

Association des parents d'élèves de l'école européenne de Bruxelles IV Parents Association of the EuropeanSchool, Brussels IV Elternvereinigung der Europäischen Schule Brüssel IV Associazione dei genitori della Scuola Europea di Bruxelles Oudervereniging van de Europese School Brussel IV Асоциация на родителите на учениците от Европейско училище Брюксел IV AISBL

# **General Assembly**

5<sup>th</sup> December 2012 19.00 – 23.00 at the sallePolyvalente European School IV Drève Sainte-Anne, 86, B-1020 Brussels

English version

## Invitation, Agenda and Documents

### From Berkendael to Laeken







## Convocation

Dear Members,

In accordance with Article 6,6 of the Statutes in force please find the Agenda and the accompanying documents enclosed for the General Assembly of the Parents Association Brussels IV which will take place on Wednesday December 5<sup>th</sup>2012 at 19.00 in the European School Brussels IV, sallePolyvalente(The registration will start at 18.30).

We would like to remind you that the General Assembly can only take important decisions if at least 10% of its effective members are present. Effective members are, therefore, called upon to provide a proxy in accordance with article 8,3 of the Statutes if they are unable to participate in the General Assembly. A present effective member may represent up to three other effective members via proxies.

Only effective members, which means the class representatives, can vote (Article 8, 2 of the Statutes) if they have paid the annual contribution of  $\in 50^{1}$ .

All parents are invited to the General Assembly. Any member - effective or ordinary - of the association, who has paid the annual contribution, may be elected as administrator into the Boardof the association. Presently, there are at least 13vacancies, the Board can have up to 21 members (Article 12, 1). Candidates are kindly requested to hand in a short written presentation that will be distributed to the class representatives and published on our website for information.

An information meeting will be organised for candidates at 6.30 pm. This meeting will allow candidates to know before the election what is expected from the board members, what are the tasks and the workload.

A copy of the invitation, agenda and related documents can be found on our website and some paper copies are available in the Parents Association office. Please bring your own copy to the General Assembly.

We are looking forward to meeting you all again at the latest on 5<sup>th</sup> December 2012.

Kind regards,

The Board of Parents Association Brussels IV

<sup>&</sup>lt;sup>1</sup>to the Parents Association Brussels IV account **132-5315455-90** (DELTA LLOYD)

### AGENDA General Assembly 05/12/2012

#### Part I (19.00 - 20.00): Election

- 1. Appointment of the Electoral Board
- 2. Presentation of candidates
- 3. Election

#### Part II (20.00 - 21.00): Open to the public

- 4. Introduction by the President of the Parents Association
- 5. Discussion with:
  - Mr Kivinen, General Secretary of European Schools (tbc)
  - Mr Schlabe, Mr Faldt and Mrs Ivanauskiene, School Director and the Deputy Directors
  - Commission DG HR.
  - Questions/Answers

#### Part III (21.00 - 23.00): For Members only

6. Report on Activities (a)and Presentation of Accounts 2011-2012 (b)

**Questions and Answers** 

**VOTE** on discharge of the Board on the Certified Accounts 2011-2012

7. Report on the move and establishment in the new school: What lessons can be learned from this experience.

Discussion

8. Presentation of the Budget 2012-2013

**Questions and Answers** 

VOTE on the Budget 2012–2013

9. Points/Resolutions submitted by parents

Resolution

Questions and answers

**VOTE** on the resolution(s)

- 10.Results of the elections
- 11. AoB

#### Documents for part I: Candidates for election to the Board

13posts are vacant this year.

The following persons have already confirmed their candidature:

Marc Henriques de Granada Serge Lebel Monika Paulus JoëlleSalmon Erika Schulze Ralph Wischermann Christian Drantmann

\* \*

#### **Documents for part II**

As our school is in constant growing and on a new site, different topics could be approached with the school'sresponsibles like behaviour, school trips, security and also organisation of secondary level – a still new item in our school.

