

Brussels, 12 November 2018

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

**CONVOCATION**

The next meeting of the APEEE Board will take place on

**Thursday, November 29, 2018 from 8 pm to 10 pm**

In the pupils canteen (Van Houtte).

**Draft agenda**

1. Adoption of the agenda
2. Approval of the draft minutes of the CA meetings on 4 October

**Points for decision**

3. Preparation of the APEEE General Assembly on 6 December:
  - a) proposal from the legal working group on an amendment to the Statutes to include formal representation of Berkendael and SWALS
  - b) 2017-2018 account from the Treasurer
  - c) 2018-2019 budget from the Treasurer
4. Proposal for school guidelines on the use of smart phones prepared by group of CA/CE reps – *to be treated over two consecutive board meetings*
5. School's guidelines for care and prevention of addiction – *to be treated over two consecutive board meetings*
6. Funding proposals :
  - a) Urgent: LEGOMindstorm Project Week Pilot
  - b) Urgent: Francis Pirotta Creative Arts Prize

- c) Follow Up: Hungarian drugs and addiction prevention programme. Request for simplified procedure
- 7. Request for Funding: Legal Counsel to advise on Arts-Loi school site sent by the EEBII APEEE Board

### **Information points**

- 8. Initiative: Community Building Values Initiative
- 9. Submitted proposal for an update of the CE (secondary) rules of procedure prepared by the CE parents' representatives
- 10. Plea from Locally Hired Teachers
- 11. Feedback from key meetings since the last CA: *(doc will follow)*
  - a) Central Enrollment Authority and « Groupe de Suivi » on the future of the Brussels schools
  - b) INTERPARENTS and Joint Teaching Committee
- 12. Update on Data Protection Issues
- 13. Berkendael Meeting with the Director
- 14. Letters sent on behalf of the APEEE since the last CA *(doc will follow)*
- 15. Other written procedures *(doc will follow)*
- 16. AOB

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