

Brussels, 26 September 2018

**TO ALL MEMBERS
TITULARS AND SUBSTITUTES
OF THE APEEE BOARD (CA)***

CONVOCAATION

The next meeting of the APEEE Board will take place on
Thursday, October 4, 2018 at 8:00 pm
In the teachers' canteen (Van Houtte building)

Draft agenda

1. Adoption of the agenda
2. Approval of the draft minutes of the CA meetings on 25 April and 21 June.

Points for decision

3. APEEE financial procedure to award funding on school projects.

Final version prepared by the APEEE President and the APEEE legal working group (*doc will follow*).

4. Recommendation for an amendment of the APEEE Statutes to include formal representation of Berkendael and SWALS.

Proposal prepared by the APEEE President, the APEEE legal working group and the Berkendael Working Group (*doc attached*).

5. Proposal by the FR section to increase the proportion of their representation on the APEEE (*doc attached*).

6. Received funding requests:

- a. Cuba Trip for S7 students (*doc attached*)
- b. Proposal for APEEE Teacher Appreciation Drinks Event (*doc attached*).

Information points

7. Should the APEEE invite the school to consider ending the practice of requiring the pupils to wear specific T-shirts with the school logo (all cycles) and blue shorts (Primary) during Physical Education classes?
8. Financial results of the 26 May School Fete.
Info note from the APEEE Treasurer (*doc will follow*).
9. Measures taken to protect the parents' personal data within the APEEE Services and the APEEE.
Info note from the APEEE Services (*doc will follow*).
10. Feedback from key meetings:
 - 3 July SAC (*written informal summary*)
 - 18 September SAC (*written informal summary*)
 - And 1 October School Administrative Board (oral debrief by the APEEE President – *Docs attached*).
11. APEEE Well-being working group : call for interested parent volunteers.

AOB

* Members elected for the Education Councils are also invited (without voting rights).