

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 ai elevilor de la Școala Europeană Bruxelles IV AISBL



Admin Board Meeting/Réunion du Conseil d'Administration

Brussels Tuesday, 15 September 2015

CCAB, rue Froissart 36, 1040 Brussels, room AB 304, 12:45-14:45

Present: B. Ambrozie, S. Conyers Barber, C. Daguet, N. E. Karpati, T. Stricker, K. Suleimanova, J. Usher,

Excused: M. Beati, M. Henriques de Granda, P. Ten Brink, M. Sindelar, K. Dijkstra, C. Drantmann

Proxies: M. Beati to C. Daguet, K. Dijkstra and C. Drantmann to J. Usher, M. Henriques de Granda to N. E. Karpati, P. Ten Brink to S. Conyers Barber

Guest: E. Piettre, the Director of the APEEE of Brussels IV , S. Baldelli, APEEE Staff.

Minutes

The President chairs the meeting.

1. Adoption of the agenda

The following points are added to the agenda:

- Amendment transport + S1
- New interim Stephanie Baldelli
- OIB
- Insurance/lawyer
- Budget meeting
- ACI meeting

2. Resignation

Resignation by alphabetical order: Salima Ataoui, Horst Nickels and Carla Sabeva.

The board thanks the people who resigned for all the work done

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3. Status

Josephine Usher accepts the position of VP Com.

A new secretary has to be nominated at the next CA. To be checked with Martina Sindelar if she would like to be candidate. Action President.

4. New interim

Stéphanie Baldelli has joined the APEEE transport team for 2 months, until the end of October.

5. General Assembly

A date for the General Assembly has to be chosen.

The President suggests to organise it at the Centre de Conférences Albert Borschette (CCAB) to be more central and to benefit from interpretation booths. She will ask her colleagues interpreters for DG Interpretation in EC and EP for volunteers.

Another board member wants the assembly to stay at the school in Laeken, to try to involve more the parents, so they would come to the school at least once a year.

The board agrees that interpretation during the General Assembly is very important and would be beneficiary to everybody to understand every subject dealt. And a member observes that meetings with interpreters are quieter.

Vote on the proposition to do the General Assembly at the CCAB

- 8 in favor
- 3 abstentions
- 1 opposed

The board decides to organize the next General Assembly at the CCAB.

Different dates have been discussed but according to the availability of the rooms at the CCAB, the General Assembly will take place on Monday 7th of December.

The board suggests several guests: Mr Marcheggiano, Mrs Saoude, Directors of the School. To be decided at a later stage

Action: the very first draft of activity reports need to be presented for the next CA (28/09/2015)

6. The next CA

The next CA will be held on the 28th September.

The Admin Board of the School will take place on the 29th September.

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A Board member requests to have a CA dedicated to budget 2015-2016 with space for the treasurer ad interim to present figures and explanations.

7. Periscolaire and convention

Some members of the board are wondering if a check of the classes after all extra-curriculum activities is done. Because complains from teachers are still coming. After 2 years of discussion, it needs to be implemented.

ACTION: the periscolaire's team needs to continue to use and fill in the form to be signed after checking the state of cleanliness of used rooms.

A member of the board suggests to add a reduction of activities, it is possible to reduce their price as the Periscolaire has got revenues.

The responsible of Periscolaire activities present the convention to be signed by the school and the APEEE.

Vote on the convention:

- 11 in favor
- 1 abstention

8. Transport

Some amendments are proposed by the administrator in charge of transport for the Transport Rules 2015-2016:

- The 1st amendment is regarding the chapter 6.3 Subscription cancellation. The parents will have to give a proof of the change of residency outside the catchment area if they want to get reimbursed.

Vote on the 1st proposed amendment:

- 9 in favor
- 3 abstentions
- The 3rd amendment concerns the unique tickets. Each child enrolled is entitled to a maximum 4 tickets per calendar month, 5 times a school year.

Vote on the 3rd proposed amendment:

- 10 in favor
- 2 abstentions

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The decision about the 2nd amendment, regarding the enrollment has been postponed as it is a matter for the next year.

The board discussed the S1 case and was very satisfied with the work of the transport team, which resolved the problem within a week. They agree on consulting the school and the educational committee about the 9th period, because they are concerned about the length of the day for young children.

9. LS-SEN group

The administrator in charge of the LS-SEN informs the other members that a letter was sent last July.

The president explains that Françoise Bodenez is the new contact person for the LS-SEN working group as the children of Mrs Kur and Mrs Sinclair have leave the school. The next meeting of the LS-SEN meeting will be held on 2nd of October.

The next meeting with the school will be held on the 5th of October.

The minutes are approved with minor changes regarding point 8.

Vote on changes for the last minutes:

- 8 in favor
- 4 abstentions

10. Coffee morning

The board thanks Stephan Fumière, the canteen team and all volunteer parents for the good organization of the coffee morning and the croissants on the 1st day of school.

11. Communication

1. The members of the board are asked to give their inputs for the next newsletter by the 28th of September.
2. In Camera.

12. Other points are postponed to the next CA.

13. Approval of Minutes 7.7.2015

1. Minutes to be published
2. Minutes in camera to be archived in the locker of the APEEE office