Please consult the web of the Secretariat General where a lot of information are available, like:

- Directives pour les sorties et séjours scolaires organisés par les écoles maternelles et primaires des Ecoles européennes (2002-D-54\_fr)
- Protection de l'enfance (2007-D-441-fr-5)

http://www.eursc.eu/index.php?id=111#60

#### Documents for part III, item 6 (please see also annex 1 and 2)

# *Part(a):* Report of the Board of the Parents Association of the pupils of the European School Brussels IV (APEEE) for the school year 2011/2012

Since his creation, the European School Brussels IV iseveryyear marked by ansignificant increase in pupils. 2011-2012 was no exception to the rule and the school population was rising from about 800children in the previous year to about 1.100 in the reporting year. The school reached the limits of its capacity and thus the entire functioning of the parents' associations work, its general management, cooperation with school und running of services was affected. Class room capacities were increased by the installation of prefabs on the parking ground – that were installed with 2 months delay. Increase of other infrastructure was rejected by the Belgian authorities arguing that Berkendael was only the temporary site of the 4<sup>th</sup> ES. The enrolment policy of the Central Enrolment Authority (CEA) caused further challenges to the association as well as the necessary follow-up of the building of the new site and the preparation of the move the Laeken.

These particular challenges require a very stable management by the associations' Board members and staff. However, within the Board only a small number of parents

provides the required capacity to run organisation within a lively school community and is able to devote sufficient time and energy to provide fully functioning services. But with a strong sense of cooperation and the will to meet all the challenges to benefit our children, the Board, together with the class representatives, was able to realize considerable progress in all aspects of its remit.

The restructuration of the office took place in September but with a lot of disruptions and reorganization in the Board as well as in the office.

#### Board

In September 2011: the board was composed by 19 members and some of them resigned because they had underestimated the workload.

After the General Assembly in February 2012, the portfolios were distributed as follows:

- Horst Nickels, President and member of canteen committee (until 6 November), Interparents representative (until 25 October 2012)
- Erika Schulze, President ad interim, back-up for "Groupe de suivi" and CEA and bureau member, member of Transport committee
- Joëlle Salmon, Vice-President for Administrative Affairs, member of canteen committee and coordinator for the move
- Martina Sindelar, Vice-President for Pedagogical Affairs & Somerfesto
- Daniella Terruso, Vice-President for Communication (from 27 March)
- Serge Lebel, Secretary
- Marc Henriques de Granada, Treasurer
- Antonino de Lorenzo, member of the transport committee (until June)
- Kunka Ilieva, member of the transport committee
- Jacobo Lombardi, member of the canteen committee
- Anja Mangels, member of the transport committee
- Pascal Manzano, responsible for the IT project
- Monika Paulus, delegate to "Groupe de suivi" and CEA, "working group SEN" and bureau member, member of Transport committee
- Carola Streul, responsible for the canteen and coordinator for the canteen committee
- Andrea Weber, responsible for extra-curricular activities (until June)
- Ralph Wischermann, responsible for transport
- Lucian Cernat, without any portfolio (until October)
- Martijn Hesselink, without any portfolio
- Isabelle Lecocq, without any portfolio (until October)
- Maximilian Strotmann, without any portfolio
- Jacqueline Troquet, without any portfolio (until October)

After5 resignations and one parent whose child changed school, the board is composed of 15 members.

#### Committees

The Board is normally assisted by four committees:

- Transport committee

- Canteen committee
- Extra-curricular committee
- Pedagogical committee.

These committees are open to all parents. In 2011-2012, there was no extra-curricular committee but the transport committee (14 members) was very active, especially in the organisation of the new transport network.

For more information on what has been done, please see the respective reports.

#### Office of the Parents' Association

The day-to-day business of the services is provided by the associations' staff which is headed since September 2011 by its first Director, Mr Eric Piettre. The beginning of his task was overshadowed by a long term sick leave of the transport manager who did not return to the work and a failure to find a constant replacement. The Director had to fulfil in addition to his regular tasks the one of the transport manager until in January a permanent assistant and in February a new transport manager, Mr Olivier Dupont was engaged. The first months of the school year the entire APEEE staff had to work in one single office.

The canteen manager Pablo Prando entered his resignation in December 2011, which was then pending several months following his request for administrative reason. He was finally dismissed in order to clarify the situation and to give way for the engagement of a new canteen manager, Stephan Fumière who started in May 2012.

The contract of Valeria Carvalho, the extra-curricular activities manager was not prolonged and the new manager, JérômeBeurier started in March 2012.

During the 2011-2012 school year, the team was composed by 10 members and one interimaire in the kitchen.

In September 2012, two commis cuisine have been recruited and the complete staff is now composed of:

- Eric Piettre, Director;
- Manuela Pamio, Secretary;
- Maryse Masson, Accounts manager;
- Jérôme Beurier, Extra-curricular activities manager;
- Olivier Dupont, Transport manager;
- Marc Toffoli, assistant Transport manager;
- Stephan Fumière, Canteen manager;
- Christophe Goblet, chef de cuisine;
- Min Jae, sous-chef de cuisine;
- Christelle Dene, commis cuisine;
- Aziz Sanhaji, commis cuisine
- AudreyClepkens, commis cuisine.

