



Board Meeting/Réunion du Conseil d'Administration
Brussels Thursday, 29 November 2012
Commission, SPA-3 -79, 1/98, 1040 Brussels: 12.30-14.30

ATTENDANCE

Presents: Erika Schulze, Marc Henriques de Granada, Joëlle Salmon, Martina Sindelar, Ralph Wischermann, Daniella Terruso, Maximilian Strotmann, Kunka Ilieva, Eric Piettre

Absent (excused): Carola Streul, Monika Paulus, Pascal Manzano

Absent: Jacopo Lombardi, Serge Lebel, Anja Mangels

The following delegations have been sent for this meeting:

1. Carola gives her proxy to Joëlle
2. Monika Paulus gives her proxy to Erika
3. Pascal Manzano gives his proxy to Erika

Erika Schulze chairs the meeting.

AGENDA

Draft Agenda

This is an extra-ordinary meeting held to organize the General Assembly. Therefore no agenda was established in advance. Some points need anyway to be discussed.

1. Adoption of minutes of meeting of 22/11/2012
2. Feed-back of meetings where CA members participated
3. Preparation of GA
4. AoB

MINUTES

1/ The minutes of November 22 2012 have been revised. Joëlle will send them for a written approval before the GA. Serge should finalize the three minutes missing before the GA as well.

Following the resign of Martijn Hesselink, there is a discussion on the necessity or not to act the resign of CA members in the minutes. Joëlle indicates she has a list (historique des administrateurs) since the creation of the association. Updated versions are automatically sent to Manuela with the information mails to be kept in the APEEE archives. It is decided to publish this list on the WEB.

2/ Feed-back of meetings

Daniella participated to meeting with the local staff committee and sent a report to Erika. It must be forwarded to all CA. There is nothing special to report. CLP continues to ask an audit on the quality of the schools.

Martina participated to the preparatory meeting organised by DG HR (Groupe d'accompagnement des Ecoles Européennes) to prepare the Board of Governors meeting in December. Marco Moricca presented the long agenda of the Board of Governors meeting. Apparently there was a problem with the 2012's Baccalaureat mainly in mathematics but problems accrued also in the chemics examinations: The problems discovered were not of illegal or procedural but of academic nature in the sense that questions or issues were raised which were not treated in all schools. Mr Moricca announced that the Commission will ask for additional information on this point at the BoG meeting.

Other points underlined: school fees for Category III children; agreement for the financing of Category II; admission of children of United Nations to European schools.

The Commission expressed its reserve on the document on L2 proposal which is supported by some MS and which asks for a "recognition" of certain guest country languages (mainly ES and IT) as L2; so far only EN; FR and DE are L2 languages at the European schools. The Commission would like to add a point on the agenda concerning the 180 school days which are not respected in all schools.

There is also the document on the enrolment policy (bilan 2012-2013 et lignes directrices). Erika indicates that the new lines don't change a lot for our school and foreseen less FR children and less nursery for BRU IV. Erika proposes to revise the letter sent last year to the Board of Governors. Max will update the document with Monika's comments and will circulate it. The letter must be sent before the meeting.

3/ Preparation of General Assembly

CA members should be at school at 6.30 pm. At the same time, Erika, Martina and ... will meet and discuss will potential candidates. Eric, Joëlle, Kunka will be at the welcome desk at the entrance (signature, collect of fees, distribution of vote form). Ralph will take care of the laptop.

Before the GA, Eric should check with school if the micro and projector will be available. Mrs Bardoux indicated she will not participate. No reply received from Directors and Kivinen. A kind reminder should be sent (including Mrs Chang).

Resolutions: On the 7 documents sent by parents 6 came from the same class (mat EN). In fact these documents are not resolution but points to be discussed. On a majority of them we have no power of actions. Erika suggests asking one of the parents in the list of signatures to explain the resolution and to vote a small § she has redrafted.

For the resolution of L2, Martina states the school already replied to this question on the Educational committee. The school must stick to the L2 regulation which is published on the web of the Sec Gen.

Discussion on the way to present the budget. Marc will send few lines to Erika. What we should have is a report with the number of children, the number of enrolment per services, the number of parents who didn't pay, how much we have already reimbursed to other APEEEs.

Martina indicates that she will be candidate for the next mandate as well as Mr Nigel Freake (EN section).

4/ AoB: Since the opening of the school, there is no central heating in the APEEE house. Heating specialist tries since few days to solve the problem, Ms Cheron follows the file day by day.

It is decided that Eric will go to buy some small electric heating this afternoon.

IT system: Ralph has received an updated version a third provider. CA should take a strategic decision quite soon after a presentation of the three offers.

The meeting ended at 2.30 pm.

Note taking by Joëlle