

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
Асоциация на родителите на учениците от Европейско училище Брюксел IV AISBL
Asociația de părinți elevilor de la Școala Europeană de Bruxelles IV AISBL



**Admin Board Meeting/Réunion du Conseil d'Administration
Brussels, 3rd December 2015
CCAB, rue Froissart 36, 1040 Brussels, room AB305, 12:35-14:00**

Present: Catherine Daguet-Babich, Michela Beati, Tobias Stricker, Kristin Dijkstra, Christian Drantmann, Patrick ten Brink

Proxies: Josie [Kristin], Nora [Christian]

Absent: Bogdan, Sarah, Marc, Martina

Canteen

- The APEEE director, Eric Piettre, reported in an email 30/11/2015 that the canteen staff is threatening to strike and change the quality of the service provided and eventually strike on 1st September 2016, if their salary needs are not met – this reflects, inter alia, an impatience as regards the questions on the "Commission Paritaire" which affect their wages.
- The CA noted that there is a formal process underway whereby the appropriate Belgian authorities are exploring the issue (The Commission Paritaire is up to the Belgian authorities) and we will ask the APEEE director to get a formal response quickly so that this can be acted upon.
- The appropriate CA member will get back to the staff to clarify the above and reassure the canteen staff that the process is ongoing.
- The CA recommends that appropriate CA board members are kept updated and informed of important meetings on this issue at the school so that the CA can offer duly informed advice.

The CA president's resignation and letter for reapplying for the presidency.

- The CA takes note of Catherine D-B's resignation letter [30 November 2015) and express their thanks for the contributions to date.
- Catherine D-B submitted an application for the post of president of CA [received by email]
- The CA welcomes this application though did not have enough time to discuss the range of issues in the note adjoining the application for President. The CA members present at this meeting voted unanimously in support of CD-B's being CA president (8 votes for, no abstentions, no votes against), but reserve discussion of items in the

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
Асоциация на родителите на учениците от Европейско училище Брюксел IV AISBL
Asociația de părinți elevilor de la Școala Europeană de Bruxelles IV AISBL



adjoining note for separate item-by-item discussion. CD-B confirmed her willingness to being CA president without links to the range of specific items and thanked the board members present for their vote of support.

Issues: Website

- The CA noted that the website is again down (1 December until the 3rd December and still not functioning), following an earlier incidence on the 22nd and 23rd November. This is an urgent issue. The CA insists that the APEEE office look into the reasons for the problems and solutions asap, including whether there have been any data leaks, and the CA request that a summary of the situation and solutions are presented at the next board meeting. If there have been any data leaks then the CA and concerned parents need to be informed immediately.
- This situation also highlights the importance of hiring an IT specialist.

Bureau membership

In regards of the last developments on canteen and security issues, it could be useful to reinforce the Bureau :

- CA President invited Tobias Stricker to be formally in the Bureau 7th member on Canteen issues. Tobias accepted.
- CA president invited Christian Drantmann to be formally in the Bureau 8th member on Health&Safety issues. Christian has not yet decided on this.

Next General Assembly (GA)

- Need to a minimum of 1 month from the date of call for the next GA. Options to be explored include: 21st, 25th, 28th January, and 1st Feb as backup.
Accordingly to the statute, parents have 1 week to present motions.
If GA is announced early December, parents will have around 4 weeks (including holidays) to present motions.
Arguments were noted that early February could also be helpful options given the time for parents to organise submissions that require signatures.
- Need interpretation at GA in EN and FR and passive DE. Voted in favour: six in favour and two abstentions.
- Options at the Borschette are being explored. This is currently considered the most likely venue for the next GA.

End of minutes.