

Welcome to the Annual General Meeting of the APEEE Bxl II 31/1/2023

**The meeting will
start at 19h**



Voting instructions for class representatives

- Please connect to www.votingonline.eu and log in before the voting starts. It will also be possible to enter the voting platform once the voting process has started.
- Your login and password will load any proxies you hold.
- If you have received proxies, you will be able to vote for each proxy separately.
- You may hold a maximum of 3 proxies. For electing members of the APEEE Board, there is a limit on 2 proxies to be used (Article 9 page 4 of statutes).
- For each proxy, the name of the class representative you are representing will appear on your voting screen.
- Save and validate your vote.
- You can vote via smartphone. In case a problem occurs with your smartphone, tablets are available at the AGM. Please ask a member of the electoral office in case you would like to vote via the tablet.
- There will be a test vote to familiarise you with the process.
- In case you encounter a problem at the AGM concerning the voting, please contact a member of the electoral office, present in the meeting room.

Voting instructions for parents who are not class representatives (consultative only)



Française

Les parents qui ne sont pas représentants peuvent, s'ils le souhaitent, envoyer leur vote consultatif par email à secretariat.apeee@woluweparents.org

Veuillez noter que seuls les votes envoyés au moment même du vote seront pris en compte.

Veuillez indiquer le numéro de résolution et votre vote (oui – non – abstention). Les votes qui ne reprennent pas ces informations ne seront pas pris en compte.

Veuillez noter que ce vote est uniquement consultatif, par conséquent non contraignant et ne changera pas l'issue du vote

English

For parents who are not class reps, they may, if they wish send their consultative vote by sending an email to secretariat.apeee@woluweparents.org

Votes must be sent at the time of the vote, before the vote closes

Please indicate the “resolution number” and your vote (yes – no – abstain).

Votes that do not include this information will not be taken into account.

Please note this vote is only advisory and therefore non-binding and will not change the results of the voting.

We have 19 vacant Board positions and X candidates – do you want to stand?

For parents who have not yet informed the APEEE Secretariat of their Candidature and wish to stand for the Board at the AGM, please write the following on a paper and give it to a member of the electoral office, present in the meeting room:

Please state the following:

- LAST NAME and First name
- Nationality
- Section which you represent
- Site (Woluwe or Evere or Woluwe/Evere).

Test vote ONLY for class representatives & Board members

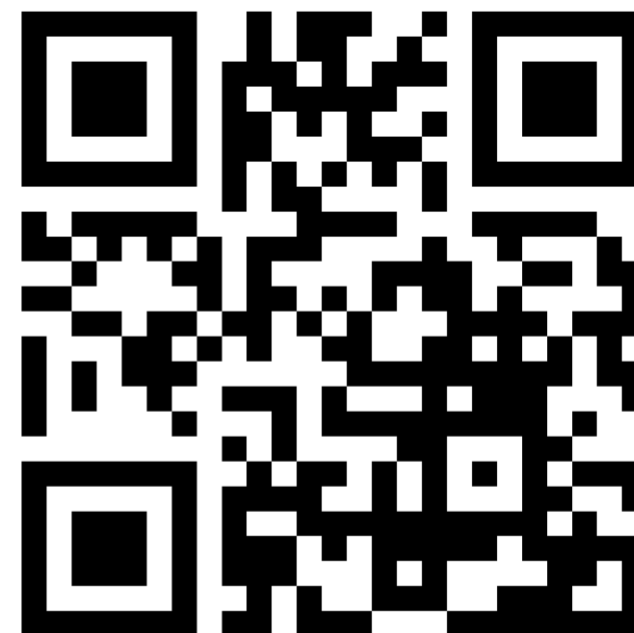
The test question is:

Is a hotdog a sandwich? (Yes/No/Abstain)

La question de test:

Un hotdog est-il un sandwich ? (Oui / Non / Abstention)

**Scan the QR
code to access
the voting
platform**



1 ► 19:00 Approbation de l'ordre du jour

2 ► 19:15 – 20:15 Approbation des scrutateurs et du président du bureau électoral ; élection des membres du C.A.

3 ► 20:15 – 21:40 Rapport financier

- Présentation du rapport financier
- Allocation des réserves
- Niveau des réserves financières
- Approbation des comptes 2021-2022
- Approbation du budget 2022-2023
- Cotisation 2023-2024
- Quitus donné au Commissaire
- Mandat du Commissaire

4 ► 21:40 – 22:20 Rapport annuel 2022

- Présentation du rapport annuel
- Approbation du rapport annuel
- Quitus donné au C.A.

5 ► 22:20 – 22:30 Résultat des élections du C.A.

