



## Brussels IV Advisory Board

### Minutes of meeting #6 held on 31 May 2007

Those presents : Michael Stenger, Jean-Paul Soyer, Erwin Van Dijk, Philippe Navarre, André Meyer, Jean-Marie Cauwelier, Jean-Luc Langrand, Daniel Vincent, Agnès Lahaye, Joëlle Salmon.

#### 1- Approval of the agenda

The agenda is approved.

Situation of enlistments

| School     | Population |
|------------|------------|
| Uccle      | 3152       |
| Woluwe     | 2991       |
| Ixelles    | 2676       |
| Berkendael | 281        |

#### 2- Preparation of the Founding AGM

The Headmistress will forward a nominative list of all parents

Only the parents having a child accepted in Brussels IV will be authorized to attend the GM.

Agnès is in charge of :

- preparing the pass needed for voting
- organizing the team in charge of registration at the entrance and the electoral board (names to be forwarded to JPS)

After the address by BB and the SG, a short debate with the floor will take place.

JPS to add a slide about art. 25 of the statutes.

J. Salmon in charge of printing 150 copies of the Statutes, once the final version has been forwarded by JPS

André to update the paper concerning transport about the cost of the service given by XL.

Cantine : only one option is proposed. JPS to create a slide saying 'sous reserve de la fourniture des infrastructures par le RdB et d'une dépense de 20K€ par l'APEEE, les enfants bénéficieront d'un service de la même qualité que celle des 3 autres écoles, pour un tarif comparable'.



Act. Périscolaires : The new Board will endeavour to setting up a limited program of afterschool activities aiming at a start of activities around Sept 20<sup>th</sup>. Gilbert to assist the new Board.

Agnes to forward slides to JPS to explain that the afterschool childcare will be managed by the commission

JPS to withdraw from the website the GPS preinscription form and to amend J. Salmon title into 'link with the AdP'

JPS to prepare slides for a presentation of the two candidates we have today.

André to forward e-mail addresses to JPS. JPS to update the YahooGroup and to send an e-mail asking for more volunteers for the Board.

JPS to prepare a form for the elections.

Erwin to send a project for a consolidated budget for the APEEE.

The new Board should meet ASAP after the elections : Thursday 14<sup>th</sup> June 12h30 Woluwe Cantine.

### 3- Any other business and date of next meeting

Next meeting : 14 June 2007 12:30hrs