

APEEE BXL II EVERE - WOLUWE
RESOLUTIONS VOTEES & DECISIONS APPROUVEES
PAR LE CONSEIL D'ADMINISTRATION 2024
(Période du 18-1-2024 jusqu'au 9-1-2025 inclus)

**DECISIONS PRISES PAR LE CONSEIL D'ADMINISTRATION ET L'ASSEMBLEE GENERALE EN
REUNION**
**DECISIONS TAKEN BY THE BOARD AND THE ANNUAL GENERAL MEETING
DURING THE MEETINGS**

C.A. 18-1-2024

Agenda

1. Approval of the Agenda

The Board votes on the agenda: 21 votes for yes (Pim Gesquiere, Francesca Tudini, Sabrina Fasoli, Nicolas Lacroix, Fabricio Santos, David Zelinger, Anja Semmelrodt, Myriam Pini, Andrew Janis Folkmanis, Luca Carapelli, Jan Von Pfaler, Célia Alves Rodrigues, Pierre Debar, Bruno Laranjeira, Monika Szulyovszky, Albert Rädler, Sofia Amor, Catarina Duarte Gomes, Gabriella Skara, Elita Petraitiene, Andrea Hutterer) = 100% 1 vote for abstain (Andrea Grgić). Abstentions are not counted in the results.

Decision: The Board approves the agenda.

1. Interpretation of "Simple majority"

The Board votes on how the expression "Simple majority" as referred to in Article 15 of the Statutes is to be interpreted as follows. A. The Board adopts the option that gets the highest number of votes of the members who voted in favour or against. Abstentions are excluded from the calculation. B. The Board adopts the option that gets the majority (i.e. 50% + 1) of votes of the members who voted. Abstentions are included in the calculation of the majority.

13 votes for option A (Francesca Tudini, Nicolas Lacroix, Luca Carapelli, David Zelinger, Myriam Pini, Andrew Janis Folkmanis, Jan Von Pfaler, Pierre Debar, Bruno Laranjeira, Monika Szulyovszky, Albert Rädler, Catarina Duarte Goes, Andrea Hutterer) = 60% and 9 votes for option B (Pim Gesquiere, Sabrina Fasoli, Célia Alves Rodrigues, Fabricio Santos, Anja

Semmelrodt, Gabriella Skara, Sofia Amor, Andrea Grgić, Elita Petraitienė) = 40%. Decision: the Board approves option A with a 60 % majority.

Decision: the Board approves option A with a 60 % majority.

Elections

1. Election of the President

Andrew Janis FOLKMANIS stands for the position of president of the Board for the year 2024. Andrew Janis FOLKMANIS is elected president with an 82 % majority (18% no). (1 vote for abstain – 18 votes for yes – 4 votes for no).

2. Election of the Vice President & Bureau Members

a. Vice President of Administrative Affairs

Albert RÄDLER is elected with a 55% majority. (11 votes for Jan Von Pfaler – 12 votes for Albert Rädler)

b. Vice President of Pedagogical Affairs

Catarina DUARTE GOMES is elected with a 68% majority. (15 votes for Catarina Duarte Gomes and 7 votes for Célia Alves Rodrigues).

c. Treasurer

Jan VON PFALER stands for the position of treasurer. Jan VON PFALER is elected for the position of treasurer with a 75% majority (15% no). (15 votes for yes – 5 votes for no – 3 votes for abstain).

d. Secretary of the Bureau

Francesca TUDINI stands for the position of secretary of the bureau. Francesca TUDINI is elected for the position of secretary of the bureau with a 77% majority (13% no). (17 votes for yes – 5 votes for no – 1 vote for abstain).

e. Secretary of Information

Monika SZULYOVSKY stands for the position. Monika SZULYOVSKY is elected for the position of secretary of information & coordinator communications working group with a 100% majority. (22 votes for yes).

f. Member Without a Portfolio

Andrea HUTTERER stands for the position. Andrea HUTTERER is elected for the position with a 100% majority. (20 votes for yes – 1 vote for abstain).

3. Election of InterParents Delegates & Observers

The Board agrees to proceed to one vote to elect the delegates and observers. Andrew Janis FOLKMANIS and David ZELINGER are elected for the position of delegates & Sofia AMOR and Anja SEMMELRODT are elected for the position of observers with a 95% majority (5% no) (19 votes for yes – 1 vote for no – 3 votes for abstain).

4. Election of the working group coordinators & Constitution of members

Following a split decision on whether the Wellbeing working group should be absorbed or not, the Board votes on whether to keep the Wellbeing working group as such.

12 votes for yes (Pim Gesquiere, Sabrina Fasoli, Sofia Amor, Célia Alves Rodrigues, Andrew Janis Folkmanis, Fabricio Santos, Monika Szulyovszky, Andrea Grgić, Elita Petraitienė, Gabriella Skara, Jan Von Pfaler, Alexia Mikhos) = 65% 7 votes for no (David Zelinger, Francesca Tudini, Bruno Laranjeira, Anja Semmelrodt, Albert Rädler, Myriam Pini, Catarina Duarte Gomes) = 45% and 2 votes for abstain (Luca Carapelli, Pierre Debar).

Decision: the Board approves keeping the well-being of the working group in its structure.

C.A. 22-1-2024

1. Election of the working group coordinators & Constitution of members

a. Transport Working Group

Myriam PINI stands for the position of transport working group coordinator. Myriam PINI is elected for the position with an 83% majority (17% no). (14 votes for yes – 3 votes for no – 2 votes for abstain).

b. Canteen Working Group

Pim GESQUIERE stands for the position of canteen working group coordinator. Pim GESQUIERE is elected for the position with an 80% majority (20% no). (16 votes for yes – 4 votes for no – 1 vote for abstain).

c. Extracurricular Activities Working Group

Francesca TUDINI stands for the position. Francesca TUDINI is elected for the position with a 75% majority (25% no). (15 votes for yes – 5 votes for no – 1 vote for abstain).

d. Communications, Welcoming & Community Building Working Group

Already elected through the Secretary of Information, who is Monika SZULYOVSKY.

e. Budget Working Group

It is usual practice that the Treasurer coordinates the Budget Working Group. Jan VON PFALER is therefore the coordinator. The coordinators of the service working groups are automatically members of the budget working group.

