



MINUTES

Pedagogical Advisory Committee (PC) Meeting

25 October 2017, 20h00 – 22h30, EEB3 – Teacher’s Canteen

Agenda item	Main points / Conclusion	Follow-up
Approval of the agenda	Approved	
Approval of the conclusions of the meeting of 23 September 2016	Approved	
Report from CE nursery/primary (25 October)	<p>Discussion about Antibullying: Strong engagement by NL pedagogical coordinator and EL teachers; Measures discussed: Peer mediation, buddy benches</p> <p>Suggestion by parents on cyberbullying workshop.</p> <p>School trips: Payment per installment possible (amounts 250-550 Euros) - No obligation to participate in primary</p> <p>Security: Xmas events confirmed for after school arrangements will be alike end of year (no car access, name lists will be used for access)</p> <p>All teachers will receive security training by Commission (7 November)</p> <p>Communication: improvements regarding information on remixing of classes in sections with 2 or</p>	<p>Ensure that information about possibilities on social funding for school trips is published (APEEE & School Sites).</p>

Agenda item	Main points / Conclusion	Follow-up
	<p>more classes per level</p> <p>Physical education organized once every two weeks in VUB instead of swimming.</p> <p>Coding workshops in P3-P5: https://scratch.mit.edu)</p> <p>8 classes in all sections – training of teachers at pedagogical day</p>	
WG update	List of working groups updated	Further update after new formation of PC following GA and changes in sections for CEs – follow up at next PC meeting
BAC Group	Conference in preparation since last school year – date postponed (originally foreseen in September)	BAC-Group to provide input to Tassos
Language Group	<p>Meeting in November will look at all issues (teaching languages, qualification of language teachers for teaching a language as a foreign language</p> <p>Question about ONL policy in our school</p>	Meeting planned for November
Career guidance Group	Success of University event	Contact with other schools planned to map career guidance events in Brussels
Teaching Group	Discussion about teacher absences and follow up.	Follow up with school management to obtain stats on absences
Report from JTC and IP	Document circulated	

Agenda item	Main points / Conclusion	Follow-up
	Georges reported on discussion on marking reform.	
Report from CE secondaire (20 October)	<p>New marking system.</p> <p>Educational support policy presentation.</p> <p>BAC marking process (electronic via paper copies this year, full electronic platform as of next year).</p> <p>School trips (social support system, pedagogical value)</p> <p>Access to the School internet (Wifi).</p> <p>Replacement of teachers</p>	Educational support policy to be reviewed by Ronald before it is circulated.
Pedagogical issues for the SAC meeting (22 November)	Annual plan will be discussed	Collection of comments on annual plan made in CA
Selection of CE reps to the SAC	<p>Elena: Primary</p> <p>Michael: Secondary;</p> <p>Representatives to coordinate with other group members.</p>	
Enrolment policy 2017-2018 CEA representation	Info on discussion about new enrolment policy	Decision on CEA representation due to Jo's departure
Other issues	Dropbox space for sharing documents	Giorgos to follow up with Ornella