



**Brussels 17 June 2008**

## **Board meeting/Réunion du Conseil d'Administration**

**SPA3 1/1**  
**12.30-14.00**

**Present:** Anke Held, Aedín O'Byrne, Camilla Widsted-Gaudina, Remo Bettiol, Ivan Torre, Guido Ricci, Hilary Crowder, Antonio Cenini

<b>MINUTES/PV</b>
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1. proposition d'ajouts et soustractions à l'OdJ ADOPTED WITH ADDITION OF POINTS 8bis, 8ter
2. adoption du PV de la réunion du 3 juin 2008 ADOPTED

### **INFORMATION POINTS**

3. Pedagogical council: report on Pedagogical council of 5 June and preparation of next meeting of and related issues (Antonio).

School indicated

- Works in Hallsdorff by Régie des Batiments to start by September
- The same for other works (protection wall missing in courtyard, better fencing to close the perimeter.)
- Expertise on health conditions of other rooms to be effected (no more precision available)
- Timetable 2008/2009: surveillance for pupils attending canteen services confirmed also on Wednesday and Friday.
- Grouping of classes: as few as possible (only P2/P3 except FR)
- School favourable to the conclusion of a Framework Agreement with APEEE
- Irish language classes: proposals for after School's hours (not matching for sure the transport logistic at this stage)
- SWALS and support classes: proposals for during School's hours
- The School shall endeavour to avoid scheduling events including parents for the weeks where there are plenary sessions of the European Parliament in Strasbourg.
- DE second language: min 7 pupils are needed to have a class
- Reminder of the existence of Schools rules on parents access to the premises

4. Last day of School organisation: APEEE confirms the latest proposal communicated by e-mail from the President to the School (i.e. APEEE will guarantee canteen and transports as regular for those who are not opting out).

5. Information from the Treasurer: the ING bank account has been closed and the balance has been transferred to the main account with Triodos. Most of the second instalment of the loan has been disbursed by the lenders.

#### **Points pour discussion et vote**

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6. Decision on the percentage of discount for children only using the bus to go to the "garderie" : IT abstained as per article 15.4 of Statute A percentage of 35% reduction (65% of full cost to be charged) has been adopted by unanimity.

7. Decision for the presents for the year-end (items and total budget) POSTPONED

8. Decision concerning the information on the APEEE future activities, namely "periscolaire": it has not been decided to rule out extra-curricular activities for next School year. However, in view of the indefinite state of the issue in terms of human resources, logistic with bus transport and potential demand from the pupils, they are likely to start a bit after the start of the School in September.

8bis. URGENT decision on bus transport for 18/6/2008: taking into account the decision from the School, the information received from Brussels Police, the very young age of the pupils using the bus, it has been decided by unanimity to suspend transport for tomorrow 18/6/2008.

8-ter ROI: as per previous proposal, mandate to draft a project ROI to be submitted to the next General Assembly as per article 11.1 and 11.2 of the Statute.

9. AOB

10. Prochaine réunion: mardi 24 juin à rue de Spa 3, 12.30-14h.