1 ► 19:00 Approval of the Agenda

2 ► 19:15 – 20:15 Approval of the tellers and of presiding officer ; elections of Board members

3 ► 20:15 – 21:40 Financial report

- Presentation of the financial report
- Allocation of reserves
- Level of financial reserves
- Approval of 2021-2022 accounts
- Approval of 2022-2023 budget
- Membership fee 2023-2024
- Discharge to the Auditor
- Mandate of the Auditor

4 ► 21:40 – 22:20 Annual report 2022

- Presentation of annual report
- Approval of annual report
- Discharge to the Board

5 ► 22:20 – 22:30 Results of the elections of the Board

Approval of Agenda & Approval of Electoral Office

Resolution 1

The General Assembly approves the agenda of the AGM on 31 January 2023.

Résolution 1

L'ASSEMBLÉE GÉNÉRALE approuve l'ordre de l'Assemblée Générale Annuelle du 31 janvier 2023.

Resolution 2

The GENERAL MEETING names as tellers: John Carroll, Maija Knutti, Vito Maltese, Milena Sardella, Eleonora Apponi-Battini the last being Presiding Officer of the electoral Office, and fixes at 19 the maximum number of “crosses” per ballot.

Résolution 2

L'ASSEMBLÉE GÉNÉRALE nomme comme scrutateurs : John Carroll, Maija Knutti, Vito Maltese, Milena Sardella, Eleonora Apponi-Battini la dernière étant Présidente du Bureau électoral et fixe à 19 le nombre de « croix » maximum par bulletin.

Resolution 3

Resolution 3

The GENERAL MEETING votes the members of the Board, by giving preferences on an alphabetical list of candidates, for a total of 19 vacant positions.

Résolution 3

L'ASSEMBLÉE GÉNÉRALE vote les membres du Conseil d'administration, en donnant des préférences sur une liste alphabétique de candidats, pour un total de 19 postes vacants.

Election of the New Board



	NOM	Nationalité	Candidat(e) pour la section	Site
1	Célia ALVES RODRIGUES	Portugaise	Portugaise	Woluwe
2	Roberto BIANCHINI	Italienne	Italienne	Woluwe
3	Vincent CATOT	Française	Suédoise	Woluwe
4	Peter EDLIND	Suédoise	Suédoise	Woluwe
5	Sabrina FASOLI	Italienne	Française	Woluwe
6	Andrew Janis FOLKMANIS	Britannique / Lettonne	Anglaise	Woluwe
7	Pim GESQUIERE	Belge	Néerlandaise	Woluwe
8	Andrea GRGIĆ	Croate	Néerlandaise	Woluwe
9	Sebastian GUERRERO	Italienne	Française	Woluwe
10	Ursula HÖNICH	Allemande/Hongroise	Allemande	Evere
11	Nicolas LACROIX	Canadienne / Belge	Française	Evere
12	Vlad NICOLAE	Roumaine	Anglaise	Evere
13	Albert RAEDLER	Allemande	Allemande	Woluwe
14	Bettina SCHMIDBAUER MOGENSEN	Allemande	Allemande	Woluwe
15	Johanna SCHULYOK	Suédoise	Suédoise	Woluwe
16	Monika SZULYOVSKY	Allemande	Allemande	Woluwe
17	Alberto TOSO	Italienne	Allemande	Woluwe
18	Francesca TUDINI	Italienne	Italienne	Woluwe
19	Christian VISANI	Italienne	Italienne	Evere
20	David ZELINGER	Autrichienne/Tchèque	Allemande	Woluwe
21	Giacomo Marco SOMMA	Italienne	Anglaise	Woluwe
22				
23				
24				
25				
26				
27				

Section PT Woluwe

**Célia ALVES
RODRIGUES**



Child in: P4

Nationality: Portuguese

New candidate

Motivation:

- Change for improvement
- Transparency
- Inclusion
- Social dialogue

Projects:

- Contributing to having a better school in all aspects.
- Consulting parents; build trust, being the bridge; ending silos;
- Ending private club feeling and improve client relations.

Section IT Woluwe

Roberto BIANCHINI



New candidate

Child in: S3 & S7
Nationality: Italian

Motivation:

- Looking to help APEEE to achieve its goals and to enhance the cooperation with the school.

Projects:

- Contribute to find solutions that could reduce and/or solve the overcrowding in the school
- Improve the canteen and transport services in order to meet the demand for efficiency and the delivery of the expected quality.

Section SV Woluwe

Vincent CATOT

Child in: MAT 1, P3 & P5

Nationality: French

New candidate



Motivation:

- I want to contribute to solutions to the **overcrowding** in the European schools, looking for full information and **exchange** between parents and other stakeholders.
- I want to be a **channel of information for all parents**, from parents to school and from school to parents.
- With three kids and many years ahead in the European Schools, I felt I should do my share, given the great opportunities it is for my kids to have an European education environment.

Projects:

- Be part of the team working on the overcrowding situation, for **better cooperation with the school management, teachers and pupils/students**.
- Help with efforts to **remedy to the shortage of teachers**.