The board is extremely grateful for their commitment and efforts in favour of the wellbeing of our children, <u>especially during the last few months when the working conditions were so difficult</u>.

Apart from the staff employed directly by the Association, there are also the extracurricular activities teachers, the monitors on the buses and the canteen staff who are there to facilitate the lives of the children at school and on their journeys to and from school.

#### Parents' participation

During the school year 2011/2012, 189 parents (32for maternal, 123for primary, 34for secondary) served as class representatives who are qualified as effective members in the statutes in force. They have the right to vote at the GA (as long as they have paid their membership fee) and were the contact points for all communication between pupils, teachers, the Parents Association and the school. Besides, one class representative for each language section may and should participate in the Educational Council meetings and in the School Advisory Board (SAC) meetings.

#### Central Enrolment Authority (CEA) and Board of Governors (BoG) decisions

Board members participated at the preparatory meetings of the Central Enrolment Authority charged with deciding on enrolments in the European Schools. The Interparents association which represents the parents associations of all the European Schools including EEIV participate with one vote in the BoG. The CEA prepares the decisions of the BoG for the enrolment policy of the European Schools in Brussels.

For the school year 2011-2012, due to the enrolment policy (only for the P5 and S1-S2 sections open in Brussels IV, an obligatory enrolment in Brussels IV was foreseen) and the opening of S2, the increase of pupils for the European School Brussels IV reached the expectations with about 1.050 students in September 2011.

Again the discussion was brought forward to respect geographical aspects, to respect more the language balance in our school and not to use BXL IV as "solution" for the overcrowding in the three other Brussels schools. A letter was sent on 13 April 2012 to all members of the BoGin all linguistic sections of BXL IV concerning the number of enrolments in the FR section and in FR nursery, number of nursery classes in our school, the quick overcrowding of Laeken and proposed solution brought by BXI IV.

For the school year 2012-2013, it was proposed for the approval of the BoG that with the actual transfer of the European School of Brussels IV, with effect from 1 September 2012 to use new resources in the site of Laeken with the aim of continuing to populate the school of Brussels IV and minimize overcrowding in other schools. This was to ensure the balanced distribution of the school population, both between the schools in Brussels and the language sections, while ensuring the sustainability of these.

Again, the main goal for us was to respect the structure of an European School and therefore limit the number of French nursery classes (up to 8 classes were foreseen). Besides that it was pointed out that already now all nursery classrooms are used and also the primary has not much space any more.

The last statistics show that within the next 2-3 years, BXL IV will be full. The geographical aspect leads always to discussion but is not respected because of the overcrowding in the three other schools.

It is obvious that the above mentioned goals are not reached for BXL IV seen the figures of 18th September: the school population counts 1525 pupils of which 734 in the FR section. 239 are in MAT in 12 classes. The primary has 859 pupils and the S1-S3 has 427 pupils.

#### Groupe de Suivi

The Board of Governors has put in place a working group within the General Secretariat of the European Schools to deal with questions of infrastructure in Brussels after the late opening of the Laeken-site which lead to serious overcrowding in the existing schools. This steering group is actually in close relationship with the CEA as it has to work based on the figures and statistics from the CEA. As a specialty, also representatives from the Flemish and the Walloon government as well a representative from the building agency (Régie des bâtiments) takes part in these meetings.

Concerning BXL IV we achieved that the first proposal for prefabs had to be abandoned. The prefabs arrived late in November 2011. Although lots of rumors turned up the "Régie desbâtiments" confirmed the move to Laeken for the school year 2012/2013.

Within the last meetings it became clear that even with the opening of Laeken the overcrowding of the "big schools" will not be solved – even more, already in short time BXL IV will be full as well. So the demand for a  $5^{th}$  school was officially brought forward.

## **Pedagogical Working Group, Education Council and School Advisory Board** (SAC)

The Board of the Association set up two pedagogical working groups for the nursery/primary and for the secondary level. The members of the working groups are parents who discuss issues of pedagogical interest and who participate in the preparation of the two Education Councils N/P and S. The Education Councils are composed by one parents representative of each language section, representatives of teachers and the School Management (Head and Deputy-Heads) and the APEEE Board and take place four times a year. The informal notes of the Education Council meetings are regularly sent through class representatives to all parents.

