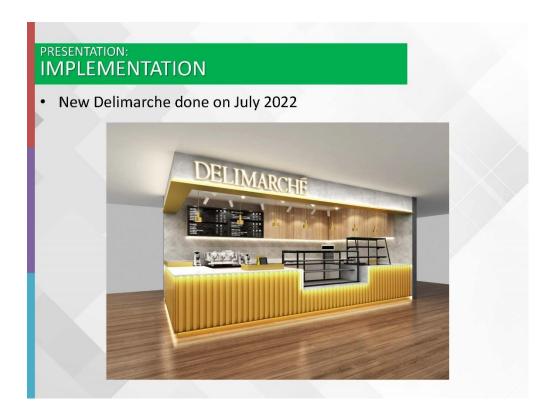
The program of Chef's cooking class is welcomed by students.



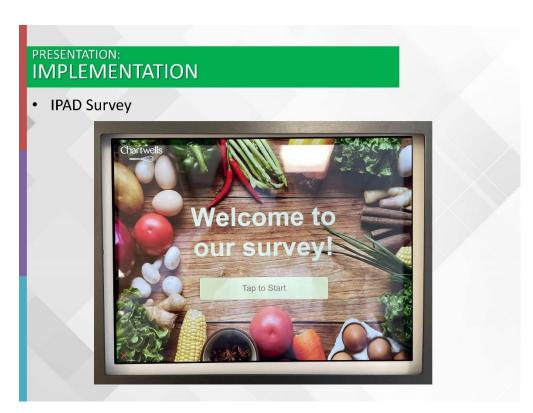


| Minutes of meeting | | | Page 17/22 |
|-----------------------------|----------------|-------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |
| Canteen Committee | e - Qingpu | | |

A renovation work is carried out during summer 2022 for Delimarché stand.



A Ipad for survey, located next to the back door of canteen, is put at students' disposal to collect their feedbacks concerning the catering service.

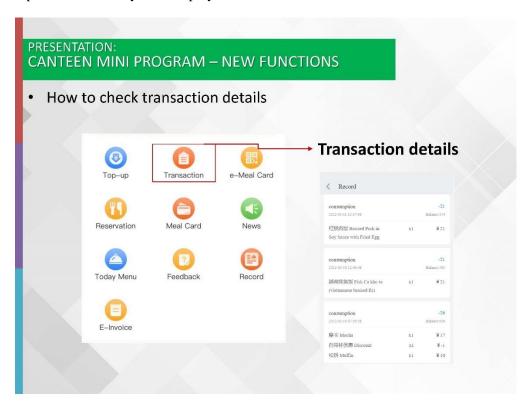




| Minutes of meeting | | | Page 18/22 |
|-----------------------------|-------------|-------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 | 022 |
| Canteen Committee | - Qingpu | | |

7) EPOS App

In terms of the EPOS mini program in Wechat, 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 efapiao for the money tossed up by the user himself.







| Minutes of meeting | | | Page 19/22 |
|-----------------------------|-------------|-------------|---------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |

6. Q&A:

a. Parent representatives: Menu and actual food items consistency?

Everyday we follow the menu, in Mini program parents can check one week LFS:

Canteen Committee - Qingpu

menu and daily food (Keep 1 week).

b. Parent representatives: Photos to be shared on time and no filter needed, Can the weekly menu be

posted more earlier?

LFS: Pictures will post everyday around 11AM after all samples done. Can take out

filter (At the moment is just brightness and Contrast). The weekly menu will be

posted earlier like one week in advance.

The photos provided by Chartwells does not match what the kids have c. Parent representatives:

> received. No soup, very few appearances of cheese and the quantity Parents prefer photos without filter ./ Soup seems never be served, cheese

also except very few times at the beginning

We provide soup in service line and kids can take if they want. Or they can ask LFS:

volunteers for help. Can take out filter (At the moment is just brightness and

Contrast) if help

d. Parent representatives: What kind of assistance will kids receive when they dislike certain food items

but couldn't get more of others unless they finish the whole tray?

For Eat Global we have one protein. CP kids can ask for more food to volunteers LFS:

if they want. For bigger kids, they tell Ayis what they want to eat. All of them can get refill if they want more. If allergic cases, need to send PAI to nurse. Canteen

can prepare lunch box for the kid.

Parent representatives: Please explain the menu. What does it mean when there's a / sign. Can kids

pick one of them ?Or one of the items is given randomly?

It means kids can choose from both à volonté.

LFS:

| Green Beans/ Mix Vegetables & Tofu Wok 炒豇豆/ 蔬菜炒香干 | Zucchini & Carrots / Sliced Cabbage 节瓜胡萝卜/卷心菜丝 | Broccoli & Cauliflower / Green Peas & Mint 炒双花/ 薄荷青豆 | Vegetables Ratatouille / Corn 法式炖时蔬/玉米 | Bok Choy / Mediterranean Vegetables 白菜/地中海式炖蔬菜 |
|---|--|--|---|--|
| Milk / Cheese | Yogurt / Cheese | Milk / Cheese | Yogurt / Cheese | Milk / Cheese |
| 牛奶/ 芝士 Banana / Mandarin / Pear | 酸奶/芝士 Watermelon | 牛奶/ 芝士 Mix Fruit Macedonia | 酸奶/ 芝士 Ice Cream | 牛奶/芝士 Banana / Mandarin / Pear |
| 香蕉/橘子/型 | 西瓜 | 水果色拉 | 次選妹 | 香蕉/ 橘子/ 梨 |

Parent representatives: How are dairy products chosen? Brand, Ingredient's nutrition values and

taste

LFS: When we want to use a product, first we choose the brands from market. After we

test internally, then propose to school (admin, nurse) comply with tasting.

