

Brussels Thursday, 5th March 2026

In-person Administrative Board meeting - Breydel building: avenue d'Auderghem 45, 1040 Bruxelles: 12:40-14:24

Present: Lourdes Alvarellos Lopez, Delia Camelia Amariei, Marzia Brofferio, Alexandra-Mariana Cojocar, Marianna Cosco, Virginia-Irina Dila, N' Deye Khady Diongue, Alexandre Grigorescu-Negri, Jelmen Haaze, Noémie Hangya-Lachmann, Dan Nicolae, Stefan Petrovski, Marius Serbeniuc, Adja Awa Sissoko, Iordan Toujarov, Pénélope Vlandas.

Excused: Matthieu Auzouy, Fedia Mattarelli, Tzvetomir Penev, Dana Adriana Puia Morel, Ionut-Adrian Sandu.

Proxy: Matthieu Auzouy and Ionut-Adrian Sandu to Alexandra-Mariana Cojocar, Fedia Mattarelli, Tzvetomir Penev and Dana Adriana Puia Morel to Dan Nicolae, Jelmen Haaze to Adja Awa Sissoko at 1:15 pm, Marianna Cosco to Dan Nicolae at 1:55 pm, N' Deye Khady Diongue to Marius Serbeniuc at 2:00 pm.

Guest: Beatriz Soler Navarro, the Director of the APEEE of Brussels IV, Manuela Pamio, the secretariat of the APEEE of Brussels IV.

Minutes 5.03.2026

The quorum is reached. Dan Nicolae, the President, chairs the in-person Board meeting and invites everyone to introduce themselves. Following this introduction, the President emphasizes that we need to distribute the positions within the Board and decide on the voting method to be used when there are two or more candidates for the same Board position. The Board agrees to vote on the voting method.

Vote: *Should the vote to appoint the APEEE President and the Vice-President of Administrative Affairs be secret (paper ballots) or open (show of hands)?*

Voting result: 8 in favour of the secret vote, 6 in favour of the open vote, 1 abstention.

The Board decides by a large majority to hold an anonymous vote (secret) on the appointment of the APEEE President and the Vice-President of Administrative Affairs.

1. Adoption of the agenda.

Adopted without any remarks.

2. Adoption of Minutes of Board meetings held on 8/01/2026 and 5/02/2026.

Adopted without any remarks.



3. Elections within the Board.

As recommended by the President, the Board will first confirm the Board positions with a single candidate, the backups, and the members of the various Working Groups listed in the organizational chart (new table) published on the Wiki platform. The Board will then hold an anonymous vote to elect the APEEE President and the Vice-President of Administrative Affairs.

The functions were distributed as follows:

- ✓ **Board Secretary:** *Alexandra-Mariana Cojocar.*
- ✓ **Treasurer:** *Stefan Petrovski.*
- ✓ **Vice-President for Community Affairs:** *Noémie Hangya-Lachmann.*
- ✓ **Vice-President for Pedagogical affairs:** *Dana Adriana Puia Morel. Back-ups: Marzia Brofferio and Ionut-Adrian Sandu.*
- ✓ **Vice-President for Communication:** *Alexandra-Mariana Cojocar.* *Back-up: Adja-Awa Sissoko.*
Member of the Communication Working Group: *Ionut-Adrian Sandu.*
- ✓ **Canteen:** *Adja Awa Sissoko. Working Group: Ionut-Adrian Sandu.*
- ✓ **Extra-curricular activities:** *Jelmen Haaze. Working group: Lourdes Alvarellos Lopez.*
- ✓ **Transport:** *Jordan Toujarov. Back-up: Noémie Hangya-Lachmann. Members of the Transport Working Group: Adja Awa Sissoko, Delia Camelia Amariei, Marius Serbeniuc.*
- ✓ **ACI/CEA:** *Marianna Cosco. Back-up: Pénélope Vlandas.*
- ✓ **Community Fund:** *Tzvetomir Penev (chair), Virginia-Irina Dila, Dan Nicolae (members).*
- ✓ **Interparents:** *Marzia Brofferio, Marianna Cosco, Jelmen Haaze, Noémie Hangya-Lachmann (members).*
- ✓ **Social Fund:** *Marianna Cosco (chair), Matthieu Auzouy, Lourdes Alvarellos Lopez.*
- ✓ **Pedagogical Working Group:** *Dana Adriana Puia Morel (chair), Ionut-Adrian Sandu (back-up secretariat of the PED Team), Delia Camelia Amariei, Marzia Brofferio, Alexandra-Mariana Cojocar, Noémie Hangya-Lachmann, Marius Serbeniuc (members).*
- ✓ **Somerfest Committee:** *Dan Nicolae, Lourdes Alvarellos Lopez, Fedia Mattarelli (members). No Board members (parents of the EEBIV): Angela Guarino, Josephine Norris, Jane Okafor.*
- ✓ **Anti-Discrimination Working Group:** *Diongue N' Deye Khady, Adja Awa Sissoko (members).*
- ✓ **Community Building Working Group:** *Noémie Hangya-Lachmann, Lourdes Alvarellos Lopez. A call for volunteers should be made to involve more parents in the Community Building Working Group.*
- ✓ **Digital Competencies Working Group:** *Marius Serbeniuc (coordinator), Noémie Hangya-Lachmann (member).*
- ✓ **Health & Security Working Group:** *no members. Dan Nicolae has offered his help if needed.*