In order to have a more effective and constructive approach to the different pedagogical subjects or to important issues for the school, additional working groups can be set up within the Educational Council where parents can actively participate, e.g. on health or security issues around the school.

#### Interparents

Interparents is the umbrella organisation of all parents' associations of the 14 European Schools with its formal seat in Luxembourg. The main purpose of Interparents is to represent all parents of all pupils in the European Schools jointly at the meeting of the BoG, its Teaching Committees and Working Groups. Interparents participates in these groups through delegates from its member associations.

The main files discussed within all schools the last few months concern the European schools budget and cost sharing.

#### Canteen

Due to the kitchen capacity limited to 750 pupils the Board had decided to demand new enrolments for the school year. The canteen had 720 pupils enrolled in September 2011. The canteen committee met 3 times during the reporting period and investigated on issues such as the food pyramid, alternative menus, improve the serving to safe eating time for children.

The canteen was subject to debate at the information meeting on services on October 2011. An information evening was held on 12 December 2011 where issues that had been raised at the October meeting were dealt with and the functioning of the canteen, application of hygiene rules, the circle of creation of meals, from the planning of the menu to the serving at the table, origin of the food materials and the costs and calculation of shared costs (prices) was explained in depth. The meeting was followed by a guided tour through the kitchen. The power point presentation is available on our website.

After school had invested in a maintenance service the dish washer ran without further break down.

The canteen manager resigned in the course of the first half of 2012 and the new canteen manager, Stephan Fumière started his work inmai 2012. Due to the valuable experience that he had made in the management of the canteen in the ES III (Ixelles), he was able to instantly enter into the work challenges which was very helpful for the association in the phase of the move to Laeken.

The canteen regulation was modified by introducing the obligation of new enrolment each year combined with the obligation to pay the member ship fee in advance. 960 children are enrolled for the new school year 2012-13.

Some words on the starting up in Laeken (outside of the reporting period):

The finalisation of the kitchen and canteen premises in Laeken was delayed on short notice. The new venue contains some challenges for the organisation of the work flow: the food storage, the preparation of meals and serving is distributed on 3 different levels which make the service fully dependent on the functioning of elevators. The dish washer depends on the functioning of a water sweetener which had considerable starting problems.But after a few days, where sandwiches had to be served, the new kitchen running, the new equipment of the kitchen allows for more varieties of food preparation and the restaurant has a low level of noise. All of this contributes to a high level of satisfaction of children and teachers.

#### Transport

During the school year 2011-2012, 29 lines (14in the morning and 15 in the afternoon - plus busses for Wednesday pm and short Fridaysfor the after-school child care) covered the transportation of 700 children enrolled for this service. This increased enrolment allowed us to regroup children and we could split some lines reducing the time children spent on the bus.

#### Service organisation

Transport of European school pupils is organised by the Parents Association (APEEE). At least one member of the Administrative Council (Board) of the Parents Association is responsible for transport.

The Parents Association uses the transport services of several transport companies specialized in transport. This cooperation is based on a service contract that implies an obligation to determine the number of corresponding bus routes and stops at the end of the previous school year. Once the year starts, there is little scope to change or amend the bus stops. The companies provide buses with the capacity for the number of students carried on the line for different prices. If possible, the capacity of each bus line is adapted to the number of users. The companies employ drivers and are responsible for the journeys.

The Parents' Association uses the ALE services as monitors and for the organisation and the security on the parking at school. ALE (Agences locales pour l'emploi) are local agencies which try to organize work for long term unemployed people.

#### Transport costs

Like all the other services of the Parents Association, the pupil transport must be selffinanced. Parents pay for the transport of their children. With regard to staff of the European institutions the cost for transport of primary and secondary pupils, is assumed by the institution concerned. In this case, the invoice is directly sent to the institution.

#### Management of the service

#### The administrative Council (AC)

As decisional organ between the General Assemblies, the AC takes all necessary decisions regarding the draft budget, the staff recruitment, rules for the transport use and receives as last authority the complaints.

#### The Transport Committee (TC)

While the Transport Organisation for 2011-2012 was completely managed by the responsible Monika Paulus alone until February 2012, in October 2011 a TC was founded with 14 members under the leadership of Ralph Wischermann, responsible for Transport since February 2012.

The TC concentrated on planning the move to the new site in Laeken. Regular meetings took place to determine the strategy, tools and procedures to work out an entirely new network of bus stops and lines. In October 2011 a survey was carried out which served to develop a preliminary network of bus stops available for the enrolment period in May 2012.

