

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 Tuesday, 7 October 2014
Avenue Beaulieu 5, 1160 Brussels,
room BU-5 (3/135) from 12:30-14:30**

Present: Kristin Dijkstra, Christian Drantmann, Eric Piettre, Joëlle Salmon, Patrick Ten Brink

Excused: Salima Atiaoui, Sarah Conyers Barber, Marc Henriques de Granada, Iseult Lennon Hudson, Horst Nickels, Alessandro Roggi, Carla Sabeva, Tobias Stricker, Josephine Usher, Natalia Vandenberghe, Ralph Wischermann

Absent: Rachid Ahajjam, Martina Sindelar, Benoît Vandergeeten

Minutes (approved on 21.10.2013)

1 Approval of agenda and minutes

- Transport clarification: bus companies do not bill for services not rendered, when the lack of service is due to something within their control.
- All board members have been sent the minutes from previous meeting and have had time to make comments. The minutes from the last Board Meeting are therefore approved.
- Sarah Conyers Barber's proposed automated text response for the backlog of emails will not be adopted for the time being, though perhaps in the future. The Transport Office is dealing with the backlog of emails in their own manner and it is working.

2 Health & Safety

- Access rules to the school will be discussed at the next Working Group meeting on Oct 23.

3 Staff decisions

- This point is also postponed until the next Board Meeting.

4 Report on School Admin Board

- Security: whenever the European Commission raises security levels in its buildings, all European Schools are required to follow the same directives.

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Comptes bancaires	Général, cotisations	BE3413 253154 5590	Banque Delta Lloyd
	Transport scolaire	BE3413 253154 4782	
	Service cantine	BE3413 253154 5287	
	Activités périscolaire	BE3413 253154 5489	

- Discussion of increased décharges d'horaires, not much detail on cost sharing.
- Status of detached teachers – due to change of the statute aligned on the statute of the civil servants, teachers have to work more hours for the same pay.
- Secondary Reform: impact assessment expected to be delivered Spring 2015.
- 3 pilot schools will test a new School Report for Primary.
- Iseult informed the School about the Community Fund.
- Secondary student reps asked about the possibility of a Cafeteria. The school responded that they agree but they cannot organise it. The APEEE explained that cannot provide one either, and external providers (Sodexo) are not interested because it is not financially interesting. In any event, it is felt that what the students really would like is a Common Room (*foyer*) where they can go to relax. The Secretary General proposed vending machines.
- The “super lycée” concept (a school for only S5, S6 & S7) will be discussed at the next *réunion du groupe de suivi des écoles européennes* on Oct 16. Joëlle will attend.
- When EEB5 is opened, it should not happen the same way as was done at Berkendael/Laeken. Joëlle has stated this and will continue to do so at all meetings.
- L5 will no longer be an option.
- The *Régie des Bâtiments* strongly prohibits renting school property to organisations outside the school. This is not a way to raise money.
- The Board supports the Secondary professors in their request to have 1 photocopier per building and that the task of making photocopies for their classes should be included in their schedule of working hours.

5 General Assembly

- Invitation must be sent at the end of this month.
- Request the use of the *Salle Polyvalente* from the School.
- Suggestion to invite Mr Schlabe, Mr Cole and Mrs Kirby, agreement to be confirmed by email.

6 Transport for children of divorced parents

- The PMO (Commission) and Parliament have agreed to reimburse all costs, but Eric says that each case will have to be billed independently. Joëlle is going through and contacting each institution independently in order to get their agreement.

7 AOB

- The School has accepted 6 fruit trees from Patrick Ten Brink for the Maternelle. 2 more will be planted on the Primary school campus.