

**Board Meeting/Reunion du Conseil d'Administration
Brussels Thursday 18 September 2008
SPA 3 1/1
12.30-14.00 (CET)**

MINUTES

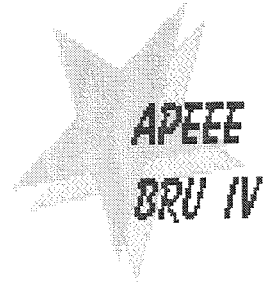
1 – Proposals of further points of discussion and removals from the agenda.
The following points are added to be discussed as « other business » :
problems of fungus in the gym, payment of transport cost by Eurocontrol
parents, request to see the financial situation of the Association.
Point 6 becomes an information point because the Mandate has already been
given during a previous Board Meeting.

2 – Adoption du PV de la reunion du 11 septembre 2008
APPROVED

*3 – Recruitments: proposal for the recruitment of the administrator
accountant following last days' interview by the Selection Panel. Decision.*
After interviewing the shortlisted candidates the Panel retains that the choice
is Ms Maryse Holzauer who is only interested in a part time contract. The
other possible choice expressly required a net salary of 2 000 Euro per month
which is more than foreseen. The President proposes to offer a permanent
part time position to Ms Holzauer as accountant (after the expiration of
her present contract as administrator) and at the same time to complete the
agreed position with another permanent part time administrator. At first the
already available CVs will be re-examined. Members of the Panel will be Hilary
Crowder, Hugo Zunker and Filomena Russo.
APPROVED

*4 - Proposal to create a total of 1,5 to 2 full time equivalent positions to be
allocated to managers of transport (to be filled at the end of the present
contract) extra-curricular and canteen. Decision on principle mandate to the
Selection Panel.*
POSTPONED. The Board will take a decision after having seen the state of the
financial situation.

5 – Elections of parents' representatives and meeting with newly elected reps.



The purpose of the meeting of APEEE with newly elected class reps will be that of explaining the role of representatives as links between the school and parents. It must be clearly said that representatives of sections NL, DE and FR can immediately appoint a Board member each according to article 12 (4) (a) of the statutes.

6 - Mandate to Treasurer to file an application for the final payment of the BoG subsidy and for a new subsidy to be granted before the end of 2008.
Reminded.

7 - Demande à Natalya Podoprihina, Antonella Bambagini Oliva, Aedin OByrne, Thomas Frenzel, (Remo Bettiol), de fournir leur adresse et numéro national belge, et à Hilary Crowder de fournir son numéro national belge, pour que Marie-Ange Marx puisse accomplir les formalités requises par la loi suite à la nomination des administrateurs. Inscription de ces informations au PV.

Ms Podoprihina and Ms Crowder provide their personal address. The Numéro National is still missing. The other requested members are absent

8 - Mandat à Filomena Russo pour faire mettre à jour le registre des membres adhérents et effectifs, sur la base des informations recueillie dans les réunions de class du de ce soir.
APPROVED

9 - Fixation de la date de l'assemblée générale pour l'année scolaire 2008-2009. Proposition: Janvier 2009, avec mandat au président de déterminer le jour en fonction de la disponibilité de la Commission à prêter une salle et fournir le service d'interprétation EN - FR et éventuellement DE - BG - RO.
Ms Symons asks why can't the GA take place before, President replies that it is not possible due to technical reasons (a lot of work/time is required to organise it) and also to give new class reps the time to understand how things work. Ms Crowder insists that the GA should take place at the beginning of November, President reasserts his position and Mr Torre clarifies that as the APEEE has a financial auditing in December it is more logical that the GA takes places after. The President proposes that the GA is organised for January 2009 and an Info Meeting with all parents is organised in November in the school premises. APPROVED (5 VOTES IN FAVOUR, 2 ABSTAINED)

10 – Next meeting proposals: 25 September and 2 October, SPA 3 1/1
APPROVED



11 - Any other business.

a) Fungus in the gym.

It seems that the new fungus appeared on the small gym's walls is of the same nature of those found some months ago in the EN nursery class, that is, toxic, but as far the school has not been very clear...

b) Eurocontrol for transport.

Parents working for Eurocontrol have refused to pay a transport fee that imposes on them a burden of 1000 EUR, after deduction of the contribution they get from their employer (up to 1600 EUR circa). They insisted to pay only 1000 EUR gross, which allows them to be fully reimbursed.

As for last school year APEEE will not pursue the matter, given the low number of parents involved. But it is reminded that the social ceiling (last year at 1000 EUR) is intended to limit the actual burden on families, and must be applied after the intervention of the employers, as it is done in all cases covered by the EU school allowance.

It has been stressed that Eurocontrol in this respect has been blatantly disloyal towards the APEEE and the concerned parents have shown a lack of solidarity towards the parents' body

c) Request to see the status of financial matters made by Ms Symons.

The Treasurer will provide such document in the Board Meeting of October 2.