

Extra-Ordinary Board Meeting

Date: 31/03/2021 from 19h to 20h

Location: ZOOM (online)

Present: Vanessa Aulehla – Pim Gesquiere – Andrea Grgić – Sebastian Guerrero – Giles Houghton-Clarke – Szilvia Kalman – Ona Kostinaitė-Grinkevičienė – Roberta Maggio – Minna Melleri – Christine Pyka – Johanna Schulyok – Kevin Smith – Michael Teutsch – Marjo Toivo – David Zelinger

Others: Anja Galle – Clémence Eugene

Absent: Tatiana Almeida – Bengt Davidsson – Catarina Duarte Gomes – Anna Grömer
Raquel Jimenez Lopez – Natalia Karpenko – Anna Yavorska

Meeting is convened to discuss moving forward with COMPASS for the services in the Evere canteen.

1. Agenda

The agenda is voted on and is unanimously agreed on: 12 yes - 1 abstain – 0 no.

2. May Board meeting

As the school is organising the Evere Conference on the same date as the board meeting, it is voted to move it to the **Tuesday 4/05 – 19h**.

The date is voted on all board members agree.

3. Compass

Prior to the Board meeting, Board members received a presentation from the canteen WG regarding the options for the organisation of the canteen service at the Evere site. K. Smith, the Canteen working group coordinator, explained the advantages and disadvantages of the two options:

- Providing canteen services by APEEE staff
- Externalising the services to an external provider.

Based on the respective advantages and disadvantages, the Board agreed that the best option would be to externalise canteen services. It would entail less financial risk for APEEE and it would allow greater flexibility. Both considerations were important in view of the financial impact of the COVID pandemic on APEEE finances and the potential delay to the opening of the Evere site.

The Board discussed a proposal submitted by Scolarest (Compass Group) and contractual negotiations. It was explained that after concluding the negotiations the contract to be signed would be submitted to the Board for approval.

Vote was taken on: “Do you agree to move forward with the negotiations with Compass Group?”

Result of the vote: 14 yes - 0 abstain - 0 no.

Decision: Board agrees to move forward with the negotiations with Compass Group for the canteen service at Evere.

Next Board meeting is scheduled on Tuesday 13 April at 19:00.