Parent representatives: Trying to understand why kids are very hungry when they get off the bus.

LFS: When kids finish their food and feel still hungry, they can refill from Eat global

> service line or ask volunteers for help. Besides, some bus taking students finish the bus trip late at night and even go through about 5-6 hours after serving lunch.



| Minutes of meeting | | | Page 20/22 |
|-----------------------------|----------------|-------------|------------|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 |)22 |

Canteen Committee - Qingpu

h. Parent representatives:

Could we have Chartwells propose to us some combinations and launch a pilot in January? We have worked with them already last January/February so it should not be a surprise to the chef. The concept is: One appetizer, one main, one dessert/dairy product. If you take all and only those, you get a discounted price (on or very close to the daily allowance) Goal is to vary the main every day so that students are encouraged to try every food station...

LFS:

We tried to start in Mar, 2022, but then was the COVID time. We have already the proposal, will try to start trail in Dec.

| STATION | ORIGINAL PRICE | PLUS ADD | FINAL PRICE | ACTUAL SELLING PRICE | STUDENT SAVE | PHOTOS SAMPLE |
|-------------------|----------------|--|----------------|----------------------------|-----------------|---------------|
| ROOTS & SEEDS | ¥21. 00 | ROTATION - BANANA/ PEAR - SODA BISCUIT/ BREAD - PROVOLONE CHEESE/SOUP/SALAD BOWL | ¥32, 00 | ¥35. 00 | ¥3. 00 | |
| BIG SALAD | ¥21. 00 | ROTATION - BANANA/ PEAR - SODA BISCUIT/ BREAD - PROVOLONE CHEESE/SOUP/SALAD BOWL | ¥32. 00 | ¥35, 00 | ¥3. 00 | D 0 |
| BIG SOUP BOWL | ¥22. 00 | ROTATION - BANANA/ PEAR - SODA BISCULT - PROVOLONE CHEESE | ¥32.00 | ¥35. 00 | ¥3. 00 | |
| WX | ¥23. 00 | ROTATION * BANANA/ PEAR * SODA BISCUIT/ BREAD * PROVOLONE CHEESE/SOUP/SALAD BOML | ¥32. 00 | ¥34. 00 | ¥2, 00 | D. 0. 0. |
| PASTA & PIZZA 20Y | ¥20. 00 | ROTATION - BANANA/ PEAR - SODA BISCUIT/ BREAD - PROVOLONE CHEESE/SOUP/SALAD BOWL | ¥32. 00 | ¥34. 00 | ¥2.00 | |
| PASTA & PIZZA 26Y | ¥26. 00 | ROTATION • BANANA/ PEAR • YOGHURT/ PROVOLONE CHEESE/SOUP/SALAD | ¥32, 00 | ¥36, 50 | ¥4. 50 | |

i. Parent representatives:

Is it possible to have at least another main course option? Chartwells is also the provider for Song Qing Ling. There are three options at lunch for Primary school kids to choose. if a kid does not eat fish what options are there?

LFS:

For Eat Global we have one protein decided by school. If allergic cases, need to send PAI to nurse. Canteen can prepare lunch box for the kid.

j. Parent representatives:

Is it possible to serve a snack? As bringing food to campus is not allowed.

LFS:

Unfortunately, no, snacks are not allowed as some students are strongly allergic to certain snacks even touched by skin. Besides as kids cannot well control themselves, thus it well be very difficult to control the snack serving in a cleaning and safe way.



| veting Version Date | |
|---------------------|---------------------|
| Date | 222 |
| | Date Nov. 22, 20 |

Canteen Committee - Qingpu

k. Parent representatives: Is the tray served hot or at lease warm as the weather is colder?

LFS: When the weather gets colder, we will try to distribute food later to make sure the

temperature.

l. Parent representatives: Do CP students have access to salad buffet?

LFS: They have the salad following the menu. If they want something more, they can

ask to volunteers

m. Parent representatives: Breakdown of the 32 RMB pp?

LFS: They have the salad following the menu. If they want something more, they can

ask to volunteers.







| Minutes of meeting | | | Page 22/22 | |
|-----------------------------|----------------|-------------|---------------|--|
| Reference CC.QP.22-23.01 | Version V.1 | Nov. 22, 20 | Nov. 22, 2022 | |
| Canteen Committee - Qingpu | | | | |

n. Parent representatives: How do parents volunteer and mystery guest programs work?

LFS: In fact, the parent volunteer program is managed by the Vie Solaire Primaire. To

apply for being a parent volunteer in the canteen, parents needs to communicate directly with VSP and ideally the applicant needs to speak French. Then concerning the guest program, this mechanism was stopped because of the pandemic. Now to relaunch the program and apply for it, we invite parents who want to supervise and know more about our catering service to contact the VSP

for more details.

o. Student representatives: How does the volunteer program work? Can everyone apply for it? Do

parents have the opportunity to eat at canteen by appointment?

LFS: In fact, the parent volunteer program is managed by the Vie Solaire Primaire. To

apply for being a parent volunteer in the canteen, parents needs to communicate directly with VSP and ideally the applicant needs to speak French. Besides, because of the pandemic parent ware not able to access campus. Now is any parents who want to supervise and know more about our catering service, we

invite them to contact the VSP for more details.

p. Student representatives: Can the Vegetarian Day be canceled?

LFS&DSS: Yes we do cancel it. In fact, this project is requested and launched by students. If

students agree to change it, schools can support such change. For DSS side, DSS student representatives needs to launch a survey at first among their students and

if DSS students agree to do so, schools will then make a change.

7. Next meeting:

The **tentative** proposed date for the next meeting is: Mar. 08, 2023, at 10:30am,