

## MINUTES

### Educational Advisory Committee (EAC) Meeting 16 May 2017, 20h00 – 22h30, EEB3 – Teacher's Canteen

#### Participants:

Panayota BALOPOULOU (PB)	Tomas HRUBY (TH)
Daphné BOUTEILLER-PAQUET (DBP)	Gisela PAYERAS (GP)
Agnès BOUCHERON (ABO)	Silvia PELLA (SP)
Andrea BRAUN (ABR)	Holger REICHOW (HR)
Augusto BURGUEÑO (ABU)	Verónica REIGOSA PASQUIER (VRP)
Maria José CASTELLANO FUENTES (MJCF)	Georges SPYROU (GS)
Christine COURILLON (CC)	Eleanna STERGIOULI (ES)
Catherine FENECH (CF)	Robert WEIN (RW)

Agenda item	Main points / Conclusion	Follow-up
1. Approval of the agenda	Approved	
2. Approval of the conclusions of the meeting of 28/02/2017	Approved	
3. Drugs in the school	<p>No member from the WG on drugs and addictions present.</p> <p>RW informed that drugs issues are raised frequently at the Secondary CE, often when reporting on cases at the Disciplinary Council. According to the school management, the issue is very complex. Standardized drugs info sessions are provided several times in secondary. However, drugs become already an issue as of S3, as confirmed by pupil reps in the Secondary CE.</p> <p>Some discussion about the different drug workshops that took place in school including a good conference for parents organized by the police. Unfortunately, only 25</p>	<p><b>RW</b> - to inform CA that issue has been discussed but that the WG was not present and should inform at CA about latest developments.</p>

Agenda item	Main points / Conclusion	Follow-up
	<p>participants. Furthermore, lack of clarity what teachers should/can do when encountering “drugged” students in their classes. Follow up needed.</p> <p>Conclusion: presentations on drugs should be spread more widely between students and parents. Info on events should be disseminated better and earlier</p>	
<p>4. WG update:</p> <ul style="list-style-type: none"> <li>- Mandates generally</li> <li>- Mandate WG violence at school</li> <li>- Report WG Career Guidance</li> <li>- other</li> </ul>	<p>RW presented template to be used by all WGs.</p> <p>Agreed that WG Participants will not be mentioned in the Mandates as they are already specified in the document “Composition of the APEEE bodies and contact persons”. WG may list activities in their mandates.</p> <p>Useful to mention that the WG members shall not directly contact school management. The main platforms for the discussion with the school are both CEs and the SAC. APEEE reps could bring along WG members to CE and SAC if their expertise on specific issues is required.</p> <p>Mission from mandates will be published on APEEE website.</p> <p><b>Mandate WG violence at school</b> accepted to be presented to the Board.</p> <p><b>WG Career Guidance</b> – event this Thursday: registration on APEEE website for S5 – S7 students and parents – more than 50 registrations by 16/5.</p>	<p><b>RW</b> – to urgently circulate updated template</p> <p><b>All WGs Chairs</b> – to submit mandates to RW asap (at the latest by <b>26 May</b>).</p> <p><b>All WGs Chairs</b> – to submit before EAC meetings an update of the actual state of play in the WG.</p> <p><b>CF</b> – to follow up on the publication on the website</p> <p><b>ABO</b> – to submit mandate to CA (for next meeting on 30 May)</p>

Agenda item	Main points / Conclusion	Follow-up
	<p>Next event in FR probably in October/November 2017.</p> <p>Idea to contact EPSO representatives to give a presentation to the students. EU model simulation to be implemented in next school year for S6 and S7 students. Idea to start also with volunteering activities.</p> <p>Participation in the preparatory meeting of the ES of Laeken for the next University Fair, autumn 2017 - aim to cooperate</p> <p>Communication launched with career guidance teachers via Mr Peyroche - aim to coordinate info and eventual events</p> <p>Communication to be launched with the Alumni association - aim to coordinate events</p> <p><b>Teaching WG</b> – Priorities based on the Survey 2017 presented to the WG members. Now it is a time to influence priorities of the school for next year. Brexit issue has been also proposed for the topic to be dealt by the WG.</p> <p>Regarding locally recruited teachers RW informed that a Pilot project is underway in Laeken to evaluate these teachers by national inspectors</p>	
5. Report from Nursery + Primary Education Council (27/04/2017)	Minutes from the last meeting of April will soon be finalised	<b>ES</b> – to circulate final report of last CE to all members of the EAC.
6. Follow up of School survey - Report from Ad hoc group meetings of	RW presented state of play after the Survey 2017. Analysis of the survey carried	<b>RW</b> – to finalise analysis of open questions asap (deadline for submission

Agenda item	Main points / Conclusion	Follow-up
20/03 and 24/04/2017	<p>out separately by the APEEE (Michael, Robert) for parents, by the school management for teachers and pupils.</p> <p>Ad hoc WG (APEEE represented by Tassos and Elena) met twice to discuss outcome.</p> <p>School management prepared a proposal for multi-annual and annual priorities for APEEE comments.</p> <p>Multi-annual priorities appear to reflect well the priorities expressed by the parents during the survey. However, the link between the multi-annual priorities and the priorities suggested for 2017-2018 is not clear (e.g. bullying issues is missing).</p> <p>Next steps: discussion in CA (30 May);</p> <p>Discussion in SAC in June</p> <p>Possibly another ad hoc WG meeting before the meeting of the SAC in June</p>	<p>to school: 31 May)</p> <p><b>All EAC participants</b> - to provide comments on document EAC17-020, pages 7-12 (school proposals for multi-annual priorities (2017-2020) and priorities for the annual plan 2017/18 to RW <b>by 26 May</b>.</p> <p><b>RW</b> – to report back EAC comments to CA on 30 May</p>
7. Communication on pedagogical issues	<p>CF mentioned that the APEEE website shall be updated on pedagogical issues (mission of the particular WGs, periodic news distributed to the parents)</p> <p>It was agreed that finalized CE minutes could also be published.</p>	<p><b>CF</b> – to ensure that mission of WGs (upon agreement of the mandates by the CA) will be published on APEEE website.</p> <p><b>CE members</b> – submit finalized CE Minutes to Ornella</p> <p><b>CF</b> – to ensure publication of CE minutes on APEEE website</p>
8. Latest news from Board of Governors	RW informed that marking system reform postponed to be started as of September	

Agenda item	Main points / Conclusion	Follow-up
	<p>2018.</p> <p>GS reported that IP also had a discussion about the implications of Brexit</p>	
9. Enrolments	<p>No actual news on the enrolment situation, news will only be available when phase 2 enrolments are assessed in early July.</p> <p>Outcome of group de suivi of 17 March 2017: schools will study until September the possibility of concentrating all S6-S7 in two schools or all S4-S7 in three schools.</p>	<p><b>Jo/RW</b> – to keep track of enrolment process development</p> <p><b>Tassos/RW</b> – to closely follow developments in view of next Group de suivi in September</p>
10. Next meeting	6 June 2017 (last before summer)	