

## **Springfest Financial Committee decision**

### **on distribution of proceeds**

CA 43/2016

Brussels, 21 November 2016

## **SPRINGFEST 2016**

### **SF Account**

Results of SF 2016 (for info)	- 14.889,28 €
Current amount on SF account:	49.213,45 €
Obligations not yet paid:	0 €
Available amount :	49.213,45 €
Reserve for next SF (5.5.2017):	30.000,00 €
Available max. amount to distribute:	19.213,45 €

The CFSF (Comité Financier de la Springfest) proposal is to approve the financing of the following<sup>1</sup>:

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<sup>1</sup> All amounts are maximum amounts and are subject to successful negotiations and the receipt of the legally required documents from the side of the beneficiaries. Where applicable the internal rules of the APEEE apply notably on procurements. In case of doubt the APEEE treasurer has the right to refuse any of these payments.

Activities falling under priority **a) school external pupils activities:**

THERMOS 2016	with the amount of	350 €
THERMOS 2017	with the amount of	350 €
BENIN	with the amount of	2.000 €
ESB Octobus	with the amount of	200 €
COSUP Debt	with the amount of	750 €
Reserve for known but not yet fully defined activities, notably for the participation of students in competitions (THIMUN, mathematics, physics, etc)		4.000 €
<b>For a total amount of</b>		<b>7.650 €</b>

Activities falling under priority **b) school internal, pupils activities and parents proposals:**

Cafeteria refurbishing	with the amount of	1.500 €
eeB.Green	with the amount of	800 €
website CDE and BISSC	with the amount of	260 €
Water spring (one)	with the amount of	1.000 €
Playground primary	with the amount of	1.000 €
Reserve for known but not yet fully defined activities		500 €
<b>For a total amount of</b>		<b>5.060 €</b>

Activities falling under priority **c) charity associations:**

Médecins sans frontières asbl	with the amount of	750 €
Panos&Cressida4Life asbl	with the amount of	750€
Mikembo-Mukini asbl	with the amount of	500 €
AVIFE/ Réseau Wassila	with the amount of	500 €
DYADIS asbl	with the amount of	500 €
Point d'eau asbl	with the amount of	500 €
La Clé asbl	with the amount of	500 €
Souffle un peu asbl	with the amount of	500 €
Les amis de l'ACE	with the amount of	500 €
I see Foundation	with the amount of	500 €
Les Projets d'Eléonore -		
Fondation St Luc .....	with the amount of	500 €
A place to live asbl	with the amount of	500 €
<b>For a total amount of</b>		<b>6.500 €</b>

The Springfest Committee decided unanimously – meeting of 3/10/2016 - to approve the above list for a total max. amount of **19.210 €**.

Any activity put in reserve requires a new decision of the CFSF that can be organised via simple exchange of e-mails for the already discussed issues.

**The members of the CFSF:**



Conseil d'administration

M. Radhuber

K. Diamantaras

**The members of the SF Committee approved unanimously :**

School direction  
represent by

Nursery and  
Primary school  
represent by

Secondary school  
represent by

SF coordinator  
APEEE

Financial repres.  
APEEE

M. Radhuber

V. Brtnik

M. Radhuber

M.Steenhouwer

K. Diamantaras

Observers: Luc Blomme, teacher's representative and one students' representative.

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Presented to APEEE ExCO on 13/10/2016

Initial draft considered by the APEEE Board on 18/10/2016

The following proposals were considered – decision taken:

**Priority – ref. Art. 9 of the new Springfest convention (signed 7.7.2016):**

**(a) proposals aiming to provide a financial contribution to pupils participating in external activities that represent the school, for example, travel costs or accommodation for students participating in Eurosport, or other competitions, such as THIMUN ('The Hague International Model United Nations' - simulation of United Nations assemblies), for mathematics, rhetoric, "Thermos" or others.**

Requests received:

- THERMOS 2016 with the amount of 350 €. Activity proposed by the school of pedagogical value and proved to be useful and educative for the participating pupils.
- THERMOS 2017 with the amount of 350 €. Activity proposed by the school of pedagogical value and proved to be useful and educative for the participating pupils.
- BENIN with the amount of 2.000 €. Support in representing the school activity in BENIN following an open competition of the Belgian journal DH.
- Participation at the costs for ESB Octopus (swimming pool) with the amount of 200 €.
- COSUP Debt: concerns previous years debt of the CDE (Comité des élèves") to the council of international schools which organised in 2015 the yearly Europarty. The amount of 750 € is still owed for the transportation of our pupils. Students' Committee (CDE) will provide evidence before any payment is made.

In addition, the amount of 4.000 € has been reserved for similar activities/ unforeseen requests such as: participation at the costs for Eurosport 2017 (500 €), various competitions such as in Mathematics, Physics, Biology, rhetoric, THIMUN (3.500 €) etc.

**(b) specific in-school projects, as proposed by pupils, teachers and parents, based on actual needs in infrastructure or equipment (such as computers, sports or other equipment)**

Requests received:

- Cafeteria refurbishing with the amount of 1.500 € concerns APEEE symbolic participation to the costs of refurbishing the cafeteria; the project is still under scrutiny by the school and works are not expected to start before 2017.
- eeB.Green with the amount of 800 € concerns projects to be further developed by the Students' Committee of our school in cooperation with the school direction
- website CDE (Comité des élèves") and BISSC with the amount of 260 € concerns the annual cost of maintenance of two websites of students (EEB 3 CDE and BISSC).

