

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 părinți ai elevilor de la Școala Europeană Bruxelles IV AISBL



Admin Board Meeting/Réunion du Conseil d'Administration

Brussels Friday, 20th November 2015

CCAB, rue Froissart 36, 1040 Brussels, room AB 2B, 13:25-15:00

Present: Sarah Conyers Barber, Catherine Daguet, Marc Henriques de Granada, Nóra Edit Kárpáti, Tobias Stricker.

Excused: Bogdan Ambrozie, Michela Beati, Kristin Dijkstra, Christian Drantmann, Martina Sindelar, Patrick Ten Brink, Josephine Usher.

Proxies : Ambrozie Bogdan to Tobias Stricker, Michela Beati and Christian Drantmann to Nóra Edit Kárpáti, Kristin Dijkstra and Martina Sindelar to Catherine Daguet, Patrick Ten Brink and Josephine Usher to Sarah Conyers Barber.

Guest: Manuela Pamio, secretariat of APEEE, Eric Piettre, the Director of the APEEE of Brussels IV.

Minutes 20.11.2015

The financial board meeting focuses on Budget's vote for the next General Assembly. The quorum required is present.

1. Adoption of the agenda

The agenda is ADOPTED.

2. Validation budgets and reports.

- Vote on reduction of transport price of 2% for the school year 2015-2016

The Board unanimously agrees to reduce the transport price of 2 % for the school year 2015-2016.

- Vote on reduction of canteen price of 2% for the school year 2015-2016.

The Board unanimously agrees to reduce the canteen price of 2 % for the school year 2015-2016.

It is clarified the APEEE of Brussels IV can't distribute any benefits to individuals or propose a reimbursement to parents.

- Vote on Report of 15 K (Result 2014-2015) for the extra-curricular activities 2016-2017 as reduction of costs.

The Board unanimously agrees to allocate 15 K for the extra-curricular activities 2016-2017 as reduction on costs.

- Vote to allocate 15 K to the Social Fund.

The Board unanimously agrees to allocate 15 K to the Social Fund.

- School Cafeteria

With reference to the setting-up of the cafeteria, the APEEE administrators agreed to launch the cafeteria in September 2016 (Administrative Board meeting 13.11.2015).

Mr Henriques de Granada leaves at 2:00 pm and gives his instruction of vote to the Board.

The setting up of the school cafeteria will be divided into two phases:

In the first phase the cafeteria will be equipped only by distributors. The school direction will buy the distributors and the APEEE will provide food and beverages as well as the staff required to fill and clean the vending machines (food cost + staff costs). It is clarified that distributors will contain sandwiches and later fruit and water in order to promote healthy eating habits.

ACTION : The President of the APEEE asks to verify with the school direction who is in charge of the cafeteria supervision.

During the second phase the APEEE will buy a fridge table and a desk with soup and food.

- Vote on 50 K as requested in the parent's motion to allocate to the cafeteria in September 2016:
 - 7 in favour
 - 0 opposed
 - 5 abstentions

The Board agrees to allocate 50 K to the cafeteria in September 2016 as requested in the motion.

3. Decision voting system – offer NOW for IXL attached.

Postponed. The Board members want to evaluate all costs related to the convening of an Extraordinary General Assembly (notary fees + adoption of an electronic voting system, etc.)

ACTION : The Director of the APEEE will contact the APEEE of Bruxelles III during the following days in order to compare all costs related to the statutes' revision.

4. AOB

A to-do list for the General Assembly is postponed to the next Board meeting.

One board member proposed that a parent outside the Board could chair a part of the General Assembly debate.

The Board analyzes all communications about security changes undertaken at school this week.

Following the tragic events in Paris, the school direction posted a condolence message on the school website and asked to teachers to respect a one minute silence on Monday 16th November with their students in each of their classroom. On 19th November the school direction sent a message to parents regarding:

- The measures adopted following the police operations planned in the Brussels region (request to all pupils to stay on the school website + swimming activities cancelled for P3 classes).
- A false fire alarm took place in the A building.

With reference to the false fire alarm, the Board discussed the events of yesterday in the light of Mr Schlabe letter concerning about an inconsistent approach taken in different classes and it is agreed that will be followed by the APEEE.

Ms Conyers Barber refers to the Board that she had a meeting with Mr Kivinen about security in all European schools yesterday and there was a letter who will be shared with parents about what security actions will be taken.

The Board meeting ends at 3:00 pm.