

Minutes of Anotio CA meeting 3rd April 2008

3 Rue Spa 12.30

Present: Hilary Crowder
Natalya Simons
Camilla Wikstedt Gaudina
Guido Ricci
Remo Bettiol

Excused: Ivan Torre
Aedin O 'Byrne
Antonio Cenini

No show Anonella Bambagini
Isabelle Perignon
Anke Held

Whilst we did not have enough members to make decisions we had a very useful conversations and have been able to take some actions.

Approval of the Agenda

1. Approval of minutes of 13th March CA meeting. Postponed. The members present made the additions/corrections they wished.
2. Agreement of 5 short term goals, 5 medium goals and 5 long term goals
The president's list was discussed as the only one received. Those present added some goals to the list for discussion at the next meeting.
3. Approval of role of President document. Some wording was altered on the document to be presented at the next meeting. A suggestion was made that it be incorporated into the Rules of Conduct.
4. Approval of rules of conduct for CA meetings. Some wording was altered to be discussed and approved at the next meeting. A French version will also be distributed.
5. Adoption of a preferred timetable to be recommended by the board to the school. The Head of Canteen and Transport made their comments on the latest timetable presented by the school. It was agreed that the board would request to the school that the school day should finish after lunch each day. With regard to Transport, no guarantee of a bus service could be made for pupils attending EC activities after school on Wednesday or Friday afternoon and none could be guaranteed for children in P3 and P4

on Friday afternoon as they will finish after the rest of the school. It would all depend on the enrollment numbers. 50 children are required for a bus service to be available. The President to pass on those views to the school administration and a preferred timetable to be adopted by the board at the next meeting. There was a discussion of how to respond to the demand from some parents for a referendum on the timetable to be held. This discussion to be pursued at the next meeting. In the meantime Head of Transport to draw up a consultative document for parents offering three timetable options for discussion by the board.

6. Discussion on recruiting accountant through Forest welfare office according to Article 60, whereby APEEE pays Euro 500. The decision on this issue was left to the next board meeting. In the meantime it was agreed that the President would fill in the required form and make photocopies of accompanying documents so that Remo could lodge a non binding application to the Forest office for someone to do our accounts, which therefore met the deadline of a meeting on the 8th April by the local authorities.

7. AOB)

Meeting Ended at 2.45pm