Association des parents d'élèves de l'école européenne de Bruxelles IV

Parents Association of the European School, Brussels IV Elternvereinigung der Europäischen Schule Brüssel IV Associazione dei genitori della Scuola Europea di Bruxelles Oudervereniging van de Europese School Brussel IV



Board Meeting/Reunion du Conseil d'Administration Brussels Thursday 11 December 2008 SPA 3 1/1 12.30-14.00 (CET)

MINUTES

- 1 Proposals of additions to and subtractions from the agenda. SEE UNDER 8
- 2 Adoption of last meeting's minutes. ADOPTED WITH NO REMARKS
- 3 Modification of statutes and Rules of the Administrative Board. DISCUSSED-TO BE FINALISED NEXT MEETING/POSTPONED
- 4 Report on Interparents group. POSTPONED
- 5 Information about the meeting with other APEEs of December 1^{st} . POSTPONED
- 6 Point on statutory obligations for the General Assembly. The financial report has been approved, with modifications, at unanimity. The statutory accounts certified by the external auditors (7/6/2007-31/8/2008 and 10/12/2007-31/8/2008) have been approved at unanimity.
- 7 Next meeting 18 December, SPA 3 1/1
- 8 Any other business.
 - Approval on exceptional basis of the withdrawal of a user from transport services before end of term.
 - Information on the Audit of the Canteen's kitchen and follow-up.
 - Approval of the presents to be purchased for the year end

Ivan Torre (p.o. Filomena Russo) 18/12/2008

