



**Board Meeting/Réunion du Conseil d'Administration
Brussels Thursday 5 February 2009
SPA 3 1/1
12.30-14.00 (CET)**

MINUTES

1. Proposals of additions to and subtractions from the agenda.
Point 7 is reported.
2. Adoption of last meeting's minutes.
APPROVED with the insertion "at the Board of Governors" at point 1b.
3. Distribution of tasks within the Board and election of representatives to the Administrative Councils and Education Councils of the school. Mr. Torre informed the Board members that the process of handover to Mr Bouter has started and is going on smoothly. Mr. Cenini resigned from the function of VP for Pedagogical Affairs. This task is assigned to Ms. Russo who will also keep the secretariat ad interim until a replacement candidate is available. Ms Popa will also work on Pedagogical Affairs. Mr. Zunker expressed interest in the position of VP for Communication. There are no candidates for the role of VP for Administrative Affairs.
4. Strategy to adopt concerning next year's timetables (meals on short days). The document expressing the position of the APEEE concerning consequences of the new school timetable on the organisation of services is UNANIMOUSLY APPROVED. It will be sent to the School as document to be discussed at the CA of the school tomorrow and to all class representatives for information.
5. Administrative Council of the School 06.02.09.
See point 4.
6. Council of Education 12.02.09.
It was agreed to set up a permanent working group on Pedagogical Affairs. This group will represent APEEE at the Education Councils of the school and collect all pedagogical issues coming from parents. The group will consist of 7 people, 5 of them will be class representatives, one from each section (and possibly a back up) and 2 members of the Board, latter will be Ms Russo and Ms Popa. It is also agreed that the members of the group will take part to Board meetings as observers.
7. Letter to Ms Christmann (about CEA policy).
POSTPONED

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
Oudervereniging van de Europese School Brussel IV



8. Other.