

**COMPTE RENDU PROVISOIRE DE LA REUNION DU CONSEIL D'ADMINISTRATION DE
L'APEEE DE BRUXELLES III-IXELLES
24 FEVRIER 2015**

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

BENABDERRAHMANE Hayet (HB)	LAKE Rosita (RL)
CHARLAT Joanna (JCH)	MARQUARDT Stephan (SM)
CHRAYE Hélène (HC)	MC CUTCHEON Patrick (PMC)
DIAMANTARAS Komninos (KD)	PAPADOPOULOS Anastassios (AP)
FITCH Keir (KF)	REICHOW Holger (HR)
HRUBY Tomas (TH)	SAURA-MORENO Maria (MSM)
JESLINKOVA Eva (EJ)	SHOTTER Fiona (FS)
KLOOTS Rob (RK)	SKERRA Verena (VS)
KURRER Christian (CK)	VAN VLIET Hubert (HVV)

Excusés :

ALBERS Ronald (RA) qui donne procuration à SKERRA Verena (VS)
TURNER Jo (JT) qui donne procuration à SHOOTER Fiona (FS)
TORIJANO MONTERO Javier (JTM) qui donne procuration à SAURA-MORENO Maria (MSM)
WEIN Robert (RW)
WESTERHOF-LOEFFLEROVA Andrea (AWL) qui donne procuration à JESLINKOVA Eva (EJ)

Absents :

MARTIN ALONSO Elena (EMA)
BUSQUETS Luis-Carlos (LCB)

Observatrice : Poupé Jocelyne

Invités :

PINO Antonio, Directeur EE BXL III
RADHUBER Markus, Directeur Adjoint EE BXL III

1. Adoption of Agenda

The draft agenda was adopted with one modification that the decision relating to the canteen be addressed before the communications and finance items.

2. Approval of minutes

Given the late distribution of the draft report of the previous meeting and the need to check the accuracy of the reporting of what the invited expert actually said, it was agreed to adopt the minutes by written procedure allowing board members to submit comments by close of business this Friday 27 Feb.

3. Pedagogy

Messrs Pino (AP) and Radhuber (MR) joined the APEEE board meeting to participate in an exchange of perspectives on the impact of the secondary reform. This focused on the impacts of the reform as far as it concerns the lower secondary, classes; S1-S3 with the issues being the earlier introduction of pupils taking L3, taking religion/ethics in L2 and the options available in S3 and beyond (such as the possible opening of Ancient Greek as an option to non-Greek speaking students). Less attention was given to the upper secondary reform as it is currently unclear what will be proposed by the external evaluator by June 2015. The issue of security and access to the school premises was briefly discussed.

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Several CA members sought clarification of the status of Ancient Greek for non-Greek students at Ixelles, to match the offer at Uccle, for example (and at ESK). New wording is required on the Options forms (for S4-5), which currently reads (for non-Greeks). Otherwise there would be (many) students interested.

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PM reiterated the APEEE view that while there is appreciation that stricter controls concerning pedestrian access have been introduced, parents would appreciate a more proportionate measure concerning restriction of vehicular access.

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Both directors appreciated the invitation and the opportunity to have such exchanges from time to time.

4. Election of Secretary to the CA and bureau

Following the resignation from the CA of Laura, the CA was invited to select a new secretary for the period until the next General Assembly. In the absence of an expression of interest or availability, the question was postponed to the next meeting.

In the interests of fair representation, the chair particularly encouraged candidates to emerge from those sections which are currently not represented in the bureau, namely the Dutch, Spanish, and Czech sections".

7. Canteen – feasibility study of a self-service canteen

Further to the General Assembly mandating the board to assess the feasibility of introducing a self-service canteen in place of the current table service canteen for pupils, SM and TH presented a proposal for the commissioning of a consultant to carry out such a study. Whilst a number of board members had suggestions for modification of the terms of reference for the study, the APEEE board agreed in principle that the feasibility study on the feasibility and options for introducing a self-service canteen for pupils should be carried out by a consultant. Members are asked to submit their specific proposals for modification to TH and SM by next Monday 2 March close of business, such that a new text be circulated allowing approval by written procedure (email) by midday / close of business on Friday 6 March.

8. Communications

Whereas board members had been invited to consult the existing APEEE website and compare it with a proposed new website, AP reported that the Communications team are prepared to work with either the updated old website or a new one both which offer essentially the same functionalities and requested the board take a position. The APEEE board voted overwhelmingly in favour of introducing the new APEEE website

It is likely that the switchover will be made after Easter holidays, once content on all remaining parts is provided and some last adaptations are undertaken.

Regarding the development or acquisition of an IT system to facilitate online enrolment for access to APEEE services the board appreciated the efforts RK had undertaken to analyse our needs and was broadly supportive of his proposal for a solution based on a non-proprietary software. AP explained that with this we are still on schedule to introduce such a system for the next school year if we take a final decision on the software in the March Board meeting. For this purpose, it was agreed that AP and RK would prepare the ground for the Board taking a final decision at the next meeting.

6. Finances

In view of the absence of the chair RA and the time, it was agreed to postpone discussion of finances until the next meeting.

Fin de la séance : 22H55

Prochain CA: **mardi 24 mars 2015 à 20 H précises.**