With the data becoming available during the enrolment phase in May 2012 a new network of bus stops and line was developed for the school year 2012/2013.

#### The Transport Office (TO)

In 2011/12, the Transport office (TO) was set up with one full-time manager and one part-time assistant.

The TOis responsible for:

- Communication with the parents concerning daily management;
- Contact and communication with transport service providers;
- Communication with the ALE monitors and their training;
- Help to draft the transport budget;
- Help for the creation of lines and bus stops and their daily management;
- The first authority for the complaints;
- Sending out the invoices to the Institutions and parents (in liaison with the accounts service of the Parents Association);
- The management of the office;

The TO had a lot of organisational problems during the school year 2010-2011 with the long sick leave of the manager and the unforeseen departure of the assistant during the summer period. These problems had a huge impact on the work during the summer time and the organisation of the school year 2011-2012.

#### Website

Information are regularly published on the transport website at the following: <u>www.bru4.eu/transport</u>

#### Extra-curricular activities

321children were enrolled for the extracurricular activities during the school year 2011-2012.

As every year, the proposed activities and the organisation of the courses depend of the availability of rooms given by the school. The late delivery of the prefab didn't help the organisation of extracurricular activities in 2011-2012. Only few rooms were available.

The disorganisation of the extra-curricular management in September 2011 generated a lot of problems with the course registrations:too many activities were proposed for the number of children concerned andthe possibility of a second choice ended by the cancellation of some courses due to a low participation;some children could not attend the courses they enrolled for even though they received confirmation.

Another problem was the timing between the end of the school and the start of activities on Wednesday.

The free Friday afternoon for nursery and P1-P2 continued to generate problems especially for siblings and children who had to take busses. Sport halls were occupied by school, it was therefore difficult to organise enough activities for all children concerned. Finally 27 activities were organized. The courses started on the 3rd week of September 2011.

The activities went well during the year. A meeting was organised with all parents on 29 May in order to discuss the organisation of this service for 2012-2013. Parents had a lot of requests and ideas which unfortunately didn't take into consideration the uncertainty linked to the new site and the budget constraints. The new program was finally drafted on the basis of activities which worked well in 2011-2012 and for which we were able to provide teachers and rooms. Few new activities have been introduced like swimming and horse-riding.

#### IT report (past, current and future)

The current IT infrastructure is made of around 15 computers (users), 4 printers, 2 network storage disks (NAS). The school kindly provides us with network and internet access. We have a website (bru4.eu and associated email addresses) hosted by an Internet Service Provider. One database exists for each service of the APEEE. They are no relations between the databases leading to redundant information (families) being stored in each of them. The database interfaces and functionalities are basic and limited. They do not provide all needed outputs. The APEEE staff and service committees need to use/develop other tools (excel sheet, google documents, word documents...) to provide relevant information to involved persons (parents, bus drivers/monitors, transport lines, ...). There is clearly a need to improve the IT infrastructure but due to the move to Laeken decision was taken to focus first on the move without changing software and when settled in Laeken start a migration to a new IT system.

Since beginning of 2012 we had around 20 IT incidents (user password not working, NAS disk failure, corrupted transport database, computer or printers not working, NAS access blocked...)

Adding to that all the IT problems related to the move to Laeken:

- July 2012
  - APEEE internet access cut from Berkendael when school stopped for holidays (partially restored but with side effect on backup and communication between canteen and the rest of APEEE).
- August 2012
  - No internet access in Berkendael for APEEE building according to the planned removal for APEEE but postponed
  - Some APEEE staff had to work from home under limited conditions (access to APEEE databases...) creating other difficulties to synchronise the work done by different persons
  - No internet access, nor phone lines in Laeken until end of August in the APEEE building
  - One phone line is given to APEEE in Laeken, decision to get mobile phones to allow communication with parents
  - Internet access and electricity were not stable
  - Side effect of working in a not finished building, APEEE office flooded by broken pipe due to the work in the apartment above.

Our APEEE staff was under difficult working condition and current IT infrastructure didn't help to alleviate. We have planned to migrate to a new IT system integrating all the APEEE services before the school year 2013-2014. We started drafting

specifications for transport/canteen services and consulted some companies to get price estimations. We need to invest in our IT system to provide better services to APEEE users being the children and parents but also for our APEEE staff and their working conditions.

