

Association des parents d'élèves de l'école européenne de Bruxelles IV AISBL
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



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday 24th September 2009/Jeu di 24 Septembre 2009

SPA 3 1/1-12.30-14.00

MINUTES

**Presents : Mrs Schulze Erika, Mrs Joëlle Salmon, Mrs Popa Adela Raluca,
Mrs Paulus Monika, Mr Nemitz Paul, Mr Zunker Hugo.**

Absents (with apologies): Mrs Aedin O' Byrne, Mr Frenzel Thomas, Mr Cenini Antonio, Mr Bouter Arjen.

Mrs Schulze opens the meeting at 12.55.

Points added to the agenda:

Point 7: Meeting ACI and the transport subsidy to be added.

Point 12 on periscolaire to be added.

AOB: The next GA.

1) For decision : adoption of the minutes of 10 September 2009.

ADOPTED with the following correction (Point 4) : With reference to the bus on Wednesdays, Ms Paulus explains that for pupils attending extra curricula activities, there will be a bus after the activities going solely to the after-school care centers (garderie).

2) For decision: Letter to Ms Christmann/Mr Kallas on Berkendael/Laeken.

Mr Nemitz explains that he had proposed the letter in order to introduce a dialogue with the authorities and to introduce further momentum to the process of opening the Laeken site.

At 13.30 Ms Popa enters.

Finally it was agreed to send the letter with a small change (Suppression of the last half sentence "in order to []"). Mr Nemitz is offering to join Mr Zunker in the follow-up of the letter which is commonly agreed.

3) For information: Contract of school with Misanet is ending. There will be a new call for tenders to select a new contractor (maybe Misanet). Effects for APEEE's canteen services?

Mr Zunker affirms that it's better to have the same company for supervision than the school has. The discussion is concentrated on the supervision of pupils on Wednesdays: the majority of the board has strong doubts on the sustainability of any parents involvement in this activity. It is decided not to send the letter proposed by Thomas.

Further, there is the issue of insurance which would have to be clarified.

4) For decision: Canteen convention with the school.

POSTPONED

Hugo asks, before having a point for decision in the CA meeting, to receive the document to be approved.

5) For information: Review of Class Reps elections of 17 September.

The list of class representatives is ready except for nursery class –section French c.

The election for this class was cancelled due to the sickness of the teacher. Joëlle will contact a class representative of last school year (Thibaut Sârbu-Lefavrais) to check if he can continue to be the contact person for this class until the election planned on October 1st.

6) For decision: Working groups of the CA : what, when, who, how.

Erika requests suggestions as there are parents who would like to get involved in APEEE issues and they need to be directed to where their contribution is needed (for example : transport committee? Canteen committee? Périscolaire committee? Educational committee?).

On her request, it is agreed that Ms Streul will be the official coordinator for extra curricula activities.

7) For information: CA of the school on 15 September.

With reference to the CA of the school only Erika Schulze (President) and Joëlle Salmon (Vice-President) were present. The President complains that the inherent documentation was sent late.

During the meeting it is emerged that the demand for the subsidy of the transport must be inserted in the budget of the school. It is important to send the transport budget request as soon as possible and before the next CAF meeting which will take place on October 22nd. Action to be done by Arjen.

8) For discussion: next meeting of Educational Council.

Ms Popa explains that parents are represented in this Council by one parent for each linguistic section. Ms Soriani Cristina will be class representative of the English section and Ms Salmon informs that she has already contacted all French Class Rep in order to establish a group for the French section in the Educational Council. Few parents were interested.

9) For discussion : Codex on behaviour

No in depth discussion took place. It was noted however, that this issue was treated differently in the language sections.

10) For discussion (if applicable also for decision) : Future of the Homepage.

POSTPONED

11) For discussion: Future of the Somerfest, Christmas concert in STR week (all).

Ms Schulze will write to Mrs Bustorff on the date of the Christmas concert. The issue for the Somerfest is POSTPONED

12) Status of Periscolaire Activities.

There is a new programme with fees revised. It is impossible to send it via Class Rep as one class is missing but Laura will try to have it published via the school website.

13) Any other business.

1. Paul is ready to draft note to DG Administration to request new computer. Joëlle informs that this has already been done; as well as the request for keys.

2. The GA is planned for 2.12. Ms Schulze proposes to prepare a draft letter to invite Ms Bustorff, Ms Christmann and Ms Bardoux. She wants to ask to Ms Bustorff to explain the “conseil of consultation” and the impact of the school reform on our school. The date is confirmed. The Treasurer has to make sure the accounts be audited in time.

3. Next Board meeting 8th October.