



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday 5th November 2009/Jeuudi 5 novembre 2009
SPA 3 1/1-12.30-14.00

MINUTES

Present: Mrs Schulze Erika, Mrs Joëlle Salmon, Mrs Paulus Monika, Mr Bouter Arjen, Mr Zunker Hugo, Mr Nemitz Paul.

Absent: Mrs Popa Adela Raluca, Mr Cenini Antonio, Mrs Aedin O' Byrne, Mr Frenzel Thomas.

Mrs Schulze chairs the meeting at 12.50.

Mr Nemitz enters at 12.55.

Point 1) For decision: adoption of the agenda.

The Board decides to add a new point:

Publication of Statute (Moniteur belge) modified by the GA on 6th March 2009.

The point 4 is discussed at the beginning. The amended agenda is ADOPTED.

Point 2) For decision: adoption of last meeting's minutes (dated 15th October 2009)

The minutes are adopted with the amendments made by Ms Schulze, Ms O' Byrne, Ms Salmon and Ms Popa.

Point 4) For decision: Draft agenda for the GA (Erika)

The Board decides to postpone the General Assembly planned for 2nd December due the impossibility of fulfilling the administrative procedure in time.

The date chosen are preferably 13th January 2010 and as second choice 12th January 2010.

Ms Schulze states the following steps:

Ms Pamio will arrange with the Commission a room for one of the proposed dates.

When the date will be confirmed she will inform by mail the class representatives.

Ms O' Byrne will put the new announcement on the APEEE website.

Ms Schulze will contact Ms Bustorff that the GA is postponed and, her attendance is asked for the new date.

Point 6) For information: Draft reports of the services (Monika, Thomas, Antonio).

Ms Salmon explained that many documents were produced last year. In particular for the transport, detailed documents were produced because parents didn't know the transport service.

Point 3) For decision : Canteen Convention (Thomas, Pablo).

The discussion is concentrated on the draft of Canteen Convention dated 4th November 2009. Some articles are analyzed and changed (point 3.3, point 5.3, point 6.1; point 7.2, point 7.3, point 8.1, point 9.2, point 9.3).

With reference to point 9.2, the board agrees that it's a good proposal to create a consultative canteen committee chaired by Thomas Frenzel to enhance communication between all stakeholders.

Publication of Statute (Moniteur belge) modified by the GA on 6th March 2009

The publication of the new statutes in the Moniteur Belge was refused due to the lack of notary deed. The board mandates Ms Salmon to contact a notary for the achievement of the statute publication modified by the General Assembly on 6th March 2009.

Mr Zunker leaves at 14.20.

Point 7) For information: report from CEA of 5th November 2009.

Mr Bouter introduces the enrolment policy issue. The number of pupils in the EE Schools is increasing and for the new pupils emerges the problem to organize facilities.

The meeting ends at 14.20, point 5 –For decision: proposal for the budget 2009-2010 is reported.