



Board Meeting/ Réunion du Conseil d'Administration

Brussels Thursday 3rd September 2009 / Jeudi 3 septembre 2009

SPA 3 1/1 12.30-14.00

MINUTES

PRESENTS: Mrs Schulze Erika, Mr. Frenzel Thomas, Mrs Paulus Monika, Mrs Popa Adela Raluca, Mr Bouter Arjen, Mr Zunker Hugo, Mr Cenini Antonio, Mr Nemitz Paul, Mrs Salmon Joëlle.

ABSENTS : Mrs Aedin O'Byrne

Ms Schulze chairs the meeting at 12.45 am.

The following points are added:

10- Discussion concerning 17 September – Election day of class representatives

11- Extra curricular activities

1. Bye bye to Guido and designation of a new secretary.

Ms Schulze chairs the meeting at 12.45 am, the Board thank Mr Ricci for his work to the APEEE, Mr Ricci thanks for the collaboration and wishes good work.

Mr Zunker will change his position inside the Board, he will be the new Secretary instead of Vice President for Communication and Information.

APPROVED UNANIMOUSLY

Mrs Paulus will be the new Vice President for Communication and Information and she will keep her position in the Transport.

APPROVED UNANIMOUSLY

The President underlines the importance to achieve a balanced involvement of parents from all languages sections in the board.

4. State of play of "new/ present Statute".

Mr Ricci affirms the new Statute has to be published to the "Moniteur Belge" so as the change of board members. The documents are ready and need to be signed, Mr Bouter and Mrs Schulze will sign.

13H00 Mr Ricci leaves.

In this context it was noted that information on the new board members has to be published in the "Moniteur Belge". Ms Schulze will identify the missing information.

2. State of play of organization of lunch on Wednesdays.

The discussion concentrates on the cost of the organization of lunch on Wednesdays. The cost impact on the canteen budget of providing lunch on Wednesdays to all children or not is estimated to be marginal. The cost impact is much more on the transport service due to the needed additional bus services.

The envisaged supervising of children during lunch by Misanet was found by them to be not feasible in the last moment. The children are invited to have snack before bus departure.

The Apeee itself might have the resources (Mr Cries, Mr Prando) to supervise approx. 30 children on Wednesday when the periscolaire will start. This will have to be confirmed.

Mrs Salmon presented a draft letter to the parents explaining the state of play of organization of lunch on Wednesdays.

3. State of play of transport subsidy 2008-2009, start of the procedure to request subsidy for 2009-2010.

The request for the subsidy 2008-2009 had been submitted before the summer break. Some requests for clarification have been received from DG –ADMIN and have been clarified. The treasurer has reiterated the urgency of paying the advance as soon as possible and the final payment after finalization of the accounts for 2008-2009.

Mr Bouter informs the Board that for the subsidy request for 2009-2010 the same procedure of last year will be followed, the same reasons will be indicated.

Mr Cenini enters.

5. Closure of budget 2008-2009 and audit.

6. Date for the next GA.

The treasurer will check the minimum timeline for the closure and auditing of the accounts.

The board proposes 18 th November or alternatively the 3rd December at 19H30 time as dates for the next GA.

Ms Pamio shall investigate the room availabilities in CHAR and try to reserve a room and the translation for the next GA. (Desirable translation : NL/EN/FR/IT/DE).

7. New management structure for EEs from next school year on and the role of the APEEE.

REPORTED

8. Possible overcrowding of Bxl EEs in school year 2010-2011 and position of APEEE Bxl 4 for the next enrolment rules (proposal for calculation from APEEE Woluwe).

Ms Schulze wishes to know the different positions concerning this issue before the preparatory meeting with the other APEEE Presidents prior to the next CEA meeting.

There is some reservation on the idea that the APEEEs perform an estimation of school capacities themselves. BXL 1-3 may have different motivation and objective from BXL IV in this respect.

Mr Zunker underlines that it's important to fix the next rules in such a way that new parents may have some opportunity to register their pupils in other schools. Forcing all new parents to Bxl IV may lead to new frustration in the school population.

9. Follow up of last meeting concerning Laeken/Berkendael.

REPORTED

At 1355 Pm Ms Schulze leaves, at 2 Pm Mr Nemitz enters.

10- (Election of class representatives- 17th September)

Mrs Salmon introduces the issue concerning the election of the new school class representatives, school year 2009-2010:

it's important to prepare a document explaining the tasks of class representatives and that an APEEE member is present to introduce the APEEE .

11 Extra –curricular activities: Ms Salmon underlines the budget issue, because the furniture should be bought for the extra curricular activities. Ms Schipsi will prepare the budget.

The board meeting ends at 14.10

The next meeting will take place on Thursday 10.09.2009 in SPA 3 1/1
12.30-14.00.