

Conclusions
Pedagogical Advisory Committee Meeting
10 May 2016
20h00 – 22h00, EEB3 – Teacher´s Canteen

Present: Albers Ronald, Charlat Joanna, Courillon Christine, Eggers Barbara, Georgiannakis Giorgos, Nice Jakub, Pieber Michael, Reichow Holger, Reigosa Pasquier Verónica, Spyrou Georges, Stergiouli Eleanna, Suchanova Monika, Turner Jo, Wein Robert

Absent: Benabderrahmane Hayet, , Castellano Fuentes Maria José, Doubrava Roman, Jeslinkova Eva, Kloots Rob, Marchand Etienne, Neskudla Borek, Nomden Koen, Page Pierre-Henri, Sakiotis Ioannis, Schilthuis Gijs, Verrier David Zarifopoulou Fani

Excused: Barry Geraldine, Bucheron Agnes, Hruby Tomas, Martin Alonso Elena, Papadopoulos Tassos

Agenda item	Main points / Conclusion	Follow-up
	Jakub joins the PC as the new CE nursery/primary rep of the CZ section – Welcome! (Jakub replaces Katerina, currently on maternity leave)	
Conclusions of the meeting of 23 February 2016	Approved	
Debriefing from CA 1+15 March; 19 April 2016	The APEEE secretary Jocelyne will leave before the end of the year. Focus on security concerns	

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CE Secondary 8 March 2016	<p>Timeline for exams particularly in S5 (5 days for nine exams) was discussed.</p> <p>Learning to learn discussion: survey of pupils envisaged</p> <p>IT use in class: Certain teachers use technology in class. S4, S5 ICT syllabi require adaptation</p> <p>Lessons can be learned from other schools</p> <p>IP requires parent input to WG on ICT</p> <p>School trips: Mr Radhuber promised to start a strategic discussion in May. One issue is to explore the offer of a social project week.</p>	<p>Point will be brought up at upcoming 4 Brussels APEEE meeting</p> <p>Follow up at next CE meeting</p> <p>Get L2L slides from current presentation and share in APEEE site (provided the author approves).</p> <p>Inform APEEE members in EEB3 School Trips WG (Hayet, Elena, Veronica, Ioannis)</p>
IP meeting April Oxford		A written report will be drawn up by our participants (Georges, Joanna)

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BoG April Copenhagen	<p>Reform task force apparently working towards a proposal in April 2017. Current focus on language policy.</p> <p>A meeting of the reform WG with external experts will take place May 19</p> <p>Marking reform has not been discussed at BoG</p>	<p>Robert will send around unofficial IP report on BoG</p> <p>Kate and Pere from Uccle will participate in the meeting of 19 May (Debriefing in next PC meeting).</p> <p>Language WG to follow issues with L2 and L3</p> <p>Follow-up with inspectors (about work on BAC recognition under the new system) and CE secondary</p> <p>List with all inspector contactss to be circulated to the PC</p>
CE Nursery/Primary, 25 April	- not discussed -	Postponed for next PC meeting
Enrolments update	- not discussed -	Information on actual situation per email or at next PC meeting
ICT needs of PC – repository of documents; functional email for sub-groups, etc	Brief overview (as Rob was not there) – We need a PC repository with thematic subfolders and functional mailboxes for the different WGs	Robert to contact Rob on PC needs

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<p>Working groups: confirmation of composition, selection of WG chairs Report from first WG meetings</p>	<p>CA requests that WGs have a rapporteur (coordinator/group leader).</p> <p>Groups that have already met</p> <ul style="list-style-type: none"> - Primary, Teaching - The BAC-WG has given written input to the BAC - Languages WG will meet soon in follow up of the May 19 meeting. In view of actual prominent role of languages in reform discussion, there should be close cooperation between Reform and Languages WGs. - Recommendation to create another WG on orientation (possibly also for input to a meeting of the ES WG on orientation on 27 May in Ixelles 	<p>Each WG will prepare a one-pager, outlining key issues for the WG</p> <p>Suggestion to have an orientation WG. IP meeting on BXL III on 27 May, need to allow parents from other schools access and participation</p> <p>Information to and decision of CA on the creation of a new orientation WG</p>
<p>Preparation of CCE (SAC), 2 June CE Nursery/Primary, 7 June CE Secondary, 9 June Topics</p>	<p>Collection of points:</p> <p>SAC: follow-up of Whole school report; transparency (use of SMS)</p> <p>CE Nursery/Primary: not discussed</p> <p>CE Secondary: BAC handbook distribution as of S5; educ. support guidelines; SMS</p>	<p>Issues to be raised at respective meetings</p> <p>Issues for Nursery/Primary to be discussed in Primary WG</p>
<p>Orientation – Info on projects in Autumn 2016</p>	<p>- not discussed -</p>	<p>Postponed for next PC meeting</p>
<p>Schedule of next meeting of the PC</p>	<p>14 June (last meeting before summer)</p>	