

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 IV
Oudervereniging van de Europese School Brussel IV



Brussels 22 May 2008

Board meeting/Reunion du Conseil d'Administration

SPA3 1/1
12.30-14.20

Present: Guido Ricci, Anke Held, Camilla Widsted-Gaudina, Antonella Bambagini, Remo Bettiol, Ivan Torre, Thomas Frentzel, Antonio Cenini

MINUTES/PV

1. proposition d'ajouts et soustractions à l'OdJ – vote Adopted by unanimity
2. adoption du PV de la réunion du 6 mai 2008 – vote Adopted by unanimity
3. welcoming of Mr Thomas Frentzel as new Board Member in charge of Health, Hygiene and Safety following last week co-optation done and welcomed, acceptance of the proposed tasks: canteen committee and HHS within Pedagogical council

INFORMATION POINTS

4. Information to the board on the Extra Curricula Activities (Anke and Calin Nastaseanu (15 minutes) Done and thanked.
5. Financial news from the Treasurer (Ivan 5 minutes) done
6. Updates on the recruitment of extra staff as well as list of volunteering parents (Anke, Remo, Ivan 10 minutes) done
7. Pedagogical council activities: results of meeting of Education Committee 29 April and perspectives on the timetable (Antonio and/or Natalya) (5 minutes), draft minutes are still missing; timetable still outstanding,
8. Rolling list questions for the Pedagogical council (Antonio and/or Natalya) (5 minutes) To be updated on the basis of a reply to the letter under point 6.

Points pour discussion et vote

9. finalisation of the draft letter to the School for clarification on urgent issues concerning Hygiene, Health and Security issues: principles agreed, draft to be finalised by TF, GR, IT.

10. ROI Postponed

Proposition: donner mandat à Hilary Crowder pour soumettre un projet de ROI au CA en vue de l'AG suivante

art. 11 du statut

1. L'Assemblée Générale peut arrêter un règlement d'ordre intérieur.

2. L'approbation ou la modification du règlement d'ordre intérieur requiert une majorité des deux tiers des membres effectifs présents ou représentés

11. AOB: Class representative meeting on canteen price agreed in principle by June.

12 . Prochaine réunion.

Proposition: à 12h30 à Spa 3 vendredi 30 mai.