

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 Thursday, 18 May 2015
European Commission, J-79 2/03, 1040 Bruxelles : 12:40-15:00**

Present: Bogdan Ambrozic, Salima Atiaoui, Michela Beati, Sarah Conyers Barber, Catherine Daguet, Kristin Dijkstra, Christian Drantmann, Nóra Edit Kárpáti, Horst Nickels, Carla Sabeva, Martina Sindelar, Tobias Stricker, Natalia Vandenberghe and Eric Piettre, the Director of the APEEE of Brussels IV.

Excused: Marc Henriques de Granada, Karina Suleimanova, Patrick Ten Brink, Josephine Usher.

Proxies : Marc Henriques de Granada and Usher Josephine to Nóra Edit Kárpáti, Patrick Ten Brink to Sarah Conyers Barber.

Guest: Manuela Pamio, secretariat of APEEE.

Minutes 18.05.2015

Catherine Daguet chairs the meeting.

The Board takes note of Mr Drantmann's resignation as security responsible and thanks his contribution. His resignation is effective from June 1st 2015. With reference to the car accident outside the school, Mr Drantmann will follow the file (a letter will be written to the parents of the injured child and a "to do list" will be made to improve the safety and the traffic situation around school).

1 Elections

The Board takes note that there is no candidate within the Board to fill the following positions:

- VP Communication and Information
- Member of the Periscolaire Committee
- Security Responsible

No Board member is appointed, these positions are still vacant.

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|-------------------|-------------------------|---------------------|--------------------|
| Comptes bancaires | Général, cotisations | BE34 1325 3154 5590 | Banque Delta Lloyd |
| | Transport scolaire | BE25 1325 3154 4782 | |
| | Service cantine | BE67 1325 3154 5287 | |
| | Activités périscolaires | BE45 1325 3154 5489 | |

2 Extraordinary General Assembly before the end of the school year: Vote yes or no

The VP communications position is not filled due to the lack of candidates, the President requests to hold an Extraordinary General Assembly in June 2015 in order to offer parents to apply to the Board, to fill the VP Communications vacancy and to record Mr Paolo Raffone's resignation.

1°) According to our statutes, the Board can be made up by a maximum of 21 members. It is not an obligation but considering the workload and the still vacant positions (VP Communications, Responsible Health and Safety and Member Périscolaire), and in order to better prepare the start of the schoolyear, the President wishes to make use of the means foreseen in the statutes to reach the number of 21 members before next General Assembly in December 2015.

2°) According to our statutes, the Bureau should be made up by 6 members, amongst which a VP Communications. The President warns about the irregular situation in case the position is not filled. It is our duty to function accordingly to the statutes.

3°) Mr Paolo Raffone's resignation should be validated by the General Assembly since February 2015. The Board must call an Extraordinary General Assembly to validate and publish at the Moniteur belge M. Raffone's resignation in accordance with the Law.

The members are asked whether they would want to include any other item to the agenda in case the EGA is held.

- The responsible for transports mentions a possible revision of the statutes
- The Treasurer proposes to present again the Cafeteria file to the General Assembly.

There is a vote on the President's request to call an Extraordinary General Assembly.

- 4 in favour
- 4 opposed
- 8 abstentions

The decision to convene an Extraordinary General Assembly before the end of the school year is rejected by the Board.

Ms Daguet and Ms Beati leave. They give their proxy to Ms Vandenberghe.

3 Service Rules

Postponed. It is decided that there will be a special board meeting on 26th May at lunchtime in order to ensure the launch of periscolaire enrolments on 1st June 2015 (vote on extra-curricular activities 2015-2016: rules, budget and programme). All documents related to the meeting will be sent this Friday at the latest.

4 Huis clos

Postponed

5 Appointment of the number and name of the persons entitled to make payments.

It is clarified that only four persons are entitled to validate payments: the Treasurer, the President, the Vice President for Administrative affairs and the Director of the APEEE of Brussels IV.

6 Designation for CCE-SAC 21/05/2015

The Vice President for Pedagogical affairs and the Treasurer will participate to the SAC meeting on 21 st May 2015.

7 Points to put in the agenda of the SAC

With reference to the SAC meeting, Ms Dijkstra indicates to the Board all points of the agenda.

The meeting ends at 3:00 pm.