

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, 20 November 2014
Spa Building, rue de la Loi, 80, 1040 Brussels,
room 2-03, from 12:30-14:30**

Present: Sarah Conyers Barber, Kristin Dijkstra, Horst Nickels, Eric Piettre, Carla Sabeva, Joëlle Salmon, Martina Sindelar, Tobias Stricker, Patrick Ten Brink, Natalia Vandenberghe,

Excused: Salima Atiaoui, Christian Drantmann, Marc Henriques de Granada (Proxy to JS), Iseult Lennon Hudson, Josephine Usher, Benoît Vandergeeten (Proxi to JS), Ralph Wischermann

Absent:

Minutes (approved on December 4th 2014)

1 Approval of minutes

- Some clarifications are needed on both documents which may have been misinterpreted in the minutes of the last meeting.

2 General Assembly

- Some of the motions received did not have actual parent signatures, but emails. Parents will be reminded at the Assembly that real signatures are necessary, to prevent fraudulent use of email addresses.
- Proposal to send a reminder that class representatives need to be effective, paid members of the APEEE in order to be able to vote.
- GA documentation:
 - Long discussion about how to encourage more parents to get involved. Suggestion to have an article in the December APEEE Newsletter, encouraging people to help even if they think they don't have the time. Carla, Sarah and Patrick will write an article.
 - Services: Add a paragraph about the coordination of services management – consultation does occur with managers from other EEBs.

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APEEE BRU IV AISBL, drève Sainte-Anne 86, B- 1020 Bruxelles

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Comptes bancaires	Général, cotisations	BE3413 253154 5590	Banque Delta Lloyd
	Transport scolaire	BE3413 253154 4782	
	Service cantine	BE3413 253154 5287	
	Activités périscolaire	BE3413 253154 5489	