Section SV Woluwe

Peter EDLIND



Child in: P3 & P5
Nationality: Swedish

New candidate

Motivation: Contribute to positive relationship between the parents association and our school, where the students' best interests are at the focus of all decisions

Projects: I want to help develop the dialogue between parents and school management, so that our school can continue delivering top level education to our children

Section FR Woluwe

Sabrina FASOLI



Child in: P5
Nationality: Italian

New candidate

Motivation:

- Work on the transport policy and on the budget rules

Projects:

1. Second bus for primary school pupils, as in other schools
 - Having more monitors on buses for N/P parents
2. Make the social fund more available for the parents

Section EN Woluwe

**Andrew Janis
FOLKMANIS**



Child in: MAT

Nationality: British & Latvian

New candidate

Motivation:

- Help resolve overcrowding, 5th school and beyond - A danger to quality of teaching as it forces increases in class size.

Projects:

- 5th School ON TIME!!; watch very closely, give our inputs, keep us all informed.
- Part of the Board as a Team; experience in consensus building

Section NL Woluwe

Pim GESQUIERE

Child in: S1 & S5

Nationality: Belgian

Contact me at: pgesquiere@gmail.com

**Board member
since 2021**



Motivation:

- APEEE statutes date from late 70s. Revision of the statutes is needed:
 - to be compliant with Belgian law (deadline January 2024)
 - to be aligned with the Belgian Company Code (changed in 2019)
 - to meet APEEEs current needs (turnover now over 9M EUR)
- Revision of statutes will be complex project.

Projects:

Creation of an inclusive Legal Working Group for the revision of statutes. Mix of board members and parent volunteers, parents with legal and without legal background, from all language sections.

All voices to be heard for the benefit of the parent community.

Section NL Woluwe

Andrea GRGIĆ

Child in: P2

Nationality: Croatian

Contact me at: grgicaa@gmail.com

**Board member
since 2021**



Motivation: It takes a village to raise a child

Recently there was a big reform of the educational support system

- Support the school in implementing this policy
- Support the parents in navigating the system

With a FI colleague, I organised a workshop on the usage of tablets for children with DYS

I advised DE, EN, FR, SV, LT, IT, NL ... parents on educational support

Projects:

- Creation of educational support network for EEB2 parents
- Protection of pupils with allergies (already started with PT volunteers)
- Overcrowding



Child in: P2 & P4 & S3
Nationality: Italian

**Board member
since 2021**

Motivation & Projects:

- To create the IT infrastructure to improve parents/child's interaction with the APEEE (registrations, security updates, requests, invoicing system, canteen purchases, etc.)
- Create new internal processes for better APEEE governance, engage parent community to deliver more and better results in pedagogical, wellbeing, etc.



Projects:

- **New CRM System**
- **New Invoicing System**
- **New IT infrastructure**
- **Work from everywhere**
- **Evere IT Infrastructure**
- **Security Policies**

Section DE Evere

Ursula HÖNICH

Child in: P1 & P2

Nationality: German/Hungarian

**Board member
since 2022**



Motivation:

After one year on the Board, I have only just warmed up! I want to stay involved in shaping the school life of our children and building the community between Evere and Woluwe.

Projects:

- Contribute to finding effective solutions to the No. 1 problem of overcrowding
- Cooperate with all involved to secure enough seconded teachers and improve conditions for locally recruited teachers
- Make myself useful in the working groups

Section FR Evere

Nicolas LACROIX

Child in: MAT

Nationality: Canadian & Belgian

**Board member
since 2022**



Motivation:

- Get involve to promote an enabling educational environment for our children.
- Ensure that the particular reality of the Evere school and parents' voice is fully reflected in the APEEE's work.
- Foster a school that focuses on fundamental learning and allows children to thrive in their primary language, within the diverse linguistic and cultural contexts of the European school system.
- After a full year on the board, using the acquired knowledge and experience to further support the APEEE and its staff in delivering on their core mandates.

Section EN Evere

Vlad NICOLAE



New candidate

Child in: P2
Nationality: Romanian

Motivation: Hearing many different stories, some of them describing wonderful situations, while others were rather worrying, I believe I have a good overview of both positive and negative aspects that can arise in this complex system. I have found a huge rift between school and parents and both “sides” unwillingly and unwittingly make it worse !

Projects: I would like to bring the school and parents together by:

1. Increasing transparency which could help us to better support our children in their learning process and follow up on their progress.
2. Facilitating communication so parents can make better informed decisions about the future of their children.
3. Building on previous experience to minimise distrust and give both “sides” the chance to be heard better !

Section DE Woluwe

Albert RAEDLER

Child in: S1, S1 and S3

Nationality: German

New candidate



Motivation: after a 3 year break I now feel ready for a 2nd round of Board Membership – now with children in Secondary.

Projects: Overcrowding and replacement of teachers as major issues. No quick fix available, but a need to address issue with school and General Secretary.

- Strong experience in finance and accounting → services / budget / finance
- Greening of Transport, promote use of bikes, relaunch school exchanges
- Get more involved in pedagogical issues.

