

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 Aisbl
Oudervereniging van de Europese School Brussel IV Aisbl



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday 10th December 2009/Jeu di 10 décembre 2009

J-79, 1/01: 12.30-14.00

MINUTES

Presents: Ms Schulze Erika, Mr Bouter Arjen, Ms Paulus Monika, Mr Nemitz Paul, Ms Salmon Joëlle, Mr Zunker Hugo, Mr Fabbri Fabrizio, Ms Popa Adela Raluca.

Absents (apologies): Mr Cenini Antonio , Mr Sabatini Roberto, Mr Sergio Giovanni.

Absents: Mr Di Fonzo Luciano.

Ms Schulze chairs the board meeting at 12.50.

Mr Fabbri enters at 12.55.

Point 1 Adoption of the agenda.

The following points are added:

New point for information: ACI meeting of 8 December 2009

New point on signature for canteen contract.

Point 5 becomes point 3.

The agenda is ADOPTED as amended.

Point 2 For decision: adoption of the last minutes (dated 3rd December 2009)

The minutes were adopted as amended.

Point 3 For discussion and decision: payment of membership fees. Proposal to extend the deadline until 31 December 2009 (Arjen).

Mr Bouter explains that the proposal to extend the delay of the payment of the membership fee (40 EURO) until 31 December 2009 aims to increase participation in the General Assembly.

Mr Nemitz agrees with that and suggests to draw the attention of parents to the usefulness of the payment.

Consequently, the board fixes the new deadline for membership fee payment on 31 December 2009. The new date will be communicated to parents and published on the website.

Point 4 Delegation of decision on draft agenda and related documents to board members present in Brussels on 30 December 2009.

Analyzing the agenda of the General Assembly dated 19th January 2009, Ms Schulze introduces a discussion on what should be the order of the day. Mr Nemitz underlines the importance to have the votes in the same block as other decision making. Mr Zunker supports Mr Bouter's position, the idea is to follow the same agenda of last year with 2 separate blocks : one block for visitors and one block for internal business.

The board agrees that the agenda for the next General Assembly should have the same structure as the one of last year which means that point 6 Report on activities of last years agenda will be discussed together with the financial report on the last school year.

The president will assemble all the documents and send them out together with the invitation. No further delegation of decisions is necessary.

Point 5 For discussion and decision: preparation of the GA:

- reports (Erika, Monika, Thomas, Antonio)

Ms Schulze has to receive a report from every service in EN/FR by 22nd December 2009 at the latest which will be added to her general report and the report of the pedagogical committee. All reports and the draft agenda will be send with the invitations on 30 December which is two weeks before the GA and in accordance with Article 6,6 of the Statutes in force.

At 13.45 Mr Zunker leaves.

• **the budget (Arjen)**

Mr Bouter explains that the draft budget presented at the GA will be the same as already discussed with the board but with an updated budget for extra curricular activities.

• **audit (Arjen)**

The audit has been finalized and will be sent to the APEEE in the next days.

• **resolution(s)**

It is discussed whether the board should propose a resolution on possible *préfabriqués* on the school site with reference to the outcome of the ACI meeting (see below). Mr Zunker has already expressed his disagreement. Nevertheless it is decided that Mr Nemitz prepares as draft resolution that will be discussed by the board via email (which is not put to vote at the GA due to the lack of a written procedure).

• **Election of new / reelection of present board members**

Parents are called upon to stand as candidates as members of the board. They are encouraged to present a written application to give some information about their personal background to the audience.

At 13.50 Ms O' Byrne leaves

Point 6 For information: ACI meeting

Ms Schulze informs the board about the ACI meeting dated 8th December. The meeting revealed that:

- The works for Berkendael 66 will start in February 2010 (instead of being finished end of January) and it's not sure if the building will be ready in July 2010 to be furnished and prepared for the start of the school year beginning of September.
- It's not sure how many pupils will be enrolled next school year 2010-2011 but calculations are based on 900 children for the European School Brussels IV.

The BoG has requested additional space from the Belgian government to be able to stick to the

guarantee for enrolment of all category I pupils in a situation of overcrowding in the European Schools in Brussels. The Belgian proposal is to host pupils in *préfabriqués*. Three locations are announced for their installation:

a small ground next to Uccle (Opstal)

Woluwé sport grounds

Berkendael parking.

Mr Nemitz underlines that it's important to put pressure to open the new European School in Laeken. He supports Mr Zunker's position that the APEEE should investigate about the number of children enrolled in one of the other European Schools in Brussels of whom the parents would like to transfer them to Laeken as soon as it is ready.

Ms Popa leaves at 14.05.

Point 7 Signature for canteen contract.

It is stated that no contract can be signed. Mr Prando is asked to prepare a table giving an overview over the content of the offers received from Misanet and Laurenty. Ms Schulze and Mr Bouter will sign the contract as soon as it is proven that Misanet made the most favorable offer.

The board meeting ends at 14.15.