

## 12st July 2022 Extraordinary Board Meeting

**Date:** Tuesday 12<sup>th</sup> July 2022 from 19h to 19h55

**Location:** online (ZOOM)

**Present online:** Eleonora APPONI-BATTINI – Monika BARABASZ-LOPES – Alexander CORNFORD – Bengt DAVIDSSON – Pim GESQUIERE – Andrea GRGIĆ – Sebastian GUERRERO – Maija KNUTTI – Nicolas LACROIX – Wolfgang MÜNCH – Monika SZULYOVSKY – David ZELINGER

**Absent:** Christian BONDESON-EGGERT – Catarina DUARTE GOMES – Ursula HÖNICH – Bruno LARANJEIRA – Roberta MAGGIO – Gaspar MOLNAR – Johanna SCHULYOK – Giacomo SOMMA – Ulrike STOROST

**Others:** Anja GALLE – Clémence EUGENE

### Discussion points and votes

#### 1. OIB-APEEE Convention 2022-2023

The new draft convention OIB-APEEE which the OIB proposed was discussed between the representatives of the OIB and the 4 APEEEs. The convention was amended where necessary by the APEEE.

To move forward, the Board members are asked to approve the convention for the OIB to provide warm food and snacks to children registered to the OIB gardenies.

The convention is the same for all APEEEs in Brussels (however the name of the APEEE and the price is specific to each APEEE) and is set for the next four school years.

**The Board unanimously approves the OIB-APEEE Bxl II Convention for the next four school years.**

#### 2. Social Fund Request: 3000€ to support language courses for Ukrainian pupils

E. Apponi Battini has sent a request to the Budget Working Group to allocate 3000€ of the Social Fund to fund intensive language courses for Ukrainian pupils.

To help as much as possible Ukrainian students in their L1 and L2 languages at EEB2 next school year, the APEEE has sent a message to hosts to know whether there's a possible interest of parents in signing up their children for intensive language courses which would take place during this summer.

The Board agrees to aim for a group of 12 students maximum. Suggestion to reach out to other EEB schools to offer places in case of free spots.

**The Board unanimously approves on the allocation of 3000€ to support language courses for Ukrainian pupils during this summer.**

**Action Point:** APEEE to draft a message to send to hosts regarding the registration process to the language courses.

**Action Point:** APEEE to ask the school management to share the registration to language courses message to the hosts (in addition to the APEEE send out).

## AOB

D. Zelinger mentions the issue of translations of the chemistry baccalaureate examination. Mrs Malik and Mr Schmelz informed they would hand over the issue to Mr Schmelz's successor.