Section DE Woluwe

**Bettina SCHMIDBAUER
MOGENSEN**



Child in: S6
Nationality: German

**Board member
from 2015-2021**

Motivation:

- To support our Secondary children and avoid further
- disruption of their school days due to overcrowding, such as the Wednesday afternoon classes / Saturday classes / two shifts in classes, etc. –planned by the school as of September this year!

Section SV Woluwe

Johanna SCHULYOK

Child in: P2 & P3

Nationality: Swedish

**Board member
since 2021**



Motivation:

- Echo the voices and projects of the school community (LRT, FDOS from the CDE, etc)
- Work on continuously improving the communication and information from and to parents
- Improve the welcoming activities (access to school, visits) to new parents and the Family Buddy System

Projects:

- Newsletters: continue to publish monthly & work on what parents' would like to hear more about
- Welcome activities: encourage participation and current parents to join – work with the school to open the school as done in September 2022 for “Coffee Mornings”
- Support pupils'/parent' initiatives: share & provide visibility to initiatives (ex: Portuguese collection of poems, LJE from S6, workshop for DYS, etc).

Section DE Woluwe

Monika SZULYOVSKY

Child in: 2 boys in P1

Nationality: German

**Board member
since 2022**



Motivation:

- Improve the school environment

Projects:

- Encourage dialogue with all actors
- Regular contacts with parents, class reps
- overcrowding, we need pragmatic and flexible solutions

Section DE Woluwe

Alberto TOSO

Child in: S2; S4; S5

Nationality: Italian

Email: alberto.toso@ep.europa.eu

New candidate



Motivation: I am a parent **like you** and a candidate with **a very strong service-oriented** attitude :

- ✓ Listening and working together to improve the **well-being** at school.
- ✓ I want to work for making **people happier**. Overcrowding, mobility and infrastructures will be my first priorities, and I intend to adopt a very pragmatic and resilient approach.

After serving as Vice-Chair of the Staff Committee of the European Parliament, I now work as an administrator at its logistic department. Hard challenges don't put me off.

Projects: 1) **Launching a short survey** to students, parents and professors. Let's start working by listening **to their real needs first**.

2) **Self - defense trainings** to prepare students in case of attack in their daily lives.

3) "Stay hungry, stay foolish".. then stay tuned for more, with **TOSO :-)**

Section IT Woluwe

Francesca TUDINI

Child in: S5

Nationality: Italian

**Board
member from
2015 to 2021**



Motivation:

- To be part of the Board that parents deserve: efficient, proactive, which takes initiative and is transparent towards the parents
- To help rebuilding relations with the school based on mutual trust and respect, so that we can really make a difference

Projects:

- To (re)launch constructive discussions with the school on plans for Sept 2023
- To support the Board/WGs where I might have an added value (enrolment policies, services or pedagogical groups)

Section IT Evere

Christian VISANI



Child in: P1 ITA Evere

Nationality: Italian

New Candidate

Motivation:

- As a former teacher (secondary school), I understood the importance of the collaboration between the school and the parents. I feel a sense of responsibility to provide something back.
- EU Schools are now living in a “time for change”. The APEEE will have to adapt and continue to play an effective and efficient role. I like to challenge myself putting me out of my conform zone.

Projects:

- Development: Harmonic development of the EVERE site
- Continual Improvement: this is keyword for the APEEE provided services
- Networking: monitoring, engage, keep pushing stakeholders ensuring the provision of on-time and on-quality resources (e.g.: teachers, material, etc...)
- Representing: ...the parent' point of view and needs (all - special focus on IT Section, EVE).

Section DE Woluwe

David ZELINGER



Children in: S2 & S4 & S7
Nationality: Austrian/Czech

**Board member
since 2021**

Motivation:

- continue joint work on educational issues, such as overcrowding & its huge impact on quality of schooling & well-being
- offer experience gained as VP for Pedag. Affairs & member of EEB2's Admin Board, Central Enrolment Authority, InterParents

Projects:

- work with all parents, mgt, teachers, students, staff & inspectors on improvements for the benefit of our pupils
- pragmatic & hands-on solutions for school community on both sites
- [if re-elected] represent our APEEE in Central Enrolment Authority & InterParents

Section EN Woluwe

**Giacomo Marco
SOMMA**



Children in: S2 & S4

Nationality: Italian

**Board member
since 2022**

Motivation:

As a new Board member, 2022 was quite a learning, stimulating and engaging experience. Few examples:

- Secondary Cycle Educational Council (CEES)
- Whole School Inspection, BAC Support Group member (InterParents)
- School overcrowding and enrolment issues
- Future structure of Brussels European Schools
- etc.