f. IT Working Group

Fabricio SANTOS stands for the position. Fabricio SANTOS is elected for the position with an 80% majority (20% no). (12 votes for yes – 3 votes for no – 6 votes for abstain).

g. Health, Safety & Security Working Group

Andrea GRGIĆ stands for the position. Andrea GRGIĆ is elected for the position with an 80% majority (20% no). (12 votes for yes – 3 votes for no – 5 votes for abstain).

h. CEP&M

Célia ALVES RODRIGUES is elected for the position with a 58% majority. (11 votes Célia Alves Rodrigues – 8 votes for Nicolas Lacroix – 2 votes for abstain).

i. CEES

David ZELINGER, Gabriella SKARA, Elita PETRAITIENĚ and Sabrina FASOLI stand for the position. David ZELINGER is elected for the position with a 55% majority. (11 votes for David Zelinger – 9 votes for Elita Petraitiene – 1 abstain).

j. Wellbeing Working Group

Célia ALVES RODRIGUES stands for the position. Célia ALVES RODRIGUES is elected for the position with a 68% majority (32% no). (13 votes for yes – 6 votes for no – 2 votes for abstain).

k. Statutes Update Working Group

Pim GESQUIERE stands for the position. Pim GESQUIERE is elected for the position with an 80% majority (20% no). (15 votes for yes – 5 votes for no – 1 vote abstain).

l. Taskforce Overcrowding

Jan VON PFALER stands for the position. Jan VON PFALER is elected for the position with a 79% majority (21% no). (15 votes for yes – 4 votes for no – 2 votes for abstain).

2. Election of Central Enrolment Authority Representatives & Back-up

David ZELINGER (representative) and Andrea GRGIĆ (back-up) stand for the CEA. David ZELINGER (representative) and Andrea GRGIĆ (back-up) are elected for the positions with a 95% majority (5% no). (20 votes for yes – 1 vote for no).

Discussion Points & Vote

3. Proposed dates for Board meeting 2024

The Board votes on the proposed Board meeting dates.

17 for yes (Pim Gesquiere, Sofia Amor, Gabriella Skara, Célia Alves Rodrigues, Sabrina Fasoli, Andrea Grgić, Jan Von Pfaler, Francesca Tudini, Bruno Laranjeira, Andrew Janis Folkmanis, David Zelinger, Myriam Pini, Catarina Duarte Gomes, Elita Petraitienė, Albert Rädler, Anja Semmelrodt, Luca Carapelli), 1 vote for no (Fabricio Santos) and 2 votes for abstain (Andrea Hutterer, Pierre Debar).

Decision: The Board approves the proposed Board meeting dates with a 95% majority (5% no).

4. InterParents Online Conference on Neurodiversity

The Board votes on covering 140€ of the costs of the conference.

19 for yes (Pim Gesquiere, Sofia Amor, Gabriella Skara, Célia Alves Rodrigues, Sabrina Fasoli, Andrea Grgić, Jan Von Pfaler, Francesca Tudini, Bruno Laranjeira, Andrew Janis Folkmanis, David Zelinger, Myriam Pini, Catarina Duarte Gomes, Elita Petraitienė, Albert Rädler, Anja Semmelrodt, Luca Carapelli, Fabricio Santos, Pierre Debar) and 1 vote for abstain (Andrea Hutterer).

Decision: the Board approves covering 140€ of the costs of the conference with a 100% majority.

C.A. 6-2-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

Discussion Points and Vote

2. School Development Strategy – Infrastructure

The Board votes on Anja GALLE (APEEE Director) and Jan VON PFALER (Overcrowding Taskforce coordinator) as representatives in the school development strategy infrastructure working group.

The voting is anonymous. 21 votes for yes.

Decision: the Board approves Anja GALLE and Jan VON PFALER as representatives.

3. Working Group Priorities 2024

The Board votes on **the Communication & Active School Community** priorities.

18 votes for yes (Pim Gesquiere, Monika Szulyovszky, Francesca Tudini, Gabriella Skara, Anja Semmelrodt, Célia Alves Rodrigues, Albert Rädler, Jan Von Pfaler, Bruno Laranjeira,

Andrew Janis Folkmanis, Catarina Duarte Gomes, Fabricio Santos, David Zelinger, Andrea Grgić, Pierre Debar, Andrea Hutterer, Elita Petraitienė, Sofia Amor) and 2 votes for abstain (Alexia Mikhos, Luca Carapelli).

Decision: the Communications & Active School Community working group priorities for 2024 are approved.

The Board votes on the **Communication & Active School Community** priorities.

18 votes for yes (Pim Gesquiere, Monika Szulyovszky, Francesca Tudini, Gabriella Skara, Anja Semmelrodt, Célia Alves Rodrigues, Albert Rädler, Jan Von Pfaler, Bruno Laranjeira, Andrew Janis Folkmanis, Catarina Duarte Gomes, Fabricio Santos, David Zelinger, Andrea Grgić, Pierre Debar, Andrea Hutterer, Elita Petraitienė, Sofia Amor) and 2 votes for abstain (Alexia Mikhos, Luca Carapelli).

Decision: the Communications & Active School Community working group priorities for 2024 are approved.

The Board votes on the **Health, Safety and Security** priorities.

17 votes for yes (Monika Szulyovszky, Alexia Mikhos, Sabrina Fasoli, Célia Alves Rodrigues, Jan Von Pfaler, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Catarina Duarte Gomes, Gabriella Skara, Fabricio Santos, Luca Carapelli, Andrea Grgić, Andrea Hutterer, Elita Petraitienė, Francesca Tudini, Sofia Amor) and 3 votes for abstain (Anja Semmelrodt, David Zelinger, Pierre Debar).

Decision: The Health, Safety and Security working group priorities for 2024 are approved.

Decision: The Canteen working group priorities are postponed to the next Board meeting.

The Board votes on the **Statutes Update** priorities.

15 votes for yes (Monika Szulyovszky, Sabrina Fasoli, Célia Alves Rodrigues, Albert Rädler, Jan Von Pfaler, Pim Gesquiere, Bruno Laranjeira, Francesca Tudini, Andrew Janis Folkmanis, Gabriella Skara, Fabricio Santos, Andrea Grgić, Pierre Debar, Elita Petraitienė, Sofia Amor), 1 vote for no (David Zelinger) and 5 votes for abstain (Luca Carapelli, Catarina Duarte Gomes, Myriam Pini, Anja Semmelrodt, Alexia Mikhos).