- Water springs with the amount of 1.000 € concerns the installation of an additional water spring at the primary playground (the precise location to be decided by the School direction)
- Playground primary (partial replacement of playground soft material to prevent accidents) with the amount of 1.000 €

In addition, the amount of 500 € has been reserved for activities from the Pupils Committee that has still to be budgeted (for example eeB.Active).

**(c) charitable projects of solidarity, within or outside the EU, with special emphasis on educational needs:**

**Any member of the school community may propose a charity or an in-school project. The SF Committee will select the charity or charities (based on a thorough preliminary examination, by the CA and the School's Director, to determine their financial soundness) and the in-school project or projects. Payments to the charity projects will be made after the SF has examined the different proposals.**

**Charities may be selected prior to the SF each year, to allow their members to be involved in the organisation, only on the explicit and written decision of the SF Committee.**

Over 20 proposals for charity funding were received.

The following were retained for possible funding, provided that they will provide to the APEEE the required documents and payment invoice in the right form.

- Medecins sans frontieres asbl – a) support dedicated to Hurricane Matthew victims  
For Haiti, and b) support to emigrants amount 750€  
<http://msf-azg.be/fr/>
- Panos&Cressida4Life asbl – assistance to children in need in Greece, Kenya etc amount 750€  
<http://www.panosandcressida4life.org/>
- Mikembo-Mukini asbl – assistance to children in need in Congo amount 500 €  
<http://mikembo-mukini.org/>
- AVIFE/ Réseau Wassila – is a coalition of several Algerian associations whose aim is to participate in a better care and guidance of women and children victim of all sorts of violence. amount 500 €  
<http://www.liberte-algerie.com/actualite/le-reseau-wassila-atteint-un-record-de-792-appels-194122>
- DYADIS – Belgian association for the allocation of guide dogs to the disabled. amount 500 €  
<http://www.dyadis.org/fr/>
- The NPO<sup>2</sup> "Point d'eau" - Belgian association for the accommodation of disabled adults with ageing disabilities or affected by Alzheimers amount 500 €  
<http://asbl-pointdeau.be/>

<sup>2</sup> Translation note: 'NPO' - Non-profit organisation = French: 'ASBL' - Association Sans But Lucratif



- 'La Clé', NPO, is an accommodation centre for deaf children and adolescents.  
It is approved by the French Community Commission of the Brussels Capital Region.

amount 500 €

<http://lacleasbl.be/>

- "Souffle un peu", NPO, helps children and adults with multiple disabilities.

amount 500 €

<http://www.souffleunpeu.be/>

- The NPO "Les amis de l'ACE" aims to support and promote "De l'autre côté de l'école". This Freinet secondary school is wanting to be cooperative, participative and inclusive; it is recognised by the Federation Wallonia-Brussels.

amount 500 €

<http://www.amis.acecole.be/>

- The "I see" Foundation aims to change perceptions on disability and to support the visually impaired on the road to independence.

amount 500 €

<http://www.fondationisee.be/>

- 'Les projets d'Eléonore' - St Luc Foundation enables the financing, via the Saint-Luc Foundation, of very specific actions for the benefit of children taken care of at the Saint-Luc University Clinics

<http://www.fondationsaintluc.be/fonds-nominatifs/les-projets-d-eleonore>

amount 500 €

-A place to live asbl- aims to finance the holidays in Belgium of people in poverty

amount 500 €

<http://www.aplacetolive.be/>

## **Springfest Convention**

### **Article 9 Distribution of financial profits**

The decision whether or not to distribute any profits, falls to the CFSF (*Comité Financier de la Springfest/Springfest Finance Committee*) on the constructive opinion of the SF Committee.

In case of losses one year, and/or following years, where profits have been made, these will be used, as a priority, to cover this loss and restore working capital as quickly as possible.

Each year, a working capital of at least € 25,000 will be kept in the SF account for any operational expenditure for the following year.

If any profits are made, these will be distributed, as much as possible, in order of priority among the following activities:

(a) proposals aiming to provide a financial contribution to pupils participating in external activities that represent the school, for example, travel costs or accommodation for students participating in Eurosport, or other competitions, such as THIMUN ('The Hague International Model United Nations' - simulation of United Nations assemblies), for mathematics, rhetoric, "Thermos" or others.

(b) specific in-school projects, as proposed by pupils, teachers and parents, based on actual needs in infrastructure or equipment (such as computers, sports or other equipment)

(c) charitable projects of solidarity within or outside the EU, with special emphasis on educational needs:

Any member of the school community may propose a charity or an in-school project. The SF Committee will select the charity or charities (based on a thorough preliminary examination, by the CA and the School's Director, to determine their financial soundness) and the in-school project or projects. Payments to the charity projects will be made after the SF has examined the different proposals.

Charities may be selected prior to the SF each year, to allow their members to be involved in the organisation, only on the explicit and written decision of the SF Committee.

The decision for the distribution of profits will be taken unanimously by the SF Committee. If unanimity is insufficient, the unsuccessful proposals will not be financed and the profit can be carried forward to the following year.

Members entitled to vote should consult their representatives sufficiently in advance (The Board of Directors for the APEEE representatives) or the people in their function groups.

The SF Committee's decision on the distribution of profits must be validated by the APEEE in accordance with the internal rules of the APEEE.