... on behalf of EN secondary cycle, cooperating with Board / Class reps with a constructive, practical attitude

... rebuilding dialogue, mutual understanding and trust between APEEE and EEB2 Directorate / Teachers

Projects:

- Continue serving parents as part of a wider school community on such paramount issues
- Further improving educational development, wellbeing and personal growth at school for our pupils

LEARN - BE WELL - GROW

Voting instructions for class representatives – select max 19 candidates

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- For each proxy, the name of the class representative you are representing will appear on your voting screen.
- Save and validate your vote.
- You can vote via your computer or smartphone.
- In case you encounter a problem at the AGM concerning the voting, please contact any of the members of the electoral office present.

Financial Report

Presentation and Approval

4. Rapport financier

data in €

	Budget 2021/22 approved Jan. 2022	Actual 2021/22 final & audited	
Expenses	7.884.584,89	7.785.887,59	Expenses €
Receipts	8.051.274,07	7.969.872,56	Receipts €
Result	166.689,18	183.984,97	

Less (-) or more (+) expenses than foreseen	
Activités Périscolaires	+57.759,29
Affaires Générales	+4.678,86
Cantine	-73.936,42
Fonds Social	-4.178,63
Transports	-83.020,40
	-98.697,30

Less (-) or More (+) receipts than foreseen	
Activités Périscolaires	+70.565,88
Affaires Générales	+2.611,99
Cantine	-23.403,89
Fonds Social	+290,00
Transports	-131.465,49
	-81.401,51

Compte d'exploitation 2021/2022 (arrêté au 31/08/2022)

	Act.Péris.	Aff.Gén.	Cantine	Fonds Social	Transports	Total
Frais						
Frais de Fonctionnement	241,630.37	22,118.09	1,628,337.01	6,571.37	3,664,316.53	5,562,973.37
Frais de Personnel	809,190.47	70,710.05	663,675.80	0.00	577,031.53	2,120,607.85
Amortissements	6,640.27	2,070.13	32,730.42	0.00	31,457.37	72,898.19
Provisions, Reprises et Pertes sur Débiteurs	2,135.45	185.86	5,154.76	0.00	11,082.22	18,558.29
Frais Financiers	1,123.97	133.31	5,115.30	0.00	4,477.31	10,849.89
TOTAL DES FRAIS	1,060,720.53	95,217.44	2,335,013.29	6,571.37	4,288,364.96	7,785,887.59

Recettes						
Recettes des Activités	1,106,987.02	99,361.99	2,583,926.38	11,040.00	4,383,688.13	8,185,003.52
Remboursement Security Buffer + Quarantaines	-33,186.14		-127,151.20			-160,337.34
Remboursement pour respecter la marge admise de 2%					-9,361.99	-9,361.99
Remboursement au PMO sur 2019-2020					-45,431.63	-45,431.63
TOTAL DES RECETTES	1,073,800.88	99,361.99	2,456,775.18	11,040.00	4,328,894.51	7,969,872.56

Résultat de l'année 2021/2022	13,080.35	4,144.55	121,761.89	4,468.63	40,529.55	183,984.97
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Montant du budget 2021/2022 communiqué à l'AG :	273.76	6,211.42	71,229.36	0.00	88,974.64	166,689.18
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Bilan 2021/2022 (arrêté le 31/08/2022)

ACTIF	2021-2022	2020-2021	PASSIF	2021-2022	2020-2021
SOFTWARE ET MATERIEL	263,846.68	105,669.83	RESERVES CUMULEES années précédentes	1,646,185.99	2,234,775.04
matériel de bureau	195,373.14	154,759.67	Activités périscolaires	299,425.89	299,425.89
amortissement matériel de bureau	-145,634.59	-124,266.86	Affaires Générales	49,422.00	638,011.05
software	332,718.55	142,256.98	Cantine	352,089.73	352,089.73
amortissement software	-142,256.98	-105,836.98	Fonds Social	101,917.81	101,917.81
matériel d'exploitation	294,223.26	294,223.26	Transport	843,330.56	843,330.56
amortissement matériel d'exploitation	-270,576.70	-255,466.24			
panneaux d'isolation acoustique	30,875.00		RESULTATS de l'année	183,984.97	-588,589.05
amortissement panneaux d'isolation acoustique	-30,875.00		Activités périscolaires	13,080.35	-215,734.06
			Affaires Générales	4,144.55	2,485.46
Provision compte ONSS	41,737.77	39,412.38	Cantine	121,761.89	-436,171.75
			Fonds Social	4,468.63	7,115.00
STOCK	107,976.62	133,800.37	Transport	40,529.55	53,716.30
Stocks cantine	76,621.14	86,466.64			
Stock vêtements de sport	31,355.48	47,333.73			
REALISABLE	62,233.20	239,614.53			
Débiteurs Parents	60,293.85	28,134.19	Provision lié à la sécurité	25,000.00	25,000.00
Débiteurs Institutions	28,413.32	225,547.44			
Débiteurs autres	3,672.96	0.00			
Provision débiteurs douteux	-30,146.93	-14,067.10	Dettes salariales et sociaux	59,421.28	39,418.85
			Provisions salariales (péc,vac,)	121,286.84	75,160.86
DISPONIBLE	1,865,292.95	1,807,811.21			
Chèques ALE	2,451.40	2,421.65	Fournisseurs à payer	47,780.72	102,671.27
Banques à vue	770,266.65	1,024,327.42			
Banques à terme	1,085,805.09	775,974.04	Montants à rembourser	295,928.64	431,750.78
Caisses	4,501.11	5,088.10	Comptes de Tiers (BAC, CDE, BRUMUN)	21,280.17	18,365.43
Transfer de fonds	2,268.70				
Compte transitoire	59,781.39	12,244.86	Compte transitoire		0.00
TOTAL ACTIF	2,400,868.61	2,338,553.18	TOTAL PASSIF	2,400,868.61	2,338,553.18