Decision: The Statutes Update working group priorities for 2024 are approved.

The Board votes on the **Wellbeing** priorities.

20 votes for yes (Francesca Tudini, David Zelinger, Monika Szulyovszky, Alexia Mikhos, Sabrina Fasoli, Myriam Pini, Célia Alves Rodrigues, Albert Rädler, Jan Von Pfaler, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Gabriella Skara, Fabricio Santos, Luca Carapelli, Andrea Grgić, Pierre Debar, Andrea Hutterer, Elita Petraitienè, Sofia Amor) and 1 vote for abstain (Catarina Duarte Gomes).

Decision: The Wellbeing working group priorities for 2024 are approved.

The Board votes on the **Transport** priorities.

20 votes for yes (Francesca Tudini, Monika Szulyovszky, Sabrina Fasoli, Myriam Pini, Célia Alves Rodrigues, Albert Rädler, David Zelinger, Jan Von Pfaler, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Gabriella Skara, Fabricio Santos, Luca Carapelli, Catarina Duarte Gomes, Andrea Grgić, Pierre Debar, Andrea Hutterer, Elita Petraitienè, Sofia Amor) = 100%.

Decision: The Transport working group priorities for 2024 are approved.

The Board votes on the **Extracurricular Activities** priorities.

19 votes for yes (Monika Szulyovszky, Sabrina Fasoli, Anja Semmelrodt, Myriam Pini, Célia Alves Rodrigues, Albert Rädler, Jan Von Pfaler, Bruno Laranjeira, Andrew Janis Folkmanis, Francesca Tudini, Gabriella Skara, Fabricio Santos, Luca Carapelli, Catarina Duarte Gomes, Andrea Grgić, Andrea Hutterer Elita Petraitienè, Sofia Amor) and 2 votes for abstain (Alexia Mikhos, Pierre Debar).

Decision: The Extracurricular Activities working group priorities for 2024 are approved

4. Date of the Annual General Meeting (AGM)

The Board approves by consensus the date of 9th of January 2025

5. Authorisation for and management of the liquid funds

The Board votes on placing up to 700 000€ on a fixed term account in the bank for release by March 15th, 2024 at the latest.

19 votes for yes (Monika Szulyovszky, Sabrina Fasoli, Anja Semmelrodt, Célia Alves Rodrigues, Albert Rädler, Andrea Grgić, Jan Von Pfaler, Pim Gesquiere, Bruno Laranjeira Andrew Janis Folkmanis, Fabricio Santos, Luca Carapelli, Catarina Duarte Gomes, Francesca Tudini, Pierre Debar, Andrea Hutterer, David Zelinger, Elita Petraitiené, Sofia Amor) and 1 vote for abstain (Myriam Pini).

Decision: The Board approves the proposal of having a decision on the placement of up to 700 000€ on a fixed-term account in the bank for release 1 month later.

6. Vacancy APEEE Finance Department

The Board agrees to move forward with the publication of the vacancy announcement in the week on named platforms.

C.A. 5-3-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

2. Approval of the report of the Board meeting of 18/01 & 22/01/2024

17 votes for yes (Myriam Pini, Fabricio Santos, David Zelinger, Pim Gesquiere, Gabriella Skara, Bruno Laranjeira, Pierre Debar, Andrew Janis Folkmanis, Sofia Amor, Célia Alves Rodrigues, Andrea Hutterer, Catarina Duarte Gomes, Elita Petraitiené, Jan Von Pfaler, Monika Szulyovszky, Andrea Grgić, Albert Rädler) and 1 vote for abstain (Nicolas Lacroix).

Decision: the report is approved by the Board.

3. Approval of the report of the Board meeting of 6/2/2024

The Board votes on the Board meeting report of the 6th February 2024.

16 votes for yes (Albert Rädler, Francesca Tudini, Monika Szulyovszky, Jan Von Pfaler, Myriam Pini, Elita Petraitiené, Célia Alves Rodrigues, Catarina Duarte Gomes, Andrea Hutterer, Sofia Amor, Gabriella Skara, Pierre Debar, Andrew Janis Folkmanis, Bruno Laranjeira, Pim Gesquiere, Fabricio Santos) and 2 votes for abstain (Nicolas Lacroix, Andrea Grgić).

Decision: the report is approved by the Board.

Discussion Points and Vote

1. Remaining working groups' priorities

The Board votes on the **Canteen** priorities.

17 votes for yes (Gabriella Skara, Fabricio Santos, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Jan Von pfaler, Célia Alves Rodrigues, Pierre Debar, Nicolas Lacroix, Sofia Amor, Francesca Tudini, Andrea Hutterer, Elita Petraitienè, Myriam Pini, Monika Szulyovszky, Andrea Grgić, Albert Rädler), 2 votes for abstain (David Zelinger, Catarina Duarte Gomes).

Decision: the Canteen working group priorities for 2024 are approved.

The Board votes on the **Budget** priorities

18 votes for yes (Fabricio Santos, Myriam Pini, Francesca Tudini, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Jan Von Pfaler, Célia Alves Rodrigues, Pierre Debar, Gabriella Skara, Nicolas Lacroix, Sofia Amor, Andrea Hutterer, Catarina Duarte Gomes, Elita Petraitienè, Monika Szulyovszky, Andrea Grgić, Albert Rädler) and 1 vote for abstain (David Zelinger).

Decision: the Budget working group priorities for 2024 are approved.

The Board votes on the **IT** priorities

19 votes for yes (Pim Gesquiere, Albert Rädler, Andrea Grgić, Francesca Tudini, Monika Szulyovszky, Elita Petraitienè, Célia Alves Rodrigues, Catarina Duarte Gomes, Andrea Hutterer, Sofia Amor, Nicolas Lacroix, Pierre Debar, Gabriella Skara, Jan von Pfaler, Andrew Janis Folkmanis, Bruno Laranjeira, Myriam Pini, Fabricio Santos, Sabrina Fasoli).

Decision: the IT working group priorities for 2024 are approved.

