



**Board Meeting/Réunion du Conseil d'Administration
Brussels Friday 10th February 2012
Commission, JII -79, 2/03, 1040 Bruxelles: 12.30-14.00**

MINUTES

Presents: Lucian Cernat, Martijn Hesselink, Kunka Ilieva, Serge Lebel, Jacopo Lombardi, Anja Mangels, Pascal Manzano, Horst Nickels, Monika Paulus, Joëlle Salmon, Erika Schulze, Martina Sindelar, Carola Streul, Maximilian Strotmann, Daniella Terruso, Jacqueline Troquet, Andrea Weber, Ralph Wischermann, Eric Piettre.

Absent (excused): Antonino de Lorenzo, Marc Henriques de Granada, Isabelle Mangold-Lecocq

The following delegations have been sent for this meeting:

1. Isabelle Mangold gives her proxy to Erika Schulze.

Horst Nickels chairs the meeting and welcomes the new members.

Agenda:

1. Adoption of Agenda
2. Thanks to the "old" and welcome to the "new" board members
3. Short feedback on recent meetings: SAC (School Advisory Board), CA, IP (Interparents) - **Martina, Marc, Horst**
4. Employment Periscolaire Manager. Decision and Vote - **Selection Committee**
5. Staff issue in camera - **Eric, Horst**
6. Distribution of posts / responsibilities
7. A.O.B

1. Approval of agenda

The agenda is approved but it is decided to start with the point 6.



6. Distribution of posts / responsibilities

Horst explains the composition of the bureau and the posts to be distributed, some members confirm their agreement to continue with the responsibilities they had last year. Martina explains the different committees covering the pedagogical part: Joint Teaching Committee, Joint Education Council; School Advisory Council (2X/year), Educational Council Maternal & Primary (3-4 X/year), Educational Council for secondary (3X/year). APEEE participates in the educational and school councils

1. Bureau members confirmed by CA

President	Horst Nickels
Treasurer	Marc Henriques de Granada
Secretary	Serge Lebel
VP Admin. Affairs	Joëlle Salmon
VP Pedagogical Affairs	Martina Sindelar

2. Responsible confirmed by CA

Canteen Committee Coordinator	Carola Streul
Transport Committee coordinator	Ralph Wischermann
ACI/Groupe de Suivi	Horst (as President's task), (done in the same way by other European Schools in BXL)

3. Expression of interest

After a long discussion the following posts could not be distributed, for some of them, there is no interest, for other there are too many persons interested. As any agreement could be reached, the table 3 will be confirmed during the next CA meeting.

VP Communication	?
Periscolaire Committee coordinator	Andrea Weber
Garderie	Max Strotmann, Joëlle Salmon
Interparents	Max Strotmann, Monika Paulus (SEN), Erika Schulze, Anja Mangels, Andrea Weber, Martijn Hesselink (Teaching Committee)
Communication Committee	Max Strotmann, Kunka Ilieva, Andrea Weber, Daniella Terruso
Pedagogical Committee	Lucian Cernat



ACI/Groupe-de-Suivi	Monika Paulus, Max Strotmann, Lucian Cernat, Anja Mangels
Somerfest Committee	Kunka Ilieva, Martina Sindelar
Treasurer - Support	Kunka Ilieva
Periscolaire Committee	?
Canteen Committee	Joëlle Salmon, Jacopo Lombardi, Horst Nickels
Transport Committee/WG	Kunka Ilieva, Antonino de Lorenzo, Anja Mangels
Web Master	There is a parent volunteering who is not in the board

3. Short feedback on recent meetings: postponed due to a lack of time

4. Employment Périscolaire Manager

Decision 20120210-1: The CA decides to recruit the périscolaire manager proposed by the Selection Committee by unanimity.

5. Staff issues in camera: Postponed due to a lack of time. Horst will send a mail and a written procedure will be used to agree on his proposal.

7. AOB: postponed.

The meeting ends at 2.30 pm.