

APEEE BXL III - EXCO

EXCO22, Thursday 21 June 2018

12h30 to 14h30

Avenue d'Auderghem 45, Breydel building 4th floor, room 200

Minutes

Present: MSM, KD, TH, GP, RL, GG, KK, AS, CF, DM, FZ, AP, Ms de Perri
(Administrative Office Manager)

Excused: GB

<u>Point</u>	<u>Subject</u>	<u>Conclusions/decisions</u>
0. Procedure	Minutes EXCO meeting on 18.05.2018	<i>Approved</i>
1. Treasury	Proposal from the ad-hoc financial assets WG Financial situation	<i>Document not yet available but will be presented to the BOARD on 26/06.</i> <i>Not yet available. To be submitted to the Board on 26/06.</i>
2. General affairs/staff		
3. General affairs/internal control	Recommendations made by RSM – action plan	<i>Some contributions are still missing.</i> <i>Proposal for the follow-up of the recommendations of RSM to be submitted to the Board in September before the internal audit starts.</i>
4. General affairs/IT	On-going projects update	<i>CF asked for EXCO's position on the draft terms of reference for a new website layout. EXCO agreed to outsourcing the task. The Board will decide about any next steps at its next meeting on 26 June.</i>
5. Sectors	a) Canteen	<i>First results of the canteen survey running since 10/06. Reminder to be sent with a disclaimer on data protection indicating the closure by the 27/06.</i> <i>APEE-OIB convention needs to be renewed. Further information in September.</i>

<u>Point</u>	<u>Subject</u>	<u>Conclusions/decisions</u>
	<p>b) Transports</p> <p>c) Periscolaire</p>	<p>Transport will continue with the ALE.</p> <p>Very low registration up to this date (parents wait until periscolaire and garderie are confirmed).</p> <p>Many request for new stops have been received so far. Routes are being reviewed.</p> <p>Discussion with the school for further coordination involving the periscolaire and garderie needs for school premises. Also canteen convention may be revised.</p> <p>Proposal for increase of the monitors remuneration to be adopted by the Board. Agreement on the need to attach our categories of staff to a 'convention paritaire' to have a systematic approach for indexation of salaries.</p> <p>EXCO agrees in having a flexible policy of staff remuneration of monitors to take into account the market, otherwise we risk not to have skilled profiles for monitors positions.</p>
5. AOB		