2. Update on the vacancy APEEE finance department and the mitigation measures

The Board vote to mandate the Director to hire an accountant company on temporary basis (6 months) to provide the accounting services in view of the departure of the financial manager and mitigate the associated risks with the budget of 40.000€

17 votes for yes (Sabrina Fasoli, David Zelinger, Pim Gesquiere, Bruno Laranjeira, Andrew Janis Folkmanis, Pierre Debar, Myriam Pini, Fabricio Santos, Nicolas Lacroix, Catarina Duarte Gomes, Célia Alves Rodrigues, Elita Petraitiene, Monika Szulyovszky, Gabriella

Skara, Andrea Grgić, Albert Rädler), 1 vote for no (Sofia Amor), 1 vote abstain (Jan Von Pfaler).

Decision: the Board approves the mandate.

C.A. 9-4-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

2. Approval of the report of the Board meeting of 05/03/2024

10 votes for yes (Nicolas Lacroix, Andrew Janis Folkmanis, Jan von Pfaler, Elita Petraitienė, Myriam Pini, Monika Szulyovszky, Sabrina Fasoli, Pim Gesquiere, Luca Carapelli, Célia Alves Rodrigues) 1 vote for no (Catarina Duarte Gomes) and 4 votes for abstain (David Zelinger, Fabricio Santos, Andrea Grgić, Pierre Debar).

Decision: the report is approved by the Board.

Discussion Points and Vote

1. Hiring Finance & Administrative Manager

Decision: the Board agrees to proceed with the hiring of the proposed candidate.

2. Mandate Taskforce Overcrowding

The Board votes on the Overcrowding Taskforce priorities.

18 votes for yes (Fabricio Santos, Luca Carapelli, Jan von Pfaler, Sofia Amor, Pim Gesquiere, Monika Szulyovszky, Myriam Pini, Albert Rädler, Andrew Janis Folkmanis, Sabrina Fasoli, Célia Alves Rodrigues, Elita Petraitienė, David Zelinger, Catarina Duarte Gomes, Bruno Laranjeira, Nicolas Lacroix, Pierre Debar, Andrea Grgić).

Decision: the Overcrowding Taskforce priorities for 2024 are approved.

Replacements for the roles of departed Board members

InterParents Observer

The Board is invited to vote for the second observer, for Andrea Grgić, Nicolas Lacroix or abstain. Andrea Grgić (10 votes), Nicolas Lacroix (7 votes) and 1 abstention.

Decision: Andrea Grgić is elected as InterParents observer.

3. Social Fund

The Board votes on the agreement to review the Social Fund rules under the umbrella of the Budget working group.

11 votes for yes (Fabricio Santos, Luca Carapelli, Jan von Pfaler, Sofia Amor, Pim Gesquiere, Monika Szulyovszky, Elita Petraitienė, Andrew Janis Folkmanis, Andrea Grgić, Pierre Debar, Célia Alves Rodrigues), 2 votes for no (Nicolas Lacroix, Myriam Pini).

Decision: the Board approves to review the Social Fund rules under the umbrella of the Budget working group.

C.A. 13-5-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved

2. Approval of the report of the Board meeting of 09/04/2024

The Board votes on the Board meeting report of the Board meeting of the 9th April 2024.

10 votes for yes (Monika Szulyovszky, Catarina Duarte Gomes, Myriam Pini, Albert Rädler, Sabrina Fasoli, Luca Carapelli, Andrew Janis Folkmanis, Pim Gesquiere, Célia Alves Rodrigues, Sofia Amor) and 7 votes for abstain (Francesca Tadini, Fabricio Santos, Bruno Laranjeira, Andrea Grgić, Jan von Pfaler, Elita Petraitienė, David Zelinger).

Decision: the report is approved by the Board.

Discussion Points and Vote

1. First reading of the draft budget – proposal online Extraordinary Board Meeting

Decision: The Board agrees to meet online on Monday 27th May 2024 at 19h.

C.A. Extraordinaire 27-5-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

Discussion Points and Vote

1. First Reading of Draft Budget 2024-2025 & Meal Price Evere School Site.

The Board votes on the approval of the first reading of the draft budget with the following estimate for price increase to be communicated to parents - canteen: between 4% and 6%, transport between 4% and 6%, périscolaire: between 5% and 8%.

7 votes for yes (Myriam Pini, Pierre Debar, Jan von Pfaler, Albert Rädler, Luca Carapelli, Francesca Tudini, Monika Szulyovszky, David Zelinger), 9 votes for no (Bruno Laranjeira, Andrea Grgić, Sabrina Fasoli, Célia Alves Rodrigues, Fabricio Santos, Elita Petraitiené, Sofia Amor, Pim Gesquiere, Catarina Duarte Gomes) and 1 vote for abstain (Andrea Hutterer).

Decision: the first reading of the draft budget with the following estimate for price increase to be communicated to parents - canteen: between 4% and 6%, transport between 4% and 6%, périscolaire: between 5% and 8% is not approved.

The Board votes on the approval of the first reading of the draft budget with the following estimate for price increase to be communicated to parents: transport between 4% and 6%.

13 votes for yes (Myriam Pini, Andrea Grgić, Pierre Debar, Jan Von Pfaler, Sabrina Fasoli, Fabricio Santos, Albert Rädler, Luca Carapelli, Elita Petraitiené, Pim Gesquiere, Francesca Tudini, Monika Szulyovszky, David Zelinger), 3 votes for no (Sofia Amor, Bruno Laranjeira, Catarina Duarte Gomes) and 1 vote for abstain (Célia Alves Rodrigues).

Decision: the first reading of the draft budget with the following estimate for price increase to be communicated to parents: transport between 4% and 6% is approved.

The Board votes on the approval of the first reading of the draft budget with the following estimate for price increase to be communicated to parents: canteen between 4% and 6%.

8 votes for yes (Myriam Pini, Pierre Debar, Jan Von Pfaler, Albert Rädler, Pim Gesquiere, Francesca Tudini, Monika Szulyovszky, David Zelinger), 8 votes for no (Andrea Grgić, Bruno Laranjeira, Sabrina Fasoli, Célia Alves Rodrigues, Fabricio Santos, Elita Petraitiené, Sofia Amor, Catarina Duarte Gomes), 1 vote for abstain (Luca Carapelli).

Decision: the first reading of the draft budget with the following estimate for price increase to be communicated to parents: canteen between 4% and 6% is not approved.

The Board votes on the approval of the first reading of the draft budget with the following

estimate for price increase to be communicated to parents: périscolaire between 5% and 8%.

