

October Board meeting

Date: Thursday 14th October 2021 from 18h30 to 22h15

Location: KUDO (online)

Present: Bengt Davidsson – Pim Gesquiere – Andrea Grgić – Giles Houghton-Clarke – Raquel Jimenez Lopez – Szilvia Kalman – Roberta Maggio – Minna Melleri – Christine Pyka – Johanna Schulyok – Michael Teutsch – Anna Yavorska – David Zelinger

Other: Anja Galle – Ferhan Pelister – Clémence Eugene – Vincent Buck (CII)

Absent: Tatiana Almeida – Vanessa Aulehla – Catarina Duarte Gomes – Sebastian Guerrero – Anna Grömer – Kevin Smith

Introduction

Meeting is convened to discuss the topics on the agenda, circulated prior to the meeting and test the KUDO platform as a potential platform for the AGM 2022.

18h30: KUDO platform is opened in advance to test features. Reminder, to speak, a person needs to request the floor, for the chair to give the floor. Issues were brought up by members when trying to connect and voting rights.

Action Point: V. Buck to check with Kudo Engineering to see if to have 9 or 10 people on the floor at the same time is manageable.

The following topics are added to the agenda:

- Add the discussion of the budgets (reserves and where we are in the forecast)
- Harassment if time allows discussion.
- Sharing the calculations of the periscolaire budget (which are not shared to all Board members)
- Add votes on WAB volunteers

Agenda Points

1. Approval of the agenda

The Board votes on the agenda via KUDO: 9 yes 70 % – 2 no 16,67% - 1 abstain 8,33%.

The system Cii was not ready and configured yet to record the names of Board members of who voted what.

The agenda is approved by 70 %.

2. Approval of the report of 24/06/2021 Board meeting.

The Board votes on the report of the 26/06/2021 extraordinary Board meeting: 9 yes 75% - 3 no 25%.

The system Cii was not ready and configured yet to record the names of Board members of who voted what.

The report of 24/06/2021 is approved by %.

3. Approval of the report of 13/07/2021 Extraordinary Board meeting.

The Board votes on the report of the 13/07/2021 extraordinary Board meeting: 8 yes 66.67% - 3 no 25% - 1 abstain 8.33%.

The system Cii was not ready and configured yet to record the names of Board members of who voted what.

The report of 13/07/2021 is approved by 66.67%.

Discussion point

1. Approval of the January Board meeting.

The Board votes on the Board date meeting Tuesday 18th January 2022: 12 yes 100 %

The system Cii was not ready and configured yet to record the names of Board members of who voted what.

The Board meeting date is approved by 100 %.

2. Annual General Meeting

a. AGM Update

As of today, the information from the Commission on the reservation of the GASP meeting room at the Charlemagne building, is that they are only allowing a restricted number of people in the room due to Covid measures. Access is not allowed to persons who do not dispose of a Commission or Concilium badge. Discussion on a hybrid event and/or a 100% online event is held.

Board members discuss the aspects of organizing an AGM in both situations. Although members think it may be interesting, others are concerned about the risk. Board members agree to organize the AGM either 100% online or either 100% in situ in the meeting room GASP at the Charlemagne building.

b. Approval of the financial accounts 2020-2021 to be presented to the AGM

Presentation of the financial accounts 2020-2021, which was send to the Board prior to the meeting. The Board discusses the document. An audit by an independent Auditor will also be made, and who will present its' report at the November Board meeting.

The Board votes on the financial accounts 2020-2021: 10 yes 76.92% – 3 no 23.08%.

The system Cii was ready and configured to record the names and vote of the members.

Bengt Davidsson: yes	Szilvia Kalman: yes
Pim Gesquiere: no	Roberta Maggio: yes
Andrea Grgić: no	Minna Melleri: yes
Giles Houghton-Clarke: yes	Christine Pyka: yes
Raquel Jimenez Lopez: yes	Johanna Schulyok: yes
David Zelinger: yes	Michael Teutsch: yes
Anna Yavorska: no	

The financial accounts 2020-2021 have been approved by 76.92 %.

c. *Reserves strategy*

The APEEE needs to have a certain amount in its reserve called the *passif social*. The Board discusses what the *passif social* and reserve imply. Proposition to discuss further during the next Budget WG meeting.

3. Test questions via platform CII

Mr. Buck presents the functioning of the platform in terms of proxies, votes, etc. The members and staff present participate in several votes in order to test the platform.

4. Departures and replacements/WAB Volunteers

The Board votes on the replacement of outgoing Board members' positions.

The Board votes on Johanna Schulyok as the official Coordinator of Communication working group.

Johanna Schulyok is elected at 100% as new Coordinator of the Communication working group.

The Board votes on the vacancy of a position in the Bureau, due to the leaving of N. Karpenko. Two members of the Board present themselves as candidates, the Board is asked to vote:

Kevin Smith: 10 votes 76.92%

Pim Gesquiere: 3 votes 23.08%

Kevin Smith is elected as a new Member of Bureau for the position of Secretary of Information.

The Board votes on Roberta Maggio's position as the official Coordinator of the PÉriscolaire working group: 12 yes 92.31% 1 no 7.69%.

Roberta Maggio is officially elected Coordinator of the PÉriscolaire working group.

The Board votes on the Learning Support Working group coordinator. Andrea Grgić volunteers to be a member of the group and its coordinator. The Board also discusses the invitation of an external party to participate in the working group.

The Board votes on Andrea Grgić as the new Coordinator of the Learning Support working group: 8 yes 61.54% - 2 no 15.34% - 3 abstain 23.08%.

Andrea Grgić is elected by 61.54% as the Coordinator of the Learning Support working group. Andrea Grgić requests to be added to the PÉriscolaire working group.

The Board votes on the participation of a parent volunteer, on the condition of having signed the confidentiality and GDPR agreement, to the Learning Support working group: 6 Yes 50% - 5 no 41.67% - 1 abstain 8.33%.

The Board agrees by 50% to accept the participation of a parent volunteer, on the condition of having signed the confidentiality and GDPR agreement to the Learning Support working group.

Having the vote being quite close, the chair gives the floor to the newly elected coordinator, to ask how she wishes to move forward. A. Grgić, agrees to have the volunteer parent and move forward with him/her in the working group.

An extraordinary board meeting will need to take place before the All Saints break, to present and approve the Budget 2021-2022, therefore it is suggested to postpone the final discussion points to the extraordinary board meeting, notably: Budget projections 2021-2022, WAB volunteers, Code of Conduct, DPO Proposal.

Date of the Extra-ordinary Board meeting will be communicated shortly.