#### Part (b) Presentation of Accounts 2011-2012

## For the statutory Auditor's report on the financial statements for the year ended 31 August 2012 please see annex 1 (Report of Ernst & Young)

#### For the budget for the school year 2011-2012, please see annex 2

The Board proposes to the General Assembly to carry forward the 2012 results to 2013in order to reduce the accumulated losses from previous years, taking into account the endowment to the legal reserve for the repayments of the loan to the other Parents Association of the European schools.

#### VOTE

The General Assembly

**DECIDES** to give the discharge to the Board for the implementation of the 2011-2012 budgets and to carry forward the 2012 results to 2013(*FR version will be the official version due to technical wording*).

#### Explanatory statement

The statutory Auditors have delivered an unqualified opinion.

#### **Item7:** Report on the move and establishment in the new school.

The move to Laeken was surely one of the main files for our APEEE in the beginning of 2012 to the detriment of other files with pedagogical or relational aspects like contacts with Interparents. Although many parents showed a lot of enthusiasm during the last General Assembly in January 2012, all candidates stating their interest for a smooth moving nobody in the board was interested in the coordination of the move. Finally, Joëlle took this task in order to help the staff who of course had to manage the services as usual above organising the new school and services.

The building belongs to the Belgium State, the "maître d'oeuvre" was the "Régie des bâtiments", the contact person with this institution is the school and the parents association the manager of the services. This very complicated structure generated many discussions and meetings and very long delays to solve problem and requests.

The APEEE team: Eric, Stephan and Olivier and some board members participated in nearly weekly meetings with the above partners but also with the kitchen equipment suppliers covering furniture, security, hygiene aspects as well as busses providers, the policy of Brussels, the representatives of Laeken City, neighbours, etc... We also helped the school regarding the calls for tenders for the maintenance, some furniture from the drafting of specifications to the evaluation of offers. All these tasks were done without having access to the school!

End of June, it was foreseen that the move will take place on August 13rd 2012. Therefore, during the stress of the end school year, our team started packing and prepared this school year in these bad conditions, in Berkendael as well, the electronic connexion being cut. After the holiday, it appeared the new site was not yet ready and the move was postponed (without precise indication on date). Finally it took place on August 28. Without any access to school, any IT connection (network and internet), all files packed, our team had to manage the enrolment for all services.

After the move, day after day, problems appeared on the new site: no water or low pressure but overflowing in some places (in the canteen lifts, cafeteria, transport office), no electricity, no phone connexion (Belgacom cut by mistake the main cables in the street), no lift (mont-de-charge), problems with electric pans, with softener and dishwasher which cannot function with hard water, no acces to fridges, work in the office.

After more three months, if some problems are solved, the offices are not yet perfectly functional: phone connexions are still weak, transport and extra-curricular managers sharing the office, not enough cupboard for the extracurricular stationary....

This was, in conclusion, a very difficult and bad experience but we can be proud of usand give VERY VERY BIG THANKS TO ALL OUR STAFF. All parents should **keep this in mind when they comment the quality of services provided**. This report should be added to the resolution took last year by the General Assembly and reinforce the idea of getting as soon as possible the 5e school ready on time.

#### Documents for item 8 (please see annex 3)

For the presentation of Accounts 2012-2013 please see Annex 3.

The budget will be explained during the meeting but two main principles must be reminded:

- Each service has its own budget and doesn't finance the two other services.
- At the opening of the EE BXL IV, our APEEE received a loan without interest from the APEEEs of the three other Brussels schools without a start of reimbursement in 2012. A percentage from each service and from the general administration post is used to reimburse this loan.

#### VOTE

The General Assembly

**DECIDES** to adopt the budget proposal presented by the Board for the school year 2012-2013.

#### Explanatory statement

The proposal includes the budgets as presented by the services and for the administration including all revenue and costs that can reasonably be expected to take place during this budgetary year 2012-2013.

#### **Documents for item9: Points submitted by parents:**

The board received seven points/resolutions to be discussed during the meeting (Annex 4). These points are available in their original language only.

- Supporting Musical Activities in the school through the extra-curricular activities ('périscolaire') programme.
- Pedestrian and Cyclist safety.
- APEEE should put pressure on the school to allow parents to use the school's parking facilities or to provide other parking facilities for parents dropping off and collecting their children. Parents should be granted short-term (5 minutes) access to parking to be able to drop off/pick up their children.
- Playground behind the maternelle and primaire section buildings.
- Safety access to the school canteen via the spiral staircase.
- Bus service Fridays at 12:45 to take the children in M1-2 and P1-P2 home at the end of their class.
- Disparity in L2 levels (submitted with one day delay)

Resolution and **VOTE** 

\* \*