



Brussels 6 May 2008

Board meeting/Réunion du Conseil d'Administration

SPA3 1/1
12.30-13.50

Present: Ivan Torre, Camilla Wiksted-Gaudina, Remo Bettiol, Aedín O'Byrne, Antonio Cenini, Guido Ricci.

MINUTES/PV

1. proposition d'ajouts et soustractions à l'OdJ –:under point 11 bis addition of cooptation for DE member of Thomas Frenzel Approved by unanimity
2. adoption du PV de la réunion du 24 avril 2008 – :Approved by unanimity
3. acceptance of resignation of Isabelle PERIGNON from the Board: Approved by unanimity

INFORMATION POINTS

Referendum results (1 minute): will be available on our website

5- Bureau activities: APEEE presentation at the open doors day (2 minutes): effected in co-operation with responsible of the three committees: Canteen, Transport, Extra cv activities.

6- Information letter from CEA to potential parents (2 minutes): letter attached to the acceptance letter as requested by the APEEE to CEA.

7-Pedagogical council activities: results of meeting of Pedagogical council 29 April and perspectives on the timetable (Antonio and/or Natalya) (5 minutes): postponed except agreement for a meeting of the Canteen Committee with other stakeholders

8- Rolling list questions for the Pedagogical council (Antonio and/or Natalya) (5 minutes): postponed

9. Appointment of a new Board member from the German section in replacement of former member Carola Streul (2 minutes): no names provided by DE section

10. Financial news from the Treasurer (5 minutes): info on pending payments and bank accounts status

Points pour discussion et vote

11. Position of the APEEE on the timetable following referendum: we support the new timetable but the old one is acceptable. : The results support the proposed timetable which was attached to the referendum slip but don't reject the old one

11 bis. cooptation for DE member of Thomas Frenzel (subject to his acceptance)

12. proposal to ask for a special meeting of the Administrative Board of the School: it is decided that a prompt written clarification on hygiene and security issues should be requested to the School in order to assess whether this request is still appropriate.

13. ROI Postponed

Proposition: donner mandat à Hilary Crowder pour soumettre un projet de ROI au CA en vue de l'AG suivante

art. 11 du statut

1. L'Assemblée Générale peut arrêter un règlement d'ordre intérieur.

2. L'approbation ou la modification du règlement d'ordre intérieur requiert une majorité des deux tiers des membres effectifs présents ou représentés

14. AOB: none

15. Prochaine réunion: jeudi 22 mai.