

**ECOLE EUROPEENNE BRUXELLES III - EUROPEAN SCHOOL BRUSSELS III**  
**ASSOCIATION DES PARENTS - PARENTS' ASSOCIATION**  
**REUNION DU 20 SEPTEMBRE 2016 / MEETING OF 20 SEPTEMBER 2016**

**Doc. Numéro / Number**  
**CA 40/2016**

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

**20 septembre 2016**

La réunion a débuté à 19h00 Bd. du Triomphe, 135 – Salle "Pythagoras", sous la présidence d'Anastassios Papadopoulos.

**Présents / Excusés / Absents:**

ALBERS Ronald (RA)		MARTÍN ALONSO Elena (EM)
BARRY Geraldine (GB)	GEORGIANNAKIS Georgios (GG)	NOMDEN Koen (KN)
BENABDERRAHMANE Hayet (HB)	HRUBY Tomas (TH)	PAPADOPOULOS Anastassios (AP)
BOUCHERON Agnès (AB)	JESLINKOVA Eva (EJ)	REICHOW Holger (HR)
CASTELLANO FUENTES Maria José (MC)	KLOOTS Rob (RK)	SAURA MORENO Maria (MS)
COATES Simon (SC)	KROUSTALIS Ioannis (IK)	TURNER Jo (JT)
DIAMANTARAS Komninos (KD)	LAKE Rosita (RL)	WEIN Robert (RW)
EGGERS Barbara (BE)	MARQUARDT Stephan (SM)	ZARIFOPOULOU Fani (FZ)
FENECH Catherine (CF)		
Ornella di Perri (gestionnaire administratif)		
<u>Participation extraordinaire: Mr De Tournemire, Mr Radhuber, Mr Brtnik, Mr Argyropoulos (Epafos, winner of the tender on IT e-enrolment)</u>		

Agenda point	Discussion/Conclusion	Suivi / Follow-up	Responsable / Responsible
<b>1. Approbation de l'ordre du jour / Approval of the draft agenda</b>	Approuvé.		
<b>2. Echange des vues avec le nouveau directeur et les directeurs adjoints / Exchange of views with the new Director and the Deputy Directors</b>	<p>Mr De Tournemire stresses the importance of cooperation with the parents. Many meetings and forums are in place, this will continue by all means (e-mail, telephone, face-to-face). He points out that he needs time to learn the school.</p> <p><u>Priorities</u></p> <p><i>Pedagogy:</i> a) help pupils not to feel harassed, b) harmonisation in particular concerning the assessment, c) differentiation – how to help the pupils based on their needs.</p> <p><i>Finances:</i> ECA has been issuing negative reports and the ESs need to show that recommendations are taken into account and actions are undertaken.</p> <p><i>Security:</i> hoping that the year will be calmer and the security level can be reviewed.</p> <p><u>Other topics</u></p> <p><i>Drugs:</i> Mr De Tournemire confirms that drugs is a problem in the whole Europe. The particularity of the ESs is that 4-year olds are in the same grounds as 18-year olds. Reporting by children is important and this is a message parents should give to their children. Special procedure exists (in</p>		

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	<p>FR on the website – to be translated in EN).</p> <p>Concerning special tests is considered illegal unless there is a clear suspicion. Mr De Tournemire does not want to give the impression that all pupils are potential drug users or install police on a permanent basis in the school. Preventive actions are also undertaken.</p> <p><i>S7 charged planning of events/gatherings in the last trimester:</i> Mr De Tournemire is very much willing to review the situation.</p> <p><i>Language policy/subjects:</i> Mr De Tournemire considers that language policy should be reviewed. Concerning subjects, there is nothing concrete, but many ideas are on the table (e.g. proposing sets of subjects instead of individual subjects).</p> <p><i>Security/parking/kiss-and-ride:</i> measures needed to open the parking are almost impossible to implement (e.g. obligation to check the ID cards of all passengers). The parking will be open for important evening events. Concerning kiss-and-ride, Mr De Tournemire is open to concrete proposals.</p> <p><i>Garderie:</i> Mr De Tournemire is studying the situation and working with the garderie (OIB) to</p>		

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	see the possibilities. The school will do the maximum to return to the normal SF. Mr De Tournemire apologises for discomfort parents felt, but he has received very strong recommendations from the security TF. Opening up the school in the evening seems to be out of the school's role.		
<b>3. Démonstration par la société Epafos du nouveau système des services en ligne / Demo of the new online system by Epafos (CA 29/2016)</b>	<p>GG makes a short presentation of the whole process for the establishment of the e-enrolment system. Most payments will be done after the first deliverables are received and signed by the CA committee responsible for the monitoring of the contract (GG).</p> <p>Epafos provided answers to all questions posed by GG and these will be transposed as provisions of the contract.</p> <p>Limited trial version delivered in July 2016 and, though very much resembling to what we need, does not yet have all functionalities of the system needed.</p> <p>Total cost for 4 years: 74.400€ on which Epafos has offered a 5% discount.</p> <p>Mr Argyropoulos provides an overview of the system in place to be adapted to the needs of the APEEE.</p>	For information.	

