

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 părinții elevilor de la Școala Europeană de Bruxelles IV AISBL



**Admin Board Meeting/Réunion du Conseil d'Administration
Brussels, 10 December 2015
CCAB, rue Froissart 36, 1040 Brussels, room AB305, 12:35-14:00**

Present: Sarah Conyers-Barber, Kristin Dijkstra, Christian Drantmann, Tobias Stricker, Patrick Ten Brink

Proxies: Michela Beati (to KD), Catherine Daguet-Babich (to TS), Marc Henriques-Granada (to SCB), Nora Karpati (to SCB), Josephine Usher (to KD)

Absent: Bogdan Ambrozie, Martina Sindelar

Agenda

- Approval of CA minutes of 03/12/2015
- Cafeteria motion
- Proposal for Christian Drantmann as "bureau" member
- Announcement of the GA
- APEEE Open Day on Dec 16
- SAC

The Board approves the minutes, with the inclusion of the VP Communication's suggestions.

It is agreed that all motions from the Board put forward initially for the General Assembly will remain unchanged, including the cafeteria motion (only an explanatory statement will be added if missing). VP Pedagogical Affairs will communicate to the school at the SAC that the Board supports the cafeteria motion and that it must be approved at the General Assembly on February 1. Tobias will have a business plan ready for the GA, in order to be able to answer any questions parents may have.

Discussion of what the "bureau" is: the core group of people within the Board who each have a "dossier"/title and make decisions. Discussion about the importance of getting more people to join the Board. The acting Secretary will make a description of the various roles. VP Pedagogical Affairs and Secretary will contact Section Representatives about joining, as they already have good contacts with the parents of their sections and internal knowledge of the workings of the school / various types of meetings / ES structure. Discussion of how to formalize and increase contact between the Bureau/Board and Section Representatives.

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Confirmation that Feb 1 2016 is OK. Not ideal because it is a Strasbourg week, but the best available date and OK with school. VP Ped Affairs has done a quick draft EN translation of announcement letter, requests review for Friday so APEEE Secretariat can send. Some discussion of translation differences, confirmation that the FR version of statutes is the "official" version, and re-iteration of the need to bring EN version in line with FR version. For the announcement letter, the EN version matches the FR version.

For motions: The Board once again supports all Board motions/proposals put forward in the initial convocation. Unanimous. The announcement letter will clearly remind parents that their motions will need to be re-submitted.

APEEE Open Day: immediately following the meeting it was confirmed that this event, foreseen on 16 December 2015 has been cancelled by the school for security reasons.

SAC-17 December 2015: VP Pedagogical Affairs will attend, and will communicate that the cafeteria motion and Social Fund motion are going before the GA. The Social Fund will require close collaboration with the school if approved.