

**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



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday 9th December 2010 / Jeudi 9 décembre 2010

CSM 1 4 123, rue Père de Deken 23, 1040 Etterbeek: 12.50 -14.45

**MINUTES**

**Present:** Erika Schulze, Beltrame Francesca, Joëlle Salmon, Holger Plumhoff, Arjen Bouter, Isabelle Mangold-Lecocq, Cenini Antonio, Zunker Hugo, Carola Streul, Sergio Giovanni, Roberto Sabatini, Scazzola Roberto, Fabbri Fabrizio.

**Absent (excused):** Monika Paulus, Popa, Adela Raluca, O' Byrne, Aedín.

Mr Zunker chaired the Board meeting at 12:57 pm and stated that the following proxies had been sent for the meeting:

1. Ms Popa gave a proxy to Ms Schulze;
2. Ms O' Byrne gave her proxy to Ms Schulze;
3. Ms. Paulus gave her proxy to Ms. Salmon;
4. Ms. Streul who will have to leave the meeting early gave a proxy to Ms Schulze for the time of her absence;

**Point 1 Adoption of the agenda.**

The discussion focussed on which points to add and remove. Mr. Sabatini asked for the introduction of IT issue and Mr. Cenini proposed adding the transport issue, in particular the reported case of a child mistreatment by a monitor, as the agenda point 3.

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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	



With reference to this point, Mr. Fabbri unambiguously expressed his view that the way the transport service is managed is a huge problem, as well as his and other parents' lack of confidence in some members of the board. Mr. Fabbri leaves and orally declares he has given his proxy to Mr. Cenini.

The board rejected (In favour: 7; against: 9) putting this point as point 3. Ms Schulze proposed adding this issue as point 10 instead; this proposal was adopted unanimously.

With reference to point 3 "Dismissal of employé polyvalent" some board members asked to change this from a decision into a discussion item. Mr. Sergio explained clearly that he could not vote if he didn't have the full background for this proposal. He did not want to be responsible for a decision which might be unfair and which might be challenged at a later stage.

The board rejected (In favour: 7; against: 9) changing the status of this point.

#### **Point 2 Adoption of Minutes of 11. November.**

The minutes were approved unanimously with the deletion of the 2<sup>nd</sup> paragraph of decision 101111-4 and the deletion of the bracket text in point 3.

Mr. Cenini leaves.

#### **Point 3 Dismissal of "employé polyvalent".**

After discussion it was agreed that proposal for re-organization the APEEE office should be presented to the GA for decision. Considering the short remaining active time until the GA no immediate measures will be taken before.

#### **Point 4 GA Agenda:**

As the point on the re-organisation is still to be added (see previous point) no decision on the draft agenda was taken.

#### **Point 5 GA Modification of statutes:**

**Decision 101209-1**, The board

DECIDED

unanimously to propose the amendment of the statute as given in Annex 5 to the GA.



**Point 6 GA Election of Board members:**

**Decision 101209-1,** The board

DECIDED

unanimously to use a voting card as given and explained in Annex 6.

**Point 7 GA Budget of the APEEE for the school year 2010/2011,**

**Point 8 GA Creation of budgetary control committee,**

**Point 9 GA Decision on restrict the variety of food (Annex 3),**

**Point 10 Transport service,**

**Point 11 Periscolaire service,**

were moved to a later meeting due to time limitations.

**Point 12 Divers:**

The issue related to a specific situation for the election of class representatives was moved to a later meeting due to time limitations.

Mr. Sabatini gave a quick introduction on the room paper "*Budget Site Web et Modules Inscription On-line – 2010/2011*".

**Decision 101209-2,** The board

DECIDED

unanimously to endorse the launch of a call for tender for a new CMS web site open to the three companies mentioned in the referred document. The evaluation committee will be composed of Roberto Sabatini, Aedin O'Byrne, Pablo Prando.

The start of the contract could be end of January and the web site start up beginning of March.

For on-line inscription Mr. Sabatini informed the board that there had been discussion with the Uccle Parents Association to get access to their solution. Additional adaptation will have to be foreseen with the company who has developed that solution.

The next meeting will be on 21.12.2010. Room to be communicated.