

**COMPTE RENDU DEFINITIF DE LA REUNION DU CONSEIL D'ADMINISTRATION DE
L'APEEE DE BRUXELLES III-IXELLES
23 juin 2015**

La réunion a débuté à 20 H10 Bd. du Triomphe, 135 - Mezzanine des Professeurs sous la présidence de Patrick Mc Cutcheon.

BENABDERRAHMANE Hayet (HB)	MARQUARDT Stephan (SM)
BUSQUETS Luis-Carlos (LCB)	MARTIN ALONSO Elena (EMA)
CHARLAT Joanna (JCH)	MC CUTCHEON Patrick (PMC)
CHRAYE Hélène (HC)	PAPADOPOULOS Anastassios (AP)
DIAMANTARAS Komninos (KD)	REICHOW Holger (HR)
FITCH Keir (KF)	SAURA-MORENO Maria (MSM)
JESLINKOVA Eva (EJ)	SHOTTER Fiona (FS)
KLOOTS Rob (RK)	TORIJANO MONTERO Javier (JTM)
LAKE Rosita (RL)	

Excusés :

ALBERS Ronald (RA) qui donne procuration à Rob KLOOTS (RK)
HRUBY Tomas (TH) qui donne procuration à Eva JESLINKOVA (EJ)
SKERRA Verena (VS) qui donne procuration à Rob KLOOTS (RK)
TURNER Jo (JT) qui donne procuration à Keir FITCH (KF)
WESTERHOF-LOEFFLEROVA Andrea (AWL) qui donne procuration à Eva JESLINKOVA (EJ)
<u>Absents :</u>
KURRER Christian (CK)
WEIN Robert (RW)

Invité : Monsieur Jean-Michel HENDRICK - firme BECP : étude self-service

Observatrice: Jocelyne Poupé

1. Agenda

The draft agenda was accepted with addition of addition items under divers.

2. Canteen - Study the possibility of introducing self-service

The board invited the consultant, M. Jean-Michel Hendrik (BECP) to present draft conclusions which indicated that based on the current school timetable and the current space, any possible installation of a self-service system in the canteen would involve a reduction of capacity. The consultant indicated his availability to continue the study if the APEEE wished. The chair requested that the canteen group reflect on the utility of continuing the study and report back to the board.

3. Report of the board meeting on 26 May 2015

The report of the meeting on 26 May was approved.

4. Pedagogy

RW made a brief report which mentioned i.a. the ongoing overcrowding in the Brussels schools. For the year 2015/16 is enrolled nearly 3.000 students, the school has a capacity of 2.500. Although there is apparently agreement on the side of the host nation to provide additional facilities, it is not clear which facility will finally be made available nor when.

5. P  riscolaire

RL presented a proposal for an inclusion policy to facilitate the full participation in extra-curricular activities. The board agreed to this in principle but did not commit the resources pending clarity on the financial implications for 2015-2016.

NB: Une partie de ce document n'est pas accessible sur le site pour des raisons de confidentialit   et en conformit   avec les r  gles de l'APEEE sur l'acc  s    ses documents.

6. Transport

FS made a proposal that in the light of the current security situation, the APEEE would not publish on the website details of bus-routes. The board agreed to this but reserved the right to review the decision when it might be feasible to restrict access to the website or parts of it to parents.

7. Revision of the Statute

AP presented the main issues addressed by the Working Group on the revision of the statute. Whereas a number of indicative votes were taken, there was in most cases no clear orientation from the board on the direction to take. The working group was invited to present its proposal at the next board meeting.

8. Online enrolment

AP reported that work was in progress on the preparation of the technical specifications for a call for tender. This would be presented to the board for approval at one of its next meetings. He underscored though that a prior decision to the publication of the call might be necessary, in particular as regards the internal hosting of the online system against a possible external configuration and hosting.

AP recalled the outstanding issues for decision by the Board and suggested the provision of budgetary appropriations for the next school year (to be presented in the December GA). These include:

- a) Implementing fully or in part of the March 2015 Advensys report concerning the Association's hardware and software requirements;
- b) Securing access to the new APEEE website, thereby enabling the accessibility of the new mapping tool for transport routes (see above point 6);
- c) Entering the appropriate provisions in the 2015-2016 draft budget for any online system taking account of existing market prices.

9. Other business

RL raised the issue of the increasing demand for gard  rie places and suggested the board should consider the possibilities for some form extension to the gouter et   tude or

offer some form of light garderie. [HC offered to work with RL on this]. PM reported that the Commission's security directorate was still working on its security audit.

Fin de la séance : 22H50

Prochain CA: **mardi 22 septembre 2015 à 20 H précises.**