

Minutes of CA meeting 28th February 2008

Rue Berkendael Canteen 12.30

Present: Hilary Crowder
Natalya Simons
Camilla Wikstedt Gaudina
Ivan Torre
Antonella Bambini
Antonio Cenini
Guido Ricci
Remo Bettiol

Excused: Anke Held
Yves Hermans
Aedin O'Byrne
Isabelle Perignon

Approval of the Agenda.
The Agenda was not approved.

AC asked HC to explain what had happened to the bank account in reference to the e-mail sent by IT that morning that AH and HC had acted illegally as IT had been taken off the account as a co signatory. In IT's e-mail he proposed three courses of action: that he would pursue legal action, resign or that the account should be made good immediately. HC said that ING bank must have made an error when signing up Anke Held as a co signatory to the EC account and that she would go to the bank branch directly and get it sorted out. There had been no intention to remove it from the main account and AH was being added to the EC account so that HC was not the only signatory on it. [HC to go to bank.](#)

There was then a discussion obtaining the AISBL registration number and how we could move things along ourselves rather than relying on the notary. [GR to look into registering it ourselves. HC to ask in a written letter for all the measures taken by the Notary so far.](#)

1. The Minutes of 31st January 2008 were approved with an Addendum of Guido Ricci's explanatory note . [GR to send HC his note to attach to the minutes.](#)
2. Minutes of 19th February 2008 were postponed until more members had read them.
3. The copier/scanner for Euro 199 was approved. [IT to buy.](#)

4. The purchase of two hard disks total expenditure Euros 140 was not approved. It was decided to try and get an IT expert in to look at all the offices It needs and have a co coordinated approach. [AC to ask his contact if he can help us.](#)
5. The Transport regulation was approved with n extra clause limiting the number of times a child's parent can be late for pick up to three. [GR to give new regulations to Aedin for translating and posting on the web site.](#)
6. The approval of the letter to the other APEEEs re our financial status was postponed to the next meeting.
7. There was no time to discuss feedback from Class reps meeting and finalizing preparation for Pedagogical Committee meeting.
8. IT opposes employing a parent as the APEEE accountant and prefers to look into the option of finding someone through the local welfare office as a prior step before looking to recruit some one on the open job market. Other members were not against employing a parent in principle. Members did not want to meet the individual until they had had a chance to see the CV. [HC to provide CV of parent.](#)
9. The use of the separate bank account for EC activities which had been set up in January was not approved. The main bank account which is used for transport and canteen is to be used to invoice parents.
- 10.No time to approve to hosting summer APEEE barbeque for all APEEEs
11. No time to discuss clarification on formal /informal communication; bilateral and collegial
- 12.AOB