

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 училището "Европейско училище Брюксел IV AISBL"



**Board Meeting/Réunion du Conseil d'Administration Brussels Tuesday 10th July 2012
Commission, JII -79, cafeteria, 1040 Bruxelles: 12.30-14.00**

MINUTES

Presents: Kunka Ilieva, Serge Lebel, Pascal Manzano, Horst Nickels, Monika Paulus, Joëlle Salmon, Erika Schulze, Martina Sindelar, Maximilian Strotmann, Daniella Terruso, Eric Piettre.

Absent (excused): Marc Henriques de Granada, Martijn Hesselink, Jacopo Lombardi, Isabelle Mangold-Lecocq, Anja Mangels, Carola Streul, Jacqueline Troquet, Andrea Weber, Ralph Wischermann.

Absent: Lucian Cernat, Antonino de Lorenzo.

The following delegations have been sent for this meeting:

1. Isabelle Mangold gave her proxy to Joëlle Salmon;
2. Marc Henriques gave his proxy to Monika Paulus;
3. Ralph Wischermann gave his proxy to Horst Nickels.
4. Jacobo Lombardi gave his proxy to Andrea or Ralph who were both absent.

Horst Nickels chairs the meeting and welcomes members.

Agenda:

1. Adoption of Agenda
2. SEN
3. Contract (prolongation) of Erics contract
4. Periscolaire/activities
5. AoB

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Comptes bancaires	Général, cotisations	132-5315455-90	Banque Delta Lloyd
	Transport scolaire	132-5315447-82	
	Service cantine	132-5315452-87	
	Activités périscolaire	132-5315454-89	

1. Approval of agenda and minutes

After comments received by Pascal, Erika will revise the paragraph concerning the APEEE principle. The minutes of June 28th will be approved by written procedure in order to be published before the holidays.

2. SEN

Monika reports from the work of the SEN working group and intention of Interparents to produce a policy orientation integrating all support activities (at least SEN and Learning support). After a call for interest seven interested parents (from DE, EN, FR sections) now participate. Monika sees lots of open issues remaining, mainly on practical and budget aspects. All papers will go on the website.

Monika also reports about a call for expression of interest for teachers and practitioners, eg for speech therapists with considerable and at times problematic differences among the language sections. She informs about reports of BRUIV internal coordination problems that may affect seriously the effectiveness of the SEN programme.

Thanks Monika!

3. Contract prolongation

This point is taken in Eric's absence.

Decision 2012-07-10_1 The CA decides unanimously to continue Eric's contract.

Decision 2012-07-10_2 The CA decides unanimously to empower Horst, Erika and Marc to negotiate contract terms within the given budget perspective.

4. P eriscolaire

Eric reports. The programme is ready to go on the web. Marc commented with a prudent budget approach. It might be necessary to hire a student to help with data input (budget foreseen). The CA discusses timing options.

Decision 2012-07-10_3 The CA decides unanimously to set the enrolment start and end dates at 25 August and 9 September; to start Friday "surveillance" from 14 September and to start the full programme from 24 September.

The CA discusses programme options. There is a general agreement that a smaller number of courses offered is likely to yield more actual courses taking place, on the basis of past experience, and that 1h15 duration was easier to manage.

Decision 2012-07-10_4 The CA decides unanimously to agree on a "light" version, subject to budget and transport verification.

Eric will circulate a modified programme on this basis and put it on the web with an appropriate disclaimer on cost (to follow) and changes.

The périscolaire regulation will have to be adapted accordingly; Joelle will work on it and circulate a new version, to be adopted during a CA meeting in August.

The CA thanks the whole team for an enormous effort, many thanks Andrea, Eric, Jérôme, Manuela, Marc and members who contribute with comments.

5. AoB:

The CA decides to hold a CA meeting in the week of the 20 August to discuss relevant issues before the new term starts.

Request of SOMERFESTO committee on the use of collected money which could be done by APEEE. Postponed.

Eric informs about cash flow difficulties, to be addressed with Marc.

Pascal reports about plans to modernise the office IT environment, acquiring new PCs and using the old for the firewall.

Decision 2012-07-10_5 The CA decides unanimously to authorise acquisition of up to three new PCs and necessary equipment. Pascal is empowered to decide on detail together with Eric.

The OIB informed by letter that a garderie at Berkendael was offered but details as to which age categories effectively can use the garderie remain to be verified.

The meeting ends at 2.30 pm.