- ✓ **Legal Working Group:** *Diongue N' Deye Khady. It is explained that the goal of this Working Group is to support parents dealing with legal issues at school (for example: to lodge appeals against specific decisions taken by the Discipline Council or other organs of the European Schools). A call for volunteers could be made to involve more people with the required skills and expertise.*
- ✓ **SEN Working Group:** *Diongue N' Deye Khady and Virginia-Irina Dila (members).*
- ✓ **School Trip Working Group:** *Noémie Hangya-Lachmann, Ionut-Adrian Sandu, Virginia-Irina Dila, Diongue N' Deye Khady (members).*

Before the appointment of the APEEE President and the Vice-President for Administrative Affairs, there is a brief presentation of the candidates for both positions.

Alexandre Grigorescu-Negri, one of the candidates for the APEEE Presidency, takes this opportunity to present a new governance framework for the APEEE, which has already been shared with the Board. The idea is to create a new organisational structure for the APEEE with a Board focused on strategic matters and financial oversight and specialised committees (services, pedagogy, and community) for operational follow-up and reporting to the Board. This would result in a clearer distribution of roles, fewer but more productive meetings, and stronger links between services, pedagogy, and community. The other candidate for the APEEE Presidency thinks that we should not change our structure, but we should improve our work as a Board, be more prepared for meetings, and work more efficiently by listening to each other.

Before the votes are taken, the two candidates for the position of Vice President for Administrative Affairs introduce themselves and explain their motivation for taking up the post.

Vote: *to appoint the APEEE President between two candidates: Dan Nicolae and Alexandre Grigorescu-Negri:*

Voting result: 12 in favour of Mr Grigorescu-Negri, 8 in favour of Mr Nicolae, 1 abstention, 0 against.

The Administrative Board formally appoints Grigorescu-Negri Alexandre as President of the APEEE of Brussels IV.

Vote: *to appoint the Vice-President for Administrative Affairs between two candidates: Ms Marianna Cosco and Ms Pénélope Vlandas.*

Voting result: 13 in favour of Ms Pénélope Vlandas, 8 in favour of Ms Cosco Marianna, 0 abstention, 0 against.

The Administrative Board formally appoints Pénélope Vlandas as Vice-President for Administrative Affairs.

4. Transport.

The Board member responsible for transport is pleased to announce that the transport strategy document will be shared with the Board in two weeks' time.



5. Wiki Governance.

The Board Secretary submits two proposals for the Board's approval.

The first proposal is to create a dedicated Wiki page containing two tables. The first table would list Board members' attendance at meetings, and the second would record their participation in votes. This proposal aims to support statutory compliance, transparency, and active involvement in the Board's decision-making process.

The second proposal is that the Wiki pages relating to events or meetings will be set to 'view and edit' for all Board members for the duration of the event or meeting. Once the event/meeting is over, access to the pages will revert to 'view only' for all Board members. By default, all other Wiki pages that do not fall under a specific access regime will be set to view-only, with editing rights limited to designated roles or persons (to be defined by the Board).

The Board unanimously adopted both Wiki proposals.

6. Alumni tracking & Community.

The Board Secretary introduces this topic for discussion. She considers that it would be a good idea to explore the possibility of setting up a systematic Alumni tracking mechanism in cooperation with the EEBIV, by respecting GDPR restrictions. This would involve creating an EEBIV Alumni community at the EEBIV or APEEE level. We should assess the added value of building a structured Alumni network to support university guidance, mentoring, internships, and long-term community building.

The Vice-President for Administrative Affairs informs the Board that Alumni Europae, the association of former students of all European Schools and Accredited European Schools, has an Alumni network <https://alumnieuropae.org/>. This association promotes European values and organises events and activities. The aim is to bring together former students, parents, teachers, and staff from the European school system by connecting them on a social and professional level.

It was mentioned that beyond the alumni information already available on existing websites, it would be useful **to collect structured data and statistics on where former pupils continue their studies** (universities attended, countries, study fields). Such information could help provide parents and pupils with a clearer overview of post-European School pathways and support them in their orientation.

7. Last JTC update: news for the BAC 2027 and a few other points.

The Board member representing APEEE4 in Interparents explained to the Board three main updates: the review of the BAC structure, the implementation of a new syllabus, and the introduction of Luxembourgish as ONL in the European Schools' system. The Board meeting ends at 2:24 pm.

The following points are postponed to next meeting:

- Canteen.
- Extracurricular service.
- Finances: quarterly reports 2025/2026.



-Communication strategy.

-Volunteer parents (for students' events: disco, ball etc.) - assess the possibility of allocating a small budget (e.g. EUR 10 per event) to provide water and tea for volunteer parents, as many come directly from work to supervise events, remain until the end, and have no nearby option to purchase refreshments. The Board decided to postpone the discussion to a future meeting.

Addendum: comment from one Board member: *'I added myself to the table for additional Working Groups, but it was too late to be taken into account, so I propose to add me to these groups, please: Extracurricular, Social Fund, Community Building and I am also part of the Somerfestó'.*