6 votes for yes (Myriam Pini, Albert Rädler, Luca Carapelli, Francesca Tudini, Monika Szulyovszky, David Zelinger) 10 votes for no (Andrea Grgić, Bruno Laranjeira, Jan Von Pfaler, Sabrina Fasoli, Célia Alves Rodrigues, Fabricio Santos, Elita Petraitiené, Sofia Amor, Pim Gesquiere, Catarina Duarte Gomes) and 1 vote for abstain (Pierre Debar).

Decision: the first reading of the draft budget with the following estimate for price increase to be communicated to parents: périscolaire between 5% and 8% is not approved.

C.A. Extraordinaire 3-6-2024

Agenda Points

1. Procurement Director ad interim

The Board votes on the following: "The Board authorises Hong Ha NGUYEN to replace the Director, vis-à-vis the Delegation of Authority document in handling payments, in their absence, and at the latest by 15/09/2024".

11 votes for yes.

Decision: the Board approves the temporary replacement.

C.A. 6-6-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

2. Approval of the report of the Board meeting 27/05/2024

The Board votes on the approval of the Board meeting report of 27/05/2024.

12 votes for yes (Sabrina Fasoli, Albert Rädler, Elita Petraitiené, Francesca Tudini, Pim Gesquiere, Célia Alves Rodrigues, Monika Szulyovszky, Janis Folkmanis, Fabrício Santos, Myriam Pini, Andrea Grgić, Jan von Pfaler), 2 votes for no (Sofia Amor, Catarina Duarte Gomes), 2 votes for abstain (Andrea Hutterer, David Zelinger).

Decision: the Board meeting report of 27/05/2024 is approved.

Discussion Points and Votes

1. Events at the 13/05 Board Meeting

The Board votes on "A Nazi salute is inappropriate and unacceptable, no matter in which context".

16 votes for yes (Célia Alves Rodrigues, Sofia Amor, Catarina Duarte Gomes, Sabrina Fasoli, Janis Folkmanis, Pim Gesquiere, Andrea Grgić, Andrea Hutterer, Bruno Laranjeira, Elita Petraitienė, Myriam Pini, Albert Rädler, Fabrício Santos, Monika Szulyovszky, Jan von Pfaler, David Zelinger).

Decision: the Board approves.

2. First Reading of Périscolaire Budget 2024-2025

The Board votes on the approval of the first reading of the draft budget with the following to be communicated to parents to keep the prices stable but the APEEE reserves the right to raise the prices up to 3% for the activities if the number of registrations does not meet expected numbers for all activities (except for swimming & ice-skating).

15 for yes (Sabrina Fasoli, Myriam Pini, Albert Rädler, Elita Petraitienė, Francesca Tudini, Célia Alves Rodrigues, Pim Gesquiere, Janis Folkmanis, Fabrício Santos, Bruno Laranjeira, Andrea Hutterer, Catarina Duarte Gomes, Andrea Grgić, Jan von Pfaler, Monika Szulyovszky) 1 vote for no (Sofia Amor) 1 vote for abstain (David Zelinger).

Decision: first reading of the draft budget with the following to be communicated to parents to keep the prices stable but the APEEE reserves the right to raise the prices up to 3% for the activities if the number of registrations does not meet expected numbers for all activities (with the exception of swimming & ice-skating) is approved.

3. Meal Price Evere

The Board votes on mandating the Treasurer to negotiate the pricing so that the royalty is not lower than required to set the Evere meal price at the level of the Woluwe meal price.

14 votes for yes (Sabrina Fasoli, Elita Petraitienė, Célia Alves Rodrigues, David Zelinger, Pim Gesquiere, Janis Folkmanis, Fabrício Santos, Bruno Laranjeira, Andrea Hutterer, Sofia Amor, Catarina Duarte Gomes, Andrea Grgić, Monika Szulyovszky, Jan von Pfaler) 2 votes for no (Myriam Pini, Albert Rädler), 1 vote for abstain (Francesca Tudini).

Decision: the Board approves the mandate.

4. First Reading of the Canteen Budget 2024-2025

The Board votes on the approval of the first reading of the draft budget with the following estimate for price increase to be communicated to parents: 3% to 6%.

12 votes for yes (Sabrina Fasoli, Albert Rädler, Elita Petraitienè, Francesca Tudini, Célia Alves Rodrigues, Pim Gesquiere, Janis Folkmanis, Myriam Pini, Fabrício Santos, Andrea Grgić, Monika Szulyovszky) 4 votes for no (Bruno Laranjeira, David Zelinger, Sofia Amor, Catarina Duarte Gomes) and 1 vote for abstain (Andrea Hutterer).

Decision: the first reading of the draft budget with the following estimate for price increase to be communicated to parents: canteen between 3% and 6% is approved.

5. Update General Terms & Conditions

The Board votes on n°4 3.2.2 Cancellations & Modifications.

17 votes for yes (Jan von Pfaler, Andrea Grgić, Sabrina Fasoli, Andrea Hutterer, Célia Alves Rodrigues, Elita Petraitienè, Albert Rädler, Francesca Tudini, Sofia Amor, Catarina Duarte Gomes, Bruno Laranjeira, Fabrício Santos, Pim Gesquiere, Monika Szulyovszky, Myriam Pini, David Zelinger).

Decision: the suggested text for 3.2.2 is approved.

The Board votes on vote n°1 1.3.1 Subscription with the additional modifications.

16 votes for yes (Jan von Pfaler, Andrea Grgic, Sabrina Fasoli, Célia Alves Rodrigues, Elita Petraitienè, Albert Rädler, Francesca Tudini, Sofia Amor, Catarina Duarte Gomes, Bruno Laranjeira, Fabrício Santos, Pim Gesquiere, Monika Szulyovszky, Myriam Pini, David Zelinger).

Decision: the suggested text for 2.2.1 is approved.

6. Budget for the new APEEE Offices

The Board votes on Approval to mandate Hong Ha NGUYEN to sign contracts for renovations & move to a maximum of 40.000€ with a counter signature of the President and two Vice Presidents.

12 votes for yes (Sabrina Fasoli, Albert Rädler, Elita Petraitienè, Francesca Tudini, Pim Gesquiere, David Zelinger, Janis Folkmanis, Myriam Pini, Fabrício Santos, Célia Alves Rodrigues, Andrea Grgić, Monika Szulyovszky), 1 vote for no (Bruno Laranjeira) 2 votes for abstain (Sofia Amor, Catarina Duarte Gomes).

