

MINUTES

Pedagogical Advisory Committee (PC) Meeting

26 January 2017, 19h00 – 22h00, EEB3 – Teacher’s Canteen

Agenda item	Main points / Conclusion	Follow-up
Approval of the agenda	Approved	
Approval of the conclusions of the meeting of 25 October 2016	Correction announced as regards “Report from CE nursery/primary (25 October)” regarding school trips	Jakub to provide new wording by email Approval in writing
PC participants + WG list update, including horizontal responsibilities	WG list updated Horizontally, we are looking for <ul style="list-style-type: none"> ➤ PC secretary ➤ PC communication/ website administrator ➤ School exchange coordinator 	Communication of WG list update to CA which will publish the complete structure of the APEEE on its website
WG update	BAC: see BAC conference below Career guidance: fact finding about activities in other Int’l schools in Brussels; evening with career guidance speaker; info flow: emails to S5-S7 parents Languages: WG meeting in November Teaching: meeting planned in February Primary: preparation of CE – coordination of parent input to CE agenda Question of need of separate	Ornella is already collecting information from other schools Link of M Perouche’s career guidance website on the APEEE website Address languages at CE primary 31/01/2017

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	Library WG? – not for primary, as parents are active, but less active parents for secondary	Question to be addressed to CA
<p>Info from School Board 24/01/2017, pedagogical issues</p>	<p>Director is committed to reduce number of P classes in S buildings. According to the SG, the aim is not to further increase the number of classes at EEB3.</p> <p>Follow-up visit from 2013 Whole School Inspection in February 2017 – meeting with parent reps will be organised</p> <p>Agreement that pedagogical issues can be addressed to School CA if there are budgetary implications, otherwise ped issues can be raised at SAC</p> <p>Teacher absences: external audit recommended better verification of replacements</p> <p>Teachers raised issue of their financial responsibility at school trips – follow at next SAC</p> <p>Seconded teachers: 7 lost in 2016, 6 more expected for 2017 (UK, BE-fr). Budgetary implications: loss of MS contributions</p> <p>Budget: APEEE opposition to cuts of pedagogical budget</p>	<p>CEA (Jo and Robert)</p> <p>Tassos and Robert to coordinate APEEE input for the meeting with inspectors</p> <p>WG teaching (in the context of analysis of teacher absences)</p> <p>WG school trips; APEEE SAC members</p>
Outlook BAC Conference	PC participants encouraged to	BAC-WG will prepare

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06/02/2017	come	questions, contribute actively at the Conference and establish contact with M Bordoy, Head of BAC unit
Outlook IP meeting 06-07/02/2017 – Preparation of JTC	Dropbox space for sharing documents has been created (thanks to Georgios and Ornella)	Ornella to upload JTC documents from Docee to Dropbox. All PC participants to look at docs and provide Georges with input for IP meeting
Info EEB3 survey	<p>Opportunity welcome</p> <p>Need to ensure that the outcome does not prevent APEEE from contributing to school priorities based on GA decisions</p> <p>Longer reply period would be good.</p> <p>Pre-warning to parent reps desirable</p>	Robert to follow up with Tassos and school management on PC conclusions
Info enrolment policy 2017-2018; WG on Brussels infrastructure 11/01/2017	<p>New enrolment policy enshrines the concept of satellite classes (additional classes that are not foreseen in the structure of overcrowded schools may be opened in Berkendael irrespective of the section they are coming from).</p> <p>EEB3 2017-2018: EN and ES classes might be concerned</p> <p>WG: general brainstorming without concrete outcome. Likelihood that satellite classes remain part of enrolment</p>	Robert/Jo to provide info on 2017-2018 enrolment situation upon availability of information

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	policies until the opening of a 5 th full school in Bruxelles (most likely variant for the time being seems to be Evere)	
Dates of PC meetings 2017	Dates agreed As regards start time, 20h00 is considered better than 19h00	Updated document PC17-0xx attached