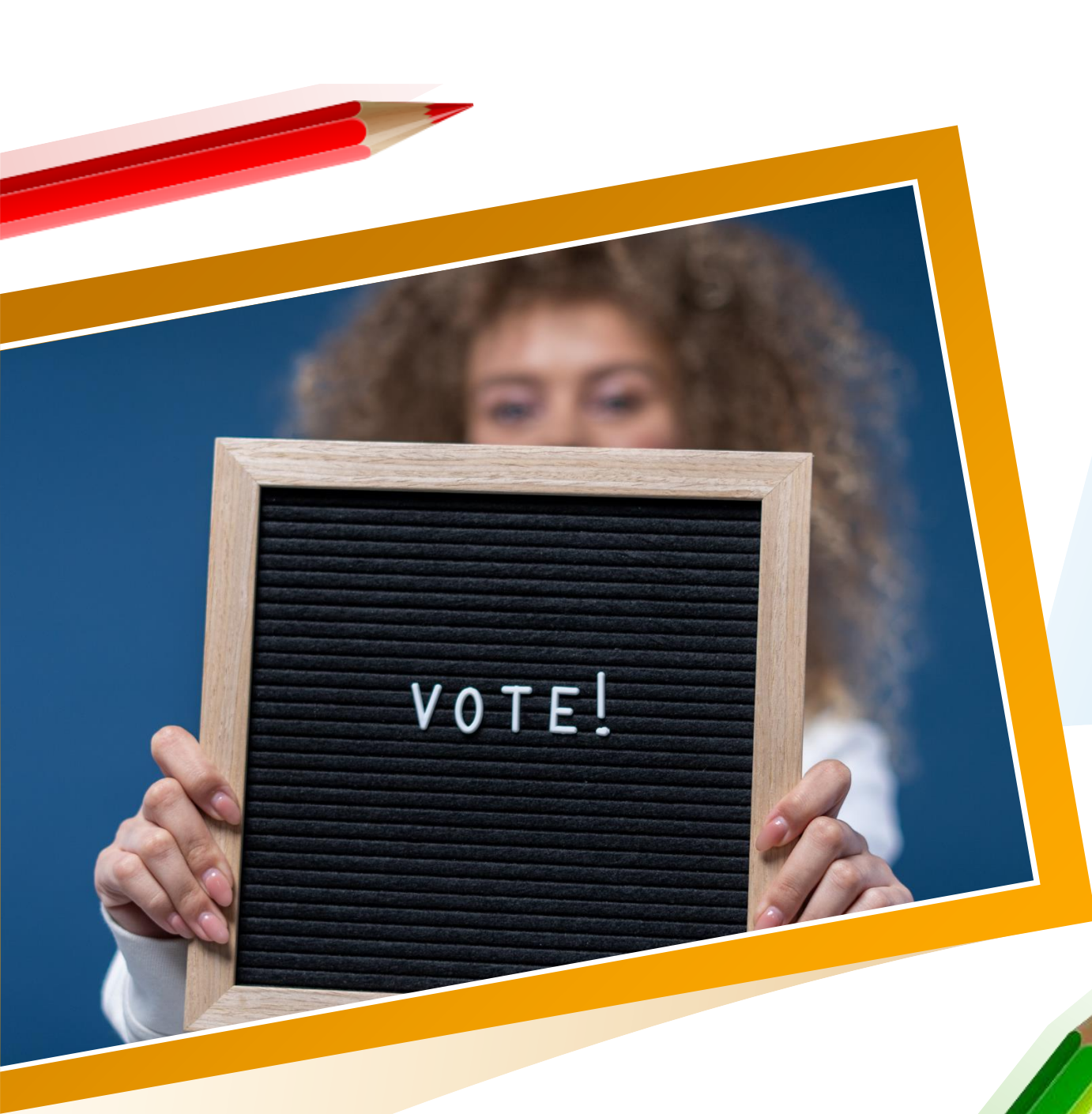
Budget Général 2022/2023

	Act.Péris.	Aff.Gén.	Cantine	Fonds Social	Transports	Total
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Recettes						
Abonnements et autres recettes	1,348,064.30	110,700.00	2,827,741.63	12,300.00	5,395,823.41	9,694,629.34
TOTAL DES RECETTES	1,348,064.30	110,700.00	2,827,741.63	12,300.00	5,395,823.41	9,694,629.34

