## Conclusions Pedagogical Advisory Committee Meeting 14 June 2016 20h00 – 22h00, EEB3 – Teacher´s Canteen

**Present:** Barry Geraldine, Charlat Joanna, Courillon Christine, Eggers Barbara, Marchand Etienne, Martin Alonso Elena, Neskudla Borek, Pieber Michael, Reichow Holger, Reigosa Pasquier Verónica, Spyrou Georges, Stergiouli Eleanna, Wein Robert, Zarifopoulou Fani

**Absent:** Benabderrahmane Hayet, Boucheron Agnes, Castellano Fuentes Maria José, Jeslinkova Eva, Kloots Rob, Nice Jakub, O Conchuir Michael, Page Pierre-Henri, Sakiotis Ioannis, Schilthuis Gijs

**Excused**: Albers Ronald, Doubrava Roman, Georgiannakis Giorgos, Hruby Tomas, Nomden Koen, Papadopoulos Tassos, Suchanova Monika, Turner Jo, Verrier David

Agenda item	Main points / Conclusion	Follow-up
Conclusions of the meeting of 10 May 2016	Will be circulated	All: provide comments if appropriate
Debriefing SAC 02 June	- CE participation in SAC: both CEs can send a parent rep. No CE participation at least in the last 2 years	- For next SAC (most likely in October): CE participation will be decided at PC prior to SAC
	- Whole school report follow up: PC notes with regret that APEEE was not involved in the process	- Robert to obtain outcome (exchange school-inspectors from Radhuber) and circulate to PC members together with initial whole school report
	<ul> <li>Info session with Mr Bordoy</li> <li>(ES Gen Sec – Head of Bac</li> <li>Unit) on Bac and on marking</li> <li>reform in September?</li> </ul>	<ul> <li>Robert, Michael to</li> <li>follow this up with Mr</li> <li>Radhuber</li> </ul>
	- SMS reminder	- SMS to be added for list with new Director

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Debriefing CE Secondary 09 June	<ul> <li>Scientific projects Topoi and ESSS presented</li> </ul>	
	- School trips: info on savings for 2 trips (CZ, DE);	Obtain info from WG school trips on ongoing discussion with school
	Meeting between Ms De Keyser and Hayet	
	<ul> <li>Teacher departures: all vacancies are filled, but not necessarily by native speakers</li> </ul>	
	- Final report – pick up is an issue this year as parents still cannot simply access school to pick up final reports as in previous years	Michael to follow up with Mr Radhuber about final reports to be inserted in SMS by 30 June 2016
	- Drugs: info on training sessions S6, S7 with police; non-smoking policy	
	Drug dealing outside school: issue has been reported to local police	Drug dealing: follow up with school if issue remains
	-BAC – see below	
	-Written statements by Mr Radhuber announced on	Michael + Robert to follow up with Mr Radhuber on this commitment
	<ul> <li>Teacher absences</li> <li>SMS, MS 365</li> <li>Wlan Policy</li> <li>New marking scheme</li> <li>Exchanges</li> <li>Curricula revision</li> <li>Info evenings S3, S5</li> </ul>	
BAC 2016 update	- Main issue this year with Bio BAC; smaller issues with Math5; L4-ES.	<ul> <li>BAC WG to act as local BAC observatory to obtain info from parents, pupils to relay to IP</li> <li>Follow up of BAC issues at next CE</li> </ul>
	- In CE (see above) discussion about recurring problems at BAC	

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Enrolments update	- Info on higher number for EEB3 after phase 1 (~ 3080) and low numbers in Berkendael (~ 180)	Next meeting of CEA in July 2016
Language policy discussion + recommendation	<ul> <li>WG languages reported on first exchange:</li> <li>streaming to be explored;</li> <li>survey of teachers about their opinion of L3 in P3 suggested</li> <li>Clarification on distance learning/blended learning needed</li> <li>L2 in MAT: different opinions: negative: current language diversity; positive: improvement of L2</li> <li>L3 as of P3: again different opinions. Positive: early uptake of L3. Increased potential for using L3 as of S6 as teaching language. Negative: unclear, what should be given up for at least 2 hours of L3 per week</li> <li>Religion/Ethics: L2 as of S3: bad experience – this is a failed policy</li> <li>overall: there is too little information on the current situation as well as on the overall aims of the reform to arrive at conclusions on a language policy without further information</li> </ul>	WG language to collect contributions on various aspects related to languages Continuation of discussion and possible recommendation at next PC after summer Robert and Jo to maintain contact with IP reps (Pere Kate) on this matter

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Working groups:	WG are currently preparing their 1 pagers	WG to finalise 1 pagers by 30 June 2016
	Agreed that these should be discussed and a selection be made at next PC for discussion with the new Director	Discussion and preparation of pedagogical meeting with new Director at next PC after summer
IP hand over	Not discussed	To be followed up bilaterally by Robert with Joanna
Orientation – Info on projects in Autumn 2016	3 events next year:	Joanna to urgently provide details on the projects
	- 20 October 2016 University evening (coordinated by	
	teachers) for S5-S7	Info on orientation projects to be published on APEEE website and possibly sent out to current S4-S6 parents before and after summer
	<ul> <li>26 November 2016 Parents</li> <li>to present their professions to</li> <li>S5-S7</li> </ul>	
	- 15 April 2017 Alumni meeting?	
AOB	Problem of bouncing emails for functional email of PC	To be taken up at CA
Schedule of next meetings of the PC (after summer)	To be decided	All: make suggestions for preferred PC dates for next school year by 1 September 2016