

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

Parents Association of the European School, Brussels IV Aisbl
Elternvereinigung der Europäischen Schule Brüssel IV Aisbl
Associazione dei genitori della Scuola Europea di Bruxelles IV Aisbl
Oudervereniging van de Europese School Brussel IV Aisbl
Асоциация на родителите на учениците от Европейско училище Брюксел IV AISBL
Asociația de părinți elevilor de la Școala Europeană de Bruxelles IV AISBL



Administrative Board Meeting / Réunion du Conseil d'Administration

Brussels Tuesday, 9 January 2014

12:30-14:30

Room: J-79 02/03

Present: Steve O'Byrne, Sarah Conyers Barber, Josephine Usher, Iseult Lennon Hudson, Erika Schulze, Pascal Manzano, Marc Henriques de Granada, Benoît Vandergeeten, Jacopo Lombardi, Max Strotmann and Eric Piettre, Director of the APEEE.

Excused: Daniella Terruso, Anja Mangels, Martina Sindelar, Kunka Ilieva, Joëlle Salmon, Christian Drantmann, Serge Lebel, Carola Streul, Ralph Wischermann, and Monika Paulus.

Some Board members only attend part of the meeting. The sequence of points minuted is not necessarily as discussed.

Steve O'Brien chairs the meeting.

Minutes

1 Adoption of draft agenda

Adopted.

2 Adoption of minutes of meetings of:

17 September 2013 (draft),

14 November 2013 (final),

28 November 2013 (draft) and

10 December 2013 (draft),

Point not taken. The minutes will be adopted by written procedure.

Points for decision

3 Publication of letters to/from Mr Schlabe on room for the tartinistes;

Point not taken.

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

APEEE BRU IV AISBL, drève Sainte-Anne 86, B- 1020 Bruxelles

Tél : 02/340 14 96 - Fax: 02/340 14 93 - <http://www.bru4.eu>

Comptes bancaires	Général, cotisations	132-5315455-90	Banque Delta Lloyd
	Transport scolaire	132-5315447-82	
	Service cantine	132-5315452-87	
	Activités périscolaire	132-5315454-89	

Points for information / discussion

4 Upcoming School Advisory Council

Steve and Sarah will attend for the board. Sarah introduces the main issues to be touched upon during the SAC:

- Budget – as yet unknown, oral presentation only, but important for the board to be able to follow up in time (eg. cafeteria, playground, local teachers funding, contract timing, SEN, educational psychologist, replacement teachers, impact of coordination burden, projects, surveillance);
- Timetable proposal – with considerable implications on transport, organisation of rattrapage, and canteen and périscolaire (shorter lunchbreak ...);
- Plan scolaire for next year – details for primary yet unclear; good ideas on lunch time activities but at risk from timetable; fewer school projects planned and possibly further affected by budgetary shortages;
- Enrolment policy – Laeken still unequally treated esp regarding transfer requests;
- Secondary reform – Steve and Sarah will restate earlier positions;
- Health and safety – oral presentation; concerns about pedestrians crossing the bus parking area and effectiveness of evacuation plans and report; no progress on necessary modification of entrance gate; update on planned surveillance cameras.

5 Upcoming General Assembly

Members take a tour d'horizon on any outstanding issues before Steve and Manuela will circulate all documents today (9 January). Eric takes care of logistics (lists, projectors, also water?). Steve, Joelle and Marc will arrange for preparatory meetings on budget and any other necessary points (responses to motions).

Motions with an insufficient number of signatories cannot be admitted for vote, in accordance with rules, but will be responded to adequately during the assembly. Motions in one language only will exceptionally be admitted.

Motions touching on issues overlapping APEEE and school responsibilities need to be dealt with accordingly during meeting.

Members discuss the need to clarify the suite of the budgetary discharge votes, sequencing discharge, use of surplus (provisions for re-payment and reserve) and a possible accelerated reimbursement to Ixelles.

Big congratulations and thanks to all involved in the complex assembly process towards a successful General Assembly!

6 Structure of pedagogical working group: role of section representatives

Point not taken.

7 AOB

Members welcome Josie's idea of inviting to outgoing members to a handover meeting with the new board soon after the General Assembly.

Note taking by max.