Frais						
Frais de Fonctionnement	132,402.00	28,376.53	1,222,774.00	12,300.00	3,654,191.00	5,050,043.53
Frais de Personnel	1,200,303.00	82,980.00	1,541,964.00		1,635,946.00	4,461,193.00
TOTAL DES FRAIS	1,332,705.00	111,356.53	2,764,738.00	12,300.00	5,290,137.00	9,511,236.53

RESULTAT	15,359.30	-656.53	63,003.63	0.00	105,686.41	183,392.81
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Résolutions

Rapport Financier

Résolutions



Resolution 4

The GENERAL ASSEMBLY decides that the results will be allocated to the fund of the five corresponding departments.

This allocation of funds will be applied to the preceding and following budgetary years.

Résolution 4

L'ASSEMBLÉE GÉNÉRALE décide que les résultats seront affectés au fonds des cinq départements correspondants.

Cette affectation de fonds sera appliquée aux exercices budgétaires précédents et suivants.

Resolution 5

The GENERAL ASSEMBLY decides that the level for financial reserves will be calculated on the basis of employment contracts of unlimited and limited duration; indemnity for the termination of ongoing service and supply contracts; the value of investments undertaken for the duration of the current financial year.

Résolution 5

L'ASSEMBLÉE GÉNÉRALE décide que le niveau des réserves financières sera calculé sur la base: des contrats de travail à durée indéterminée et déterminée; de l'indemnité de rupture des contrats de service et de prestations en cours ; de la valeur des investissements entrepris pour la durée de l'exercice en cours.

Resolutions

Resolution 6

The GENERAL ASSEMBLY approves the submitted 2021-2022 annual accounts and the allocation of results therein.

Résolution 6

L'ASSEMBLÉE GÉNÉRALE approuve les comptes annuels 2021-2022 qui lui sont présentés et l'affectation des résultats qui y sont inclus.

Resolution 7

The GENERAL ASSEMBLY approves the submitted draft budget 2022-2023.

Résolution 7

L'ASSEMBLÉE GÉNÉRALE approuve le projet de budget 2022-2023 qui lui a été présenté.

Resolution 8

The GENERAL ASSEMBLY sets the annual contribution per family for the financial year 2023-2024 as equal to 52 euros, out of which 6 euros per contribution paid is allotted to the Social Fund.

Résolution 8

L'ASSEMBLÉE GÉNÉRALE fixe la cotisation annuelle par famille pour l'année financière 2023-2024 à 52 euros, dont 6 euros par cotisation versée sont affectés au Fonds social.

Resolutions

Resolution 9

The GENERAL ASSEMBLY gives full discharge to the Auditor for her mandate in the past financial year.

Resolution 10

As the mandate of the Auditor expires on the date of this General Meeting, the latter appoints the company BV GROUPE AUDIT BELGIUM, avenue du Bourgmestre Etienne Demunter 5/10, 1090 Brussels (Jette), represented by Ms TUYTTENS Sophie, Réviseur d'Entreprises, for three-year term expiring at the end of the ordinary general meeting which will approve the annual accounts for the budgetary year 2024-2025.

Her fees are set at 4.600 euros per year (excluding VAT).

Résolution 9

L'ASSEMBLÉE GÉNÉRALE donne décharge au Commissaire pour son mandat concernant l'exercice comptable écoulé.

Résolution 10

Le mandat de Commissaire venant à échéance à la date de la présente Assemblée Générale, celle-ci nomme la société SRL GROUPE AUDIT BELGIUM, avenue du Bourgmestre Etienne Demunter 5/10, à 1090 Bruxelles (Jette), représentée par Madame TUYTTENS Sophie, Réviseur d'Entreprises, pour un terme de trois ans venant à échéance à l'issue de l'assemblée générale ordinaire qui approuvera les comptes annuels pour l'exercice budgétaire 2024-2025.

Ses horaires sont fixés à 4.600 euro par an (hors TVA).

Annual Report 2022

Presentation and Approval



Core Activities

- Representation of parental interests in pedagogical groups at the school and Interparents
- Supervision and development of APEEE services in canteen, transport and extra-curricular activities

Structure of the Board

- **President:** Wolfgang Münch
- **Vice-President Administrative affaires:** Bengt Davidsson
- **Vice-President Pedagogical affaires:** David Zelinger
 - Board meetings for strategic decisions
 - Delegation of operational issues to working groups on the pedagogical and business side

Structure of the Board

Members with a 2 year mandate staying in the Board 2023

Ulrike Storost – DE Evere

Alexander Cornford – EN Evere

Maija Knutti – FI Woluwe

Monika Barabasz-Lopes – FR Evere

Eleonora Apponi-Battini – IT Woluwe

Wolfgang Münch – NL Woluwe

Working Groups



Pedagogical working group

- Primary & Nursery educational group (CEP&M)
- Secondary education group (CEES)
- Interparents

