

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 28th October / Jeudi 28 octobre 2010**

Room J-79 2/03, 13.30-14.40

MINUTES

Present: Bouter Arjen, Schulze Erika, Mangold Lecocq Isabelle, Paulus Monika, Plumhoff Holger, Salmon Joëlle, Sabatini Roberto, Hugo Zunker, Cenini Antonio, Aedín O'Byrne, Fabrizio Fabbri, Sergio Giovanni.

Absent (excused): Francesca Beltrame, Popa Adela Raluca, Scazzola Roberto, Streul Carola.

Observer: Nickels Horst.

Point 1: Adoption of agenda

Due to time constraints resulting from the preceding "huis clos" the President proposed postponing points 3, 4, and 7 until the next regular meeting.

The agenda is ADOPTED as amended.

Point 2: Adoption of minutes of 30 September.

The Minutes of 30th September 2010 were adopted unanimously with the following corrections: Point 4: suppression of the reference to discussion in the precious meeting as this point was actually not discussed at that meeting. Point 10: The information sent by Mrs. Streul will be included.

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Point 5: Proposal for budgetary control mechanism.

The Treasurer presented his proposal for the budgetary control mechanism. There was general support for this concept.

Decision 101028-1, The board

DECIDED

unanimously to apply the measures proposed by the Treasurer (see annex 1).

Point 6: Report from the Educational Councils of MAT/PR and SEC

There was a pre-meeting of Erika Schulze with the Director and the Vice-Directors at the beginning of October where the following consultation process was developed:

There will be two Educational Councils for the nursery/primary school (21 October, 2 December) and two for the secondary school (14 October, 2 December) before Christmas. Both will feed into the School Advisory Board that meets twice, on 28th October and on 21st December, which will establish various working groups regarding the priorities of the school like infrastructure, security, behaviour. Input from the APEEE is welcome and parents should participate in the Working Groups. The results of these preparatory works will be integrated into the school plan that is the basis for the budget 2012 and the additional budget 2011 of the school. This exercise is a result of the “new” autonomy of the schools within the European Schools system.

There are ongoing discussions on the creation of Romanian and Bulgarian language sections that will also be covered by one of the working groups.

For the time being the SEN support will continue on the same basis as before.

Point 8: CEA meeting on 25 October 2010

The president gave a short summary. Indications are that the CEA policy for the next school year will be more or less the same as the year before. Further, in Brussels IV there will be no Dutch secondary section.

The next meeting of the CA will be on November 11th, 12:30-14:00. The venue will be communicated later.