



**Board Meeting/Réunion du Conseil d'Administration
Brussels Friday 28th February 2012
Commission, JII -79, 2/03, 1040 Bruxelles: 12.30-14.00**

MINUTES

Presents: Kunka Ilieva, Serge Lebel, Jacopo Lombardi, Anja Mangels, Horst Nickels, Monika Paulus, Joëlle Salmon, Carola Streul, Maximilian Strotmann, Jacqueline Troquet, Ralph Wischermann, Eric Piettre.

Absent (excused): Antonino de Lorenzo, Marc Henriques de Granada, Martijn Hesselink, Isabelle Mangold-Lecocq, Pascal Manzano, Erika Schulze, Martina Sindelar, Daniella Terruso, Andrea Weber

Absent: Lucian Cernat

The following delegations have been sent for this meeting:

1. Antonino de Lorenzo gives his proxy to Horst Nickels
2. Marc Henriques de Granada gives his proxy to Joëlle Salmon
3. Isabelle Mangold gives her proxy to Joëlle Salmon
4. Pascal Manzano gives his proxy to Serge Lebel
5. Erika Schulze gives her proxy to Monika Paulus
6. Martina Sindelar gives her proxy to Horst Nickels
7. Andrea Weber gives her proxy to Ralph Wischermann.

Horst Nickels chairs the meeting.

Agenda:

1. Adoption of Agenda
2. Report of services: Eric



3. Staff issue: outcome of the written procedure - *Joëlle*
4. Creation of board-post: responsible for the move to Laeken
5. Distribution of posts / responsibilities
6. A.O.B

1. Approval of agenda

The agenda is approved.

2. Report of services:

- Eric and Horst report on their visit to Laeken with the school and the Régie des Bâtiments. A very long discussion starts on the organization of the services for the next school year and more especially on the canteen. The service will be very difficult to organize as it appears already that rooms are too small. The 2 levels canteen accept 300 pupils per level. To be checked: dimensions of tables and chairs + corridors for heated trolleys.
The board would like to have access to the site but this is not possible as the work is still running and it is too dangerous. For the moment the APEEE has to work on the base of plans and a long discussion starts on the fact that we should not accept to work on these conditions. Finally the decision is taken to send a letter to Mr Kivinen with a copy to Mr Schlabe, to put some reserves on the organization of services for the school year 2012-2013.
- Visit by Metos with CFE and de Wael (Régie des Bâtiments didn't want to come) to convince Régie des bâtiments to accept the new heated trolleys (forced air humidified) in place of old ones (hotplate 400 watts) → Carola will contact Régie des Bâtiments (M. Penasse) to convince him accept the new trolleys.
- Eric received some Transport companies in order to increase the # of busses for the next school year → difficulty of the sector = lack of professional drivers.
- Olivier (Transport manager) and Eric have checked the area around the Laeken site (Rue medori, etc...) in order to contact the mobility staff of the Laeken Public Administration for later organization.

3. Staff issue:

Decision 20120228-1: The CA decides to confirm to written procedure launched on February 13th 2012 (in annex but not published) by unanimity.

4. Creation of board-post: Nobody is interested to take the post "Coordination of the move to Laeken".

5. Distribution of posts / responsibilities

Horst explains that Pascal could be interested in the ICT tasks and Daniella could be interested in the communication. As both are absent, no decision is taken.

Ralph informs that Andrea want to become responsible for the extracurricular activities. She has already been in contact with Holger who is also interested to continue. The board agrees that Andrea becomes the Periscolaire Committee coordinator.



6. AOB:

Marc received a request of grant from a parent from S2. The mother would like to organise prevention training on drug, opened to S2 parents. The cost is about 600-700 Euro. A discussion starts on the opportunity to grant this action and not other ones and why the parents couldn't participate financially to this training as it is the case for conferences and trainings organised in the other EEs.

The board proceeds to the following vote: Shall the APEEE allocate a grant for this training?

Decision 20120228-2: The CA decides NOT to give a grant for organisation the training
16 votes for and two against.

The meeting ends at 2.45 pm.