Decision: the Board approves the mandate.

C.A. Extraordinaire 11-6-2024

1. General Terms & Conditions

No quorum reached for the voting

C.A. Extraordinaire 13-6-2024

1. General Terms & Conditions

The Board proceeds to a vote on the approval of the General Terms & Conditions as presented.

13 votes for yes (Célia Alves Rodrigues, Sofia Amor, Catarina Duarte Gomes, Andrea Hutterer, Sabrina Fasoli, Janis Folkmanis, Pim Gesquiere, Andrea Grgić, Elita Petraitienė, Myriam Pini, Monika Szulyovszky, Francesca Tadini, Jan von Pfaler).

Decision: The Board approves the General Terms & Conditions.

C.A. 27-6-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

2. Approval of the report of the Board meeting of 03/06/2024

The Board votes on the approval of the Board meeting report of 03/06/2024.

10 votes for yes (Myriam Pini, Célia Alves Rodrigues, Albert Rädler, Elita Petraitienė, Janis Folkmanis, Fabrício Santos, Francesca Tadini, Monika Szulyovszky, Sabrina Fasoli, Monika Szulyovszky) and 6 votes for abstain (Sofia Amor, Pierre Debar, Nicolas Lacroix, David Zelinger, Jan von Pfaler, Andrea Grgić).

Decision: the report is approved by the Board.

3. Approval of the report of the Board meeting of 11/06/2024

10 votes for yes (Myriam Pini, Albert Rädler, Elita Petraitienė, Janis Folkmanis, Célia Alves Rodrigues, Andrea Grgić, Francesca Tadini, Monika Szulyovszky, Sabrina Fasoli, Pim Gesquiere) 6 votes for abstain (Sofia Amor, Pierre Debar, Nicolas Lacroix, David Zelinger, Jan von Pfaler, Fabrício Santos).

Decision: the report is approved by the Board.

4. Approval of the report of the Board meeting of 13/06/2024

The Board votes on the approval of the Board meeting report of 13/06/2024 with the following options 1. Yes (exactly as they are adding the general terms & conditions) 2. Yes (without the 2nd paragraph adding the general terms & conditions) 3. Yes (with a full set of all the comments made during the discussion) 4. Yes (with the name replaced with the function). 5. No 6. Abstain.

5 votes for option 1 (Myriam Pini, Albert Rädler, Nicolas Lacroix, Catarina Duarte Gomes, Francesca Tudini), 10 votes for option 2 (Pim Gesquiere, Sabrina Fasoli, Monika Szulyovszky, Andrea Grgić, Fabrício Santos, Célia Alves Rodrigues, Janis Folkmanis, Elita Petraitienė, Pierre Debar), 1 vote for option 3 (Sofia Amor), 2 votes for abstain (Andrea Hutterer, David Zelinger).

Decision: the report (option 2) is approved by the Board

Discussion points and vote

1. Mandates for Director ad Interim

The Board votes on the following mandate: The administrative body of the Association of Parents of Ecole Européenne Bruxelles 2, meeting on 27.6.2024, decided to entrust the daily management of the association in the absence of the director, with the individual signature, relating to this management to NGUYEN, Hong Ha (personal information deleted). This authorisation is valid until 31.12.2024.

16 votes for yes and 2 votes for abstain.

2. Health, Safety & Security: Eurêka

The Board votes on sharing the necessary personal data of parents and pupils with Eureka volunteers who signed an agreement on confidentiality, on the basis of the choice by parents: option 1) consent, option 2) legitimate interest with an opt-out possibility or option 3) abstain.

7 votes for option 1 (Fabrício Santos, Pierre Debar, Elita Petraitienė, Pim Gesquiere, Célia Alves Rodrigues, Jan von Pfaler, Andrea Grgić) and 9 votes for option 2 (Sofia Amor, David Zelinger, Sabrina Fasoli, Albert Rädler, Myriam Pini, Janis Folkmanis, Nicolas Lacroix, Catarina Duarte Gomes, Francesca Tudini).

Decision: the Board approves option 2 (legitimate interest with an opt-out possibility).

C.A. 10-9-2024

Agenda Points

1. Approval of the agenda

Decision: the agenda is approved.

Discussion Points and Votes

1. APEEE Staff Regulations

The Board votes on the approval on a first draft of the APEEE staff working rules (règlement de travail) to be submitted to the Secrétariat Social.

19 votes for yes (Andrea Grgić, Bruno Laranjeira, Francesca Tudini, Monika Szulyovszky, Myriam Pini, Andrea Hutterer, Janis Folkmanis, Nicolas Lacroix, Célia Alves Rodrigues, Albert Rädler, Sofia Amor, David Zelinger, Fabrício Santos, Luca Carapelli, Sabrina Fasoli, Pierre Debar, Catarina Duarte Gomes, Jan von Pfaler, Pim Gesquiere).

Decision: the Board approves the first draft of the APEEE Staff working rules to be submitted to the Secretariat Social.

2. BRUMUN 2024-2025 Funding

The Board discusses and agrees to vote on allocating up to 2 500€ to the BRUMUN Project from the Social Fund.

17 votes for yes (Andrea Grgić, Bruno Laranjeira, Myriam Pini, Monika Szulyovszky, Jan von Pfaler, Janis Folkmanis, Nicolas Lacroix, Célia Alves Rodrigues, Albert Rädler, Sofia Amor, David Zelinger, Francesca Tudini, Fabrício Santos, Luca Carapelli, Sabrina Fasoli, Pierre Debar, Catarina Duarte Gomes) and 1 vote for abstain (Pim Gesquiere).

Decision: the Board approves to allocate up to 2 500€ from the Social Fund to the BRUMUN Project.

3. Next Steps on DPO

The APEEE Board votes on the approval to explore the market for a possible replacement DPO.

10 votes for yes (Pim Gesquiere, Sofia Amor, Andrea Grgić, Andrea Hutterer, Célia Alves Rodrigues, Fabrício Santos, Sabrina Fasoli, Pierre Debar, Jan von Pfaler, Monika Szulyovszky), 5 votes for no (Francesca Tudini, Myriam Pini, Nicolas Lacroix, Albert Rädler, Catarina Duarte Gomes) and 3 votes for abstain (Bruno Laranjeira, David Zelinger, Luca Carapelli).

Decision: the Board approves to explore the market for a possible replacement DPO.

