

## September Board Meeting

**Date:** Wednesday 14<sup>th</sup> September 2022 from 19h to 22h50

**Location:** online (ZOOM)

**Present online:** Eleonora APPONI-BATTINI – Monika BARABASZ-LOPES – Alexander CORNFORD – Bengt DAVIDSSON – Catarina DUARTE GOMES – Pim GESQUIERE – Andrea GRGIĆ – Sebastian GUERRERO – Ursula HÖNICH – Maija KNUTTI – Nicolas LACROIX – Bruno LARANJEIRA – Roberta MAGGIO – Gaspar MOLNAR – Wolfgang MÜNCH – Johanna SCHULYOK – Giacomo SOMMA – Ulrike STOROST – Monika SZULYOVSKY – David ZELINGER

**Absent:** Christian BONDESON-EGGERT – Mario MARINIELLO – Anja GALLE – Ferhan PELISTER

**Others:** Julien DANAN – Clémence EUGENE

## Discussion points and votes

### 1. Approval of the agenda.

Members wish to add the agendas of the School Board meeting (26<sup>th</sup> September) and the SAC meeting (16<sup>th</sup> of September) and the Eurêka situation as AOBs.

The Board approves the agenda.

### 2. Approval of the Board meeting report of the 21/06/2022.

The majority of the Board approves the report.

Pim GESQUIERE abstains.

Andrea GRGIĆ abstains.

Giacomo SOMMA abstains

Johanna SCHULYOK abstains.

### 3. Approval of the extraordinary Board meeting report of the 12/07/2022.

The majority of the Board approves the report.

Roberta MAGGIO abstains.

Giacomo SOMMA abstains.

Johanna SCHULYOK abstains.

## Discussion points

### 1. Orientation on the future of our Canteen.

- In May 2022, during the school's Health, Safety and Security meeting, the school informed the APEEE they wished to use the canteen refectory for exams for 12 weeks. Their longer-term perspective was also shared: the school would need a bigger room than the salle polyvalente which is not sufficient and to build classrooms for secondary pupils.

- In June 2022 a second meeting, with the school management was scheduled to discuss the use of the canteen area.
- In September 2022, following an exchange with Mrs Malik, the closure of the canteen would be for 25 days and not 12 weeks.

The Board discusses different options (chômage technique for the employees, the flexibility of making the meals earlier, the outsourcing of the canteen service, suggesting other facilities for exams, etc).

B. Laranjeira and J. Danan inform the Board of a possibility of limiting the costs by serving sandwiches/salads/desserts to pupils, asking the APEEE canteen team to distribute the sandwiches. The option needs to be further investigated.

**Action Point:** B. Laranjeira to further investigate with the APEEE team and present the option for the 25 days to the management.

**Action Point:** Explore the chômage technique availability and contract possibilities.

Suggestion to invite the school management to a Board meeting to discuss topics.

The Board underlines the mandate of the canteen working group which includes exploring, together with the school, approaches for using the canteen space for exams for this school year and the following years. The mandate also includes developing options for restructuring APEEE services if other approaches are not viable.

**Action Point:** Explore long term approaches with the school on canteen space.

The Board votes on the Canteen Working Group Coordinator. Bruno Laranjeira stands for the position.

**Bruno Laranjeira is elected by 95% yes, 5% abstention.**

Discussion on the next steps to take, first bring up the topic during the SAC meeting, engage in further discussions with the school management on potential approaches and solutions, therefore postponing the communication to parents and evaluate a joint communication with the school.

**Action Point:** W. Münch to inform K. Malik on possible solutions.

**Action Point:** B. Davidsson, D. Zelinger & W. Münch will attend the SAC meeting scheduled on Friday 16<sup>th</sup> September 2022.

**Action Point:** W. Münch to ask for volunteers for the School Board meeting held on the 26<sup>th</sup> of September.

## 2. The future of the schools.

A final Enlarged Steering Committee meeting will be held on September 15<sup>th</sup> to discuss, for the last time, the reflection document on the future of the language sections. The Secretary General wishes for a final refinement and based on the document will make a proposal to the Board of Governors during a meeting in October 2022.

The Board agrees not to take a position, but to raise issues on the consultation process presented by the parents, the sibling rule (based on the site and school), issues on the section phasing out, etc.

**Action Point:** B. Davidsson will attend the meeting to raise issues.

**Action Point:** A. Cornford and G. Somma to draft a list of common points raised and send the document to the Board before the meeting.

3. AOB.

**APEEE points to raise for the agenda of the SAC meeting.**

- Follow up to the whole school inspection
- Overcrowding
- Security & Safety
- Wellbeing

**Next Board meeting is scheduled on Monday 24 October 2022 at 19:00.**