



Board Meeting/Reunion du Conseil d'Administration
Brussels Thursday 25 September 2008
SPA 3 1/1
12.30-13.30 (CET)

MINUTES

Present: Wiksted-Gaudina, Ricci, Bambagini, Crowder, Russo, Zunker, O'Byrne
(from point 6)

1 – Proposals of additions to and subtractions from the agenda.

The following points are added to be discussed as “other business”: transport issues.
The proposal of Mrs Crowder to add a point concerning the IT needs for the office
was rejected.

Mrs Crowder took the floor without the assent of the President. After having reminded
twice Mr Crowder that she has not been given the floor, suspends the meeting and
leaves his seat.

The meeting is resumed by the President ten minutes later.

A proposal sent by Mr Cenini to adopt a resolution to express strong disapproval
towards the initiative of Mrs Crowder and Mrs Symons to use the letterhead of
APEEE without the agreement of the Board is added to the agenda after a vote.

2 – Adoption of last meeting's minutes.

APPROVED

*3 – Transmission of documents to the Panel for recruitment of a part time
administrator.*

POSTPONED due to the absence of the Treasurer who should transmit the
documents.

4 – Offer to hold a concert at school.

The President referred to an offer by Mr Ispiola, a professional musician and parent
of the school to hold a concert at school for pupils and parents.

APPROVED (5 in favour 1 abstained)



5 – Next meeting proposal 2 October, SPA 3 1/1

APPROVED.

The President informed the Board that the parents organising the extracurricular activities will be invited to the Meeting as their draft requires the approval of the Board. Mr. Zunker asked whether there was a financial estimation for the extracurricular activities. The President answered that there is a draft that does not include a part-time employee to work on it (that would be useful).

6 – Any other business.

a) Transport issues.

The President said that at present the situation is as follows:

Line 8 in the morning is constantly 30 minutes late while the other lines' delay is in a range 1-14 minutes, in particular there is a discrepancy concerning Line 2 which is always some minutes late but the parents complain that the driver drives too fast. It is probable that the driver drives too fast because the route is too long, nevertheless with children's security being the major issue the driver will be asked to drive slower. The only solution for Line 8 in the morning would be to split it in two but it is already a minibus! Significant changes have been made on some afternoon lines. The last two stops of Line 7 PM have been transferred to Line 3 but it still at test level. There is a proposal to eliminate the Rue de Genève stop from Line 7PM and move it to Line 6 (which only goes to Wilson at the moment) but unfortunately APEEE is having problems of communication with the contact person of Eurobussing.

Concerning numbers at the moment there are about 220 children using the Bus Transport Service so the cost is estimated to be close to the school allowance ceiling, at 2300 Euro per pupil, but less than last year, taking into account a 2,5% increase of the prices of the bus company. Considering that families are asked to pay not more than 1000 Euros. This year a realistic subvention shall be required. The President will bring a more complete financial overview of the transport situation to the next Board Meeting. (Follow up: this has been done immediately after the meeting)

b) IT needs for the office

Mrs. O' Byrne, meanwhile joined the meeting. The President said that Mrs. Crowder had asked to discuss the IT needs for the office which had been rejected on the basis that Mrs. O' Byrne, the person charged of IT was not present yet.

Mrs. O' Byrne accepted discussion of the point saying that she had been in contact several times with the parent who arranged to donate PCs and screens to the APEEE office and also set up a separate sub-network for them. She said that she was not aware that Mrs. Crowder had any involvement in this matter. Mrs. Crowder said that the parent had asked her to take care of this. Mrs. O' Byrne asked for the mandate of the board to continue her work on this project.

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
Oudervereniging van de Europese School Brussel IV



The President called for a vote to confirm Mrs. O' Byrne's mandate (an IT professional) to be the referent for IT needs of APEEE. The motion is APPROVED with 6 votes in favour and 1 against.

c) Proposal of Mr Cenini to adopt a resolution to express strong disapproval towards the initiative of Mrs Crowder and Mrs Symons to use the letterhead of APEEE without the agreement of the Board.

Mrs. Crowder is heard on this subject.

RESOLUTION APPROVED: 6 votes in favour 1 against

Le Président lève la séance à 13h30.