The Board proceeds to vote on the approval to mandate the Statutes Update working group with the next steps as proposed (removing the last bullet point).

13 votes for yes (Monika Szulyovszky, Pim Gesquiere, Andrea Grgić, Bruno Laranjeira, Janis Folkmanis, Andrea Hutterer, Nicolas Lacroix, Célia Alves Rodrigues, Fabrício Santos, Luca Carapelli, Sabrina Fasoli, Pierre Debar, Jan von Pfaler), 4 votes for no (Sofia Amor, Myriam Pini, Catarina Duarte Gomes, Francesca Tudini) and 2 votes for abstain (David Zelinger, Albert Rädler).

Decision: the Board approves to mandate the Statutes Update working group with the next steps as proposed (removing the last bullet point).

4. Draft Sharing of Information Policy (as prepared by the WG Statutes Update)

The Board votes on the approval of the proposed Sharing Information Policy.

12 votes for yes (Monika Szulyovszky, Pim Gesquiere, Andrea Grgić, Bruno Laranjeira, Janis Folkmanis, Andrea Hutterer, Nicolas Lacroix, Célia Alves Rodrigues, Albert Rädler, Fabrício Santos, Sabrina Fasoli, Jan von Pfaler), 3 votes for no (Myriam Pini, Francesca Tudini, Catarina Duarte Gomes), and 3 votes for abstain (Sofia Amor, Luca Carapelli, Pierre Debar).

Decision: the Board approves the proposed Sharing Information Policy.

C.A. 19-9-2024

Principles for the revision of the Statute

No quorum reached

C.A. 14-10-2024

Agenda Points

1. Approval of the agenda

Decision: The agenda is approved.

2. Approval of the report of the Board meeting of the 10/09/2024

Decision: the Board meeting report of 10/09/2024 is approved by acclamation

Discussion points and Vote

1. Budget and Financials

The Board proceeds to vote on the budget for 2024-2025, which includes a price rise of 6% for transport (= 2.365,72€), 0% price rise for the Extracurricular Activities except for ice skating with a rise of 10% and swimming with a rise of 7%, and a 5% price rise for the Canteen in Woluwe (= 6.68€, 7.62€ and 8.03€).

15 votes for yes (Monika Szulyovszky, Pim Gesquiere, Andrea Grgić, Bruno Laranjeira, Janis Folkmanis, Nicolas Lacroix, Célia Alves Rodrigues, Fabrício Santos, Sabrina Fasoli, Pierre Debar, Jan von Pfaler, Myriam Pini, Francesca Tudini, Albert Rädler, Elita Petraitienè) 2 votes for no (Sofia Amor, Catarina Duarte Gomes) and 1 vote for abstain (David Zelinger).

Decision: the Board approves the Budget 2024-2025 including the price tariffication.

The Board votes on the approval to proceed with the proposal and the works of an estimated 6.000€ cost.

17 votes for yes (Monika Szulyovszky, Pim Gesquiere, Andrea Grgić, David Zelinger, Janis Folkmanis, Nicolas Lacroix, Célia Alves Rodrigues, Fabrício Santos, Sabrina Fasoli, Pierre Debar, Jan von Pfaler, Myriam Pini, Francesca Tudini, Albert Rädler, Sofia Amor, Catarina Duarte Gomes, Elita Petraitienè) and 1 vote for abstain (Bruno Laranjeira).

Decision: the Board approves to move forward with the works of noise cancelling panels

2. AGM: 9th January 2025

a. Approval of the price offer for the interpretation

By acclamation, the Board agrees not to proceed with the company and will proceed with the volunteers. However if there are no volunteers, a paid external interpretation will not be hired, and the meeting will be held exclusively in English.

b. Approval of the price offer of the voting company

The Board votes on the approval of the price offer for the IT voting company which is included in the approved budget 2024-2025 under the reference "meetings" within the General Affairs department.

15 votes for yes (Monika Szulyovszky, Pim Gesquiere, Andrea Grgić, Janis Folkmanis, Nicolas Lacroix, Célia Alves Rodrigues, Sofia Amor, Catarina Duarte Gomes, Sabrina Fasoli, Pierre Debar, Jan von Pfaler, Myriam Pini, Francesca Tudini, Albert Rädler, Elita Petraitienè) 1 vote for no (Fabrício Santos) and 2 vote for abstain (David Zelinger, Bruno Laranjeira).

Decision: the Board approves the price offer of the voting company.

C.A. Extraordinaire 11-11-2024

Agenda Points

1. Approval of the agenda

Decision: The agenda is approved

Discussion Points and Vote

1. Agreement on a line to take for the Steering Committee (11/2024) and BoG (12/2024).

The Board proceeds to vote on the approval of the proposed draft to be (with additional 4.) as the core of the LTT for the Steering Committee of November 2024 and BoG of December 2024, with an addition to be sent around.

10 votes for yes (Andrea Grgić, Célia Alves Rodrigues, Pierre Debar, Monika Szulyovszky, Janis Folkmanis, Jan von Pfaler, Sabrina Fasoli, Elita Petraitienė, Andrea Hutterer, Pim Gesquiere) 2 votes for no (Catarina Duarte Gomes, Sofia Amor) and 3 votes for abstain (Myriam Pini, Bruno Laranjeira, Francesca Tudini).

Decision: the Board approves the draft text as the line to take for the meetings.

C.A. 19-11-2024

Agenda Points

1. Approval of the agenda

Decision: agenda is approved.

2. Approval of the report of the extraordinary Board meeting of 11/11/2024

The Board votes on the approval of the report of the Board meeting of the 11/11/2024.

Decision: the Board meeting report of 11/11/2024 is approved.

Discussion points and vote

1. Secretariat Working Rules

The Board votes on the approval of the reviewed règlement de travail following the Secretariat Social's comments.

13 votes in favour (Catarina Duarte Gomes, Francesca Tudini, Pim Gesquiere, Albert Rädler, Fabrício Santos, Sofia Amor, Sabrina Fasoli, Andrew Janis Folkmanis, Myriam Pini, Elita Petraitienė, Célia Alves Rodrigues, Andrea Grgić, Jan von Pfaler) and 4 votes for abstain (Luca Carapelli, David Zelinger, Bruno Laranjeira, Pierre Debar).

Decision: the Règlement de Travail following the Secretariat Social's comments is approved.