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<b>4. Adoption du compte-rendu de la réunion du 21 juin 2016 / Adoption of the minutes of the previous Board meeting of 21 June (CA 34/2016)</b>	Adopted with modifications.		
<b>5. Election du nouveau membre en charge du service des transports / Election of the new Board member in charge of the transport sector</b>	Fani Zarifopoulou is the only candidate and is unanimously elected as responsible for transport.  By consequence, FZ is also elected as member of the executive committee.		
<b>6. Points d'information par le président et les vice-présidents / Information points from the President and the Vice-Chairs:</b>	In view of the AG of December, the fact that only one more meeting of the Board is planned on 18 October and the November break, all sector heads, the VP Admin, the VP Communication, the Treasurer and the President are to prepare their reports in due time (by 21 October 2016 at the very latest).		
a. Nouvelles et décisions du Comité exécutif du 15 septembre 2016 / News and decisions of the Executive Committee meeting of 15 ( <b>EXCO 7/2016</b> )	EXCO reviewed the accounts (2015-2016) and the draft budget (2016-2017) in the presence of Mr Goret (the accountant).  Partena soumettra un Master Plan concernant globalement la gestion des ressources humaine de l'APEEE (discussion et décision au prochain CA).		
b. Résultats du Comité consultatif pédagogique du 13 septembre 2016 / Results of the Educational Advisory Committee of 13 September 2016	Education Council: directors confirmed that >3000 pupils are this year in the school.  WG on reform not in activity. Transparency		

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	<p>issues, teacher replacement management.</p> <p>Short discussion on security: if parents have restricted access, this has repercussions on the pedagogical aspects.</p> <p>Secondary marking reform: DE/AT inspectors will be approached on the issue.</p> <p>University fair to be organised in the school on 11 October, 16:00-19:00. Around 10 parents volunteers are sought.</p>		
<p><b>7. Approbation des nouvelles lignes directrices pour le secteur de la cantine / Approval of the new guidelines for the canteen sector (CA 38/2016)</b></p>	<p>MSM: The document was presented in the summer and contributions from Board members were almost in full taken on board.</p> <p>FZ: The document presents the main points of the approach. The tone was softened, so as not to sound too strict or negative. Cost estimations will be removed from the final document (it is presented for the Board's information only). It will be reviewed regularly; it is not set in stone.</p> <p>Questions: How will the policy be monitored? =&gt; various ways, such as questionnaires, feedback from parents and students, to be discussed later on etc.</p> <p>How about biological food? =&gt; It will be provided to the extent possible.</p>	<p>The document is unanimously approved.</p>	

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	Is the policy cost-neutral? Yes. If the canteen sector has this year a high surplus (as in the last 3 year), more biological food can be chosen. The policy is unanimously approved.		
<b>8. Adoption de la politique sur les traduction des documents de l'APEEE / Adoption of the translation policy of APEEE documents (CA 35/2016)</b>	The policy is unanimously approved. Service providers will be announced at the next Board meeting.		
<b>9. Approbation du conseiller juridique de l'APEEE / Approval of the APEEE legal adviser (CA 37/2016)</b>	AP/SC/OdP met Partena (conseil juridique), which will give a Master Plan on HR. All issues concerning HR will be dealt by Partena, while all other legal issues will be taken over by a legal firm (three firms submitted letters of interest prior to the Board meeting). The same scheme as for translation is to be used: a permanent partner will be chosen who will be called upon only on very concrete issues. Services needed for the signature of the contract with Epafos will be used as a test case. The quality of services will be assessed and in October's meeting the final decision for the permanent partner will be taken. The Board mandates AP & SC to select the firm to run the pilot case with Epafos's contract.	AP/SC to choose the firm and prepare the case with Epafos. All members to suggest law firms by mail to OdP.	AP/SC/All

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	(Osborne Clark). Following discussion, Osborne Clark's offer remains on the table together with any new proposal that could be submitted before the next meeting.		
<b>10. Adoption de la future politique en matière des assurances / Adoption of the future APEEE insurance policy (CA 36/2016)</b>	AP was mandated to explore all possible options to complement the existing contract, which is due to expire on 31 December 2016.		

Prochaine réunion du CA prévue pour le: **18 octobre 2016 à 19h00**