

Association des parents d'élèves de l'école européenne de Bruxelles IV

Parents Association of the European School, Brussels IV
Elternvereinigung der Europäischen Schule Brüssel IV
Associazione dei genitori della Scuola Europea di Bruxelles IV
Oudervereniging van de Europese School Brussel IV



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday 8th December 2011

European Commission, J-79 2/03, 1040 Bruxelles: 12.00-14.30

MINUTES

Present: Marc Henriques de Granada, Serge Lebel, Horst Nickel, Monika Paulus, Eric Piettre, Holger Plumhoff, Joëlle Salmon, Erika Schulze, Martina Sindelar, Carola Streul, Ralph Wischermann.

Absent (excused): Isabelle Mangold-Lecocq, Aedín O'Byrne, Sergio Giovanni.

Absent: Antonio Cenini, Antonino De Lorenzo, Raluca Popa, Roberto Sabatini.

The following delegations have been sent for this meeting:

1. Isabelle Mangold-Lecocq gave a proxy to Erika Schulze

Horst Nickels chaired the meeting

Agenda

1. **Adoption of agenda**
2. **Staff issues (Huis clos)**
3. **Budget 2011-2012**
4. **General Assembly 2012**

1. Adoption of agenda

The agenda was adopted.

2. Staff issues – Huis clos

Decision 20111208-1: The decision concerning the transport manager as discussed "in camera" was adopted by unanimity".

Decision 20111208-2: The decision concerning the extracurricular office as discussed "in camera" was adopted by 8 "no", 2 "yes" and one absent to vote.

The minutes of this "huis clos" session are annexed in the original of these minutes but not published.

3. Budget 2011-2012

Marc distributed a table of provisional figures for the budget, these figures being now considered as fairly stable. He explained and commented in detail about the various figures and how some extra costs are added to the price that is billed to parents. According to these provisional figures, the budget could be slightly positive.

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It should be noted that due to the EU Commission decision not to give a subsidy for transport for the school year 2011-2012, the costs for transport that is billed to parents will have to be increased, especially for the self-payers (+20% are expected for them).

As a consequence, parents should be informed as soon as possible about possible modifications to transport costs for year 2012-2013.

It also appears that due to lack of information (eg: how many trucks for the removal, ...) very little can be planned as for the cost of the move to Laeken, even though these costs should be charged on 2012-2013 budget.

4. General Assembly 2011-2012

The CA decided the GA be held on the 31st January 2012.

Mr Kivinen, Schlabe and Bardoux (and possibly the architect responsible of the new school project) will be invited.

The Board were reminded that today only 9 out of 21 CA members still have a mandate. There are 12 vacancies are to be filled. This point should be clearly set out at the GA.