C.A. Extraordinaire 20-11-2024

Continuation of Board Meeting 19/11/2024

1. Draft agenda for AGM 9/01/2025 & Electoral Office

The Board decides not to vote on the AGM agenda as it is not yet finalised.

2. Eurêka

The Board proceeds to vote on the agreement to implement the existing legitimate interest scheme with the declaration signed by volunteers and opt out for parents from Eurêka

8 votes for yes (Monika Szulyovszky, Andrew Janis Folkmanis, Catarina Duarte Gomes, David Zelinger, Sofia Amor, Bruno Laranjeira, Myriam Pini, Francesca Tudini) 8 votes for no (Sabrina Fasoli, Célia Alves Rodrigues, Fabrício Santos, Pierre Debar, Jan von Pfaler, Elita Petraitienė, Pim Gesquiere, Andrea Grgić).

The Chair uses his statutory rights to break the tie, which brings the final number to 9 votes for yes.

Decision: the implementation of the existing legitimate interest scheme with the declaration signed by volunteers and opt out for parents from Eurêka is approved.

C.A. 9-12-2024 & 12-12-2024 & 16-12-2024

Report of the Auditor & Financial report 2023-2024

The Board proceeds to a vote on the approval of the report of the Auditor to be presented to the AGM & financial report 2023-2024.

15 votes for yes (Célia Alves Rodrigues, Pierre Debar, Andrea Hutterer, Elita Petraitienė, Andrew Janis Folkmanis, Andrea Grgić, Myriam Pini, Jan von Pfaler, Sabrina Fasoli, Francesca Tudini, David Zelinger, Catarina Duarte Gomes, Albert Rädler, Sofia Amor, Pim Gesquiere) and 1 vote for abstain (Bruno Laranjeira).

Decision: the Board approves the report of the Auditor to be presented to the AGM & financial report 2023-2024.

Agenda Points

1. Approval of the agenda

13 votes for yes (Bruno Laranjeira, David Zelinger, Célia Alves Rodrigues, Pierre Debar, Andrea Hutterer, Elita Petraitiené, Andrew Janis Folkmanis, Myriam Pini, Sabrina Fasoli, Francesca Tudini, Catarina Duarte Gomes, Sofia Amor, Jan von Pfaler), 2 votes for no (Andrea Grgić, Fabrício Santos) and 1 vote for abstain (Albert Rädler).

Decision: the agenda is approved.

Discussion points and Votes

1. Vote on Social fund contribution

Decision: the Board approves the AGM agenda and resolutions.

2. Approval of the agenda of AGM 9/1/2025 & resolutions

The Board votes on the Annual General Meeting agenda and proposed resolutions.

10 votes for yes (Monika Szulyovszky, Jan von Pfaler, Célia Alves Rodrigues, Elita Petraitiené, Andrew Janis Folkmanis, Andrea Grgić, Sabrina Fasoli, Fabrício Santos, Sofia Amor, Pim Gesquiere), 2 votes for no (David Zelinger, Albert Rädler) and 6 votes for abstain (Bruno Laranjeira, Pierre Debar, Myriam Pini, Andrea Hutterer, Francesca Tudini, Catarina Duarte Gomes).

Decision: the annual general meeting agenda and proposed resolutions are approved.

The Board votes on the Electoral office members, the Board approves by acclamation.

Decision: the Electoral office is approved to be presented to the AGM.

3. Evere chicken project

The Board votes on the approval to finance 50% with a maximum of 3.500€ of the reported costs of the school's chicken pedagogical project.

11 votes for yes (Pim Gesquiere, Bruno Laranjeira, Monika Szulyovszky, Jan von Pfaler, Pierre Debar, Sabrina Fasoli, Andrew Janis Folkmanis, Andrea Grgić, Fabrício Santos, Andrea Hutterer, Sofia Amor) 2 votes for no (Myriam Pini, Francesca Tudini).

Decision: the Board approves to finance 50% with a maximum of 3.500€ of the reported costs of the school's chicken pedagogical project.

Continuation of the Board Meeting 09/12/2024

Quorum is not reached

Continuation of the Board Meeting 09/12/2024

4. Approval of the agenda

7 votes for yes (Myriam Pini, Sabrina Fasoli, Albert Rädler, Janis Folkmanis, Sofia Amor, Catarina Duarte Gomes, Francesca Tudini) 5 votes for no (Célia Alves Rodrigues, Andrea Grgić, Jan von Pfaler, Elita Petraitienė, Pim Gesquiere) and 2 votes for abstain (Fabrício Santos, Bruno Laranjeira).

Decision: the agenda is approved.

5. Approval of the annual report

The Board votes on the approval of the APEEE's annual activity report to be presented to the Annual General Meeting.

7 votes for no (Myriam Pini, Albert Rädler, Sofia Amor, Bruno Laranjeira, Catarina Duarte Gomes, David Zelinger, Francesca Tudini) 8 votes for yes (Sabrina Fasoli, Andrea Grgić, Andrew Janis Folkmanis, Jan von Pfaler, Fabrício Santos, Célia Alves Rodrigues, Pim Gesquiere, Elita Petraitienė).

Decision: the Board approves the APEEE's annual activity report to be presented to the Annual General Meeting.

6. Adjustments to the AGM agenda

The Board votes on the approval of the reviewed draft Annual General Meeting agenda and presented resolutions.

13 votes for yes (Pim Gesquiere, Myriam Pini, Andrea Grgić, Albert Rädler, Andrew Janis Folkmanis, Jan von Pfaler, Andrea Hutterer, Sofia Amor, Fabrício Santos, Catarina Duarte

Gomes, Célia Alves Rodrigues, Elita Petraitienė, Francesca Tudini) and 2 votes for abstain (David Zelinger, Bruno Laranjeira).

Decision: the Board approves the newly reviewed agenda and resolutions to be presented to the Annual General Meeting.

7. Seating format of the AGM

The Board votes on the approval to invite the CDE as observers to the Annual General Meeting.

15 votes for yes (Pim Gesquiere, Myriam Pini, Sabrina Fasoli, Andrea Grgić, Albert Rädler, Andrea Hutterer, Sofia Amor, Fabrício Santos, Bruno Laranjeira, Catarina Duarte Gomes, Célia Alves Rodrigues, David Zelinger, Elita Petraitienė, Francesca Tudini) 2 votes for abstain (Jan