

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



Board Meeting/Réunion du Conseil d'Administration

Brussels Tuesday 10th January 2012 / Mardi 10 janvier 2012

Rue de la Loi 79, 1140 Bruxelles, 12h00-14h30, salle / room J-79 2/03

MINUTES

Present: Marc Henriques de Granada, Schulze Erika, Sindelar Martina, Wischermann Ralph, Eric Pietre, Salmon Joëlle, Nickels Horst, Streul Carola.

Absent (excused): Isabelle Mangold-Lecocq, Monika Paulus, Holger Plumhoff, Serge Lebel, Aedín O'Byrne.

Absent: Antonio Cenini, De Lorenzo Antonino, Sergio Giovanni, Sabatini Roberto.

The following proxies were sent for the meeting:

1. Monika Paulus gave a proxy to Erika Schulze
2. Isabelle Mangold gave a proxy to Joëlle Salmon or Erika Schulze.
3. Serge Lebel gave a proxy to Joëlle Salmon
4. Holger Plumhoff gave a proxy to Marc Henriques de Granada
5. Aedín O'Byrne gave a proxy to Ralph Wischermann.

Horst Nickels chairs the meeting

Agenda:

1. **Approval of agenda + the CA minutes** of November 22nd, December 8th and December and December 15th 2011.
 2. **GA 2012:** candidatures received if any, budget, Budget Control Committee recommendation, number of members in order of payment (Maryse)
 3. **Staff issues**
 4. School time schedule for next school year (e-mail Wulf Schlabe)
 5. Services: Canteen: proposal for teachers' lunch
 6. AOB
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Général, cotisations

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Banque Delta Lloyd

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132-5315452-87

Activités périscolaire

132-5315454-89



1. Approval of agenda + the CA minutes

The agenda was approved with an additional point "Petition" in point 2.

The CA minutes of November 22nd, December 8th and December 15th were adopted with amendments.

The minutes of the today meeting will be approved by an e-mail procedure in order to have them finalised and published before the end of the current Board's mandate.

2. General Assembly 2011-2012:

Mrs Schriever's request regarding the petition for the Berkendael site to be endorsed during the General Assembly was discussed. The Board decided that it wasn't acceptable because it did not fulfil the criteria of the article 6.7. of the Statutes. The Board decided not to present this point during the General Assembly. Horst would inform her this week.

Candidates: At the moment, except for Carola Streul they were not aware of other possible candidates.

Budget Control Committee: Pieter Dijkhuis met Eric and Maryse yesterday to check the accounts. He informed Erika the committee had no opportunity to meet before, during the last school year. Erika will ask him to send his recommendation for the General Assembly this week in order to adapt the documents before sending them to our members.

Somerfesto: Iseult Lennon Hudson (class representative for P2ENb) asked Horst to include a point "Somerfesto" on the GA. She would like to have two administrators from the Board to collaborate with her and asked for money to organize an opening party for Laeken. Apparently Mr Schlabe would rather not have the Somerfesto this year but organize a party for the opening of Laeken. Martina will contact him to clarify his point of view. This point will not be presented to the General Assembly due to need for more information.

Speaking about the Somerfesto, the Board would like to know what happened with the last Somerfesto surplus.

Eric was asked to request that Maryse and Manuela prepare the administrative documents for the General Assembly: list of class representatives in order of member's fees, etc...

Budget: Marc gave a copy of the 2011-2012 budget to be presented during the General Assembly. Compared to the previous version, the amount for chapters 1 and 3 has been modified for flexibility (e.g. Problem with a bus, need for taxis, interims) and to reflect to actual situation. Chapter 7 has been modified to be in conformity with a Board decision regarding an IT tool.

The budget shows a positive result but we still have 10,000€ from previous deficits (accumulated loss "pertes cumulées"). The auditors asked to put this in the budget and Marc will send a draft of the resolution for the General Assembly. There is an official wording to explain this in accountability. The members must be informed that no specific budget is foreseen for the move to Laeken because of a lack of concrete information on which cost effective management decision will be necessary to take and which costs will be covered by the school budget.

After a debate the Board agreed that no extraordinary General Assembly on the move to Laeken is needed for the time being but will be called should it become necessary to consult the membership.

3. Staff issues

Discussion in camera.

Decision 20120110-1: The Board decided to recruit the transport manager as proposed during the discussion by unanimity.

Decision 20120110-2: The CA decided to postpone the decision regarding the assistant until the next Board meeting in order for Eric to provide figures.



The minutes of the "huis clos" session and of the selection procedure are annexed to the original of these minutes but not published.

4. Timetable for the next school year

Finally Mr Schlabe informed Eric that the timetable for next year will not change.

5: Proposal for teachers' lunch

This will be discussed during the canteen committee meeting next week. Carola explained that changing our rules concerning the teachers who eat with children could improve our contacts with school and teachers and more specially improve the view / the attitude the teachers have vis-à-vis our canteen.

Joelle informed the Board about the Children's Council. This group of elected children meets and works with teachers and Directors to improve the school environment; one of the topics of the Children's Council is the canteen (food, noise). Eric should ask the school to participate at meetings about the canteen.

6: AOB. No point to be discussed.

The meeting ended at 2.30 pm.