

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 ai elevilor de la Școala Europeană Bruxelles IV AISBL



**Admin Board Meeting/Réunion du Conseil d'Administration
Brussels Thursday, 4th June 2015
CCAB, rue Froissart 36, 1040 Brussels, room AB 4/A, 12:35-14:30**

Present: Bogdan Ambrozie, Michela Beati, Sarah Conyers Barber, Catherine Daguët, Christian Drantmann, Marc Henriques de Granada, Nóra Edit Kárpáti, Horst Nickels, Martina Sindelar, Tobias Stricker, Karina Suleimanova, Josephine Usher

Excused: Salima Atiaoui, Kristin Dijkstra, Carla Sabeva, Patrick Ten Brink.

Proxies : Salima Atiaoui to Karina Suleimanova, Kristin Dijkstra and Patrick Ten Brink to Sarah Conyers Barber.

Guest: Eric Piettre, the Director of the APEEE of Brussels IV. Manuela Pamio, secretariat of APEEE.

Minutes 4.06.2015

Josephine Usher chairs the meeting and thanks the office and the board for the launch of enrolments for the school year 2015-2016. The enrolments to the APEEE services (transport, canteen and extracurricular activities), have been launched on time.

1 Approval of the agenda 4.06.2015

ADOPTED

2 Approval of Minutes 7.05.2015.

ADOPTED

Action: Ms Beati will send the final Minutes for publication on the APEEE website. The Minutes in camera session will be sent to the Director of the APEEE because he didn't receive the document before the Board meeting.

3 SEN consultant vote

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APEEE BRU IV AISBL, Drève Ste Anne 86, B- 1020 Bruxelles

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Comptes bancaires	Général, cotisations	BE34 1325 3154 5590	Banque Delta Lloyd
	Transport scolaire	BE25 1325 3154 4782	
	Service cantine	BE67 1325 3154 5287	
	Activités périscolaires	BE45 1325 3154 5489	

The Board unanimously decides to invite the SEN consultant proposed by a Board member and to cover the travel expenses (approximately 200 euro).

4 Resignation of the treasurer / Legal issues / GA

Ms Vandenberghe Natalia has resigned from her position as treasurer and from the APEEE board on 04/06/2015.

The Board asks for explanations on "irregularities" alleged by email.

It is clarified that the term "irregularities" is not appropriate with one potential exception for the empowerment of signatures for the contracts. It has to be considered as dysfunction such as a lack of information to the treasurer at the right time, the lack of "best practice procedure", and other reasons explained in a confidential communication sent to the President of the APEEE, the Vice President for Administrative Affairs and one board member with the request for non-disclosure to the members of the board.

Long discussion regarding the legal possibility to refuse the treasurer's resignation.

The Board will ensure that is looked into.

The President of the APEEE proposed a vote to refuse the treasurer's resignation for continuity of service reasons.

Vote on refusal of resignation of the treasurer for continuity of service reasons:

- 3 in favour
- 6 opposed
- 5 abstentions
- 1 out of vote

Decision: the refusal of the treasurer's resignation from the APEEE board is not adopted by the Board.

The Board takes note Ms Vandenberghe's resignation from her function as treasurer and as Board member from 4/06/2015. The resignation will be recorded during next General Assembly.

The board thanks Ms Vanderberghe for her work.

Ms Kárpáti leaves and gives her proxy to Ms Usher.

It is proposed to appoint a treasurer ad interim. Marc Henriques de Granada agrees to fill the vacated position.

Vote on: Appointment of Mr Henriques de Granada as treasurer of the APEEE of Brussels IV:

- 9 in favour
- 0 opposed
- 5 abstentions

Decision: the Board agrees to appoint Mr Henriques de Granada as treasurer ad interim of the APEEE of Brussels IV.

The President investigates the actions to be carried out to appoint additional members to the Board using co-option.

According to the statutes of the APEEE (article 24.3) it is pointed out that only during the first year of activity of the Association, the General Assembly allows the Board to co-opt additional members by simple majority to the Board formed of 13 elected or co-opted members. The co-opted members only have a mandate for one year.

Ms Sindelar leaves.

It is clarified that the convening of an Extraordinary General Assembly in September 2015 is not possible for legal and timing reasons.

The meeting ends at 2:30 pm. All points of the agenda are postponed. The next Board meeting will be held on Tuesday, June 23, 2015.