Canteen working group coordinator

Transport working group coordinator

Extra-curricular activities coordinator

IT working group coordinator

Health, Safety, Security and Risk & Compliance WG coordinator

Communication, Welcome Activities & School Community Building
working group coordinator

Budget working group coordinator

Legal, Ethics & Statutes working group coordinator

Enrolment policy working group coordinator

Educational support & well-being working group coordinator

David Zelinger

Ulrike Storost

Catarina Duarte Gomes

Bengt Davidsson / David Zelinger

Kevin Smith / Bruno Laranjeira

Sebastian Guerrero

Roberta Maggio

Sebastian Guerrero

Kevin Smith / Bengt Davidsson

Johanna Schulyok

Monika Barabasz-Lopes

Roberta Maggio

David Zelinger

David Zelinger



- **Introduction:** Wolfgang Münch
- **Secondary Education Group (CEES):** Catarina Duarte Gomes
- **Primary & Nursery Educational Group (CEPM):** Ulrike Storost
- **Extra-curricular activities:** Roberta Maggio
- **Transport:** Sebastian Guerrero
- **Canteen:** Bruno Laranjeira

Presentation of the Annual Report



Secondary Education Group (CEES)

4 Meetings in 2022: 20th January, 28th March, 16th May and 17th October. A fifth meeting on 17th January 2023.

Important issues such as:

- **Overcrowding, Well-being of pupils, Bring Your Own Device (BYOD), Calculators, School Inspection, Organisation of school trips, Teacher absences and replacements, Organisation of B-tests and exams** have been raised by the APEEE during CEES Meetings this year. A short summary of the main issues is presented in the Annual Report.

2023 Objectives:

- Creation of a TaskForce on Overcrowding;
- Workshops on Vaping, Drugs and Social Media.

Presentation of the Annual Report



Primary & Nursery Educational Group (CEPM)

4 Meetings in 2022: March, June, October, December

The CEPM discussed emerging issues such as:

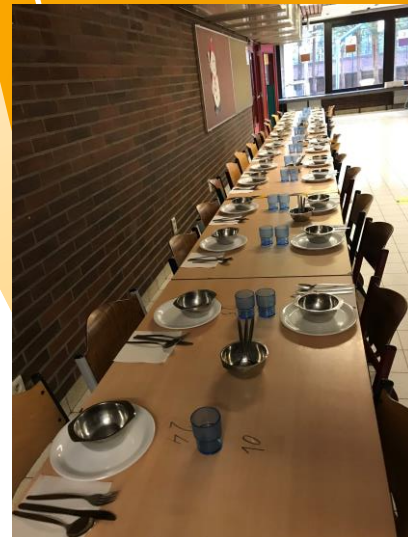
- Preparation of the new school year
- Transition between Nursery/Primary and Primary/Secondary
- Communication between school and parents
- Education for sustainability, eco school projects, mobility week
- Anti-bullying policy, vivre ensemble
- Inclusion and equality
- Specific pedagogical questions, such as: promoting multilingualism, competition as an educational measure, outdoor education, installations on the courtyard, opening up the school to the local community, etc.

Minutes of each meeting are attached to Ms Malik's weekly communication e-mail.

Canteen Services



- 2400 warm meals per day at Woluwe site, 500 warm meals per day at Evere site
- Woluwe canteen service by APEEE team, Evere canteen service by Scolarest-Compass
 - Woluwe: Sandwich offers at cafeteria, FDOS for the CDE,
 - Evere: Good Food Label



Transport Service

- 48 buses in total in the morning, 39 buses at 15h30 departure and 23 buses (only for Secondary students) at 16h20 departure for the Woluwe site.
- 9 buses in the morning and 10 in the afternoon for the Evere school site, some adjustment have been made since September to keep the journey time within 1 hour also for Evere pupils.
- Project for greening our school buses: 2 e-buses for 2023



Extracurricular Service

- For Woluwe site: 51 different activities, 54 monitors and a team of 22 supervisors
- For Evere site: 13 different activities, 21 monitors and a team of 4 supervisors



Presentation of the Annual Report



Resolutions

Resolution 11

The GENERAL ASSEMBLY approves the activity report for the year 2021-2022.

Résolution 11

L'ASSEMBLÉE GÉNÉRALE approuve le rapport d'activité pour l'année 2021-2022.

Resolution 12

The GENERAL ASSEMBLY gives full discharge to the Administrative Board for 2021-2022.

Résolution 12

L'ASSEMBLÉE GÉNÉRALE donne décharge de sa gestion au Conseil d'Administration sortant pour l'exercice 2021-2022.



Thank you !

**Merci à tous ceux qui ont aidé à préparer cette
Assemblée Générale !**

**Thank you to all who helped organising the Annual
General Meeting !**

THANK YOU FOR ATTENDING !

