

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 Aisbl
Oudervereniging van de Europese School Brussel IV Aisbl



Board Meeting/Réunion du Conseil d'Administration
Brussels Thursday 10th June / Jeudi 10 juin 2010

J-79, 2/03: 12.30-15.00

MINUTES

Present: Erika Schulze, Arjen Bouter, Fabrizio Fabbri, Isabelle Mangold-Lecoq, Monika Paulus, Holger Plumhoff, Roberto Sabatini, Joëlle Salmon, Carola Streul.

Absent (apologies) : Francesca Beltrame, Aedin O'Byrne, Raluca Adela Popa, Roberto Scazzola, Hugo Zunker.

Absent: Mr Cenini Antonio.

Point 1 Adoption of agenda

The agenda was adopted with the following additions:

9. Admin: Letter

10. Fait divers: tableau

11. Admin: present for Ms Bustorff

12. Services: Payment

13. GA

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Comptes bancaires	Général, cotisations	132-5315455-90	Delta Lloyd bank
	Transport scolaire	132-5315447-82	
	Service cantine	132-5315452-87	
	Activités périscolaire	132-5315454-89	



Point 2 Adoption of Minutes 27.05.2010.

The minutes of 27 May 2010 were adopted with some amendments.

Point 3

Huis clos on staff issues

Point 4

Decision 100610-1, The proposed to “grille salariale” for the staff of the EP that creates different categories of remuneration according to the responsibility of the respective position.

was APPROVED;

The “grille salariale” is based on the ones used by other APEEEs in Brussels and entails an automatic salary increase every three years.

Point 5

The board took note of the meetings of Roberto Sabatini with representatives of APEEE Bxl I on their static website and their project to introduce a dynamic website. Their solutions are very close to what the board identified before as necessary for the APEEE Brussels IV. This includes a dynamic website (content management website) that allows online enrolment and a link between the website and the ACCESS databases of the three services.

Decision 100610-2, The proposal that the President send a letter to Pierre Choraine with a view to share their solutions step by step with the APEEE and to have the new website ready for the next enrolment phase

was APPROVED;

Point 6

There was a short discussion on a survey on the satisfaction with the canteen service. A multiple choice table will be provided for parents. The children's impressions will be registered for 1-2 weeks.



Point 7

The board sent greetings to Misanet who offered their services free for the cleaning up after the Somerfesto to the APEEE.

Point 8

The presence of CA members during the holidays is registered. The next CA meeting is envisaged shortly before the start of the new school year.

Point 13

The board agreed to communicate any proposals for amendments to the draft minutes of the GA to Erika and/or Hugo up to 18 June 2010.

No comments were made and, therefore, the GA minutes can be published on the website.

Decision 100610-3, Provided no comments are received within the above deadline the GA minutes

are APPROVED;

[At the time of drafting these minutes the deadline had expired and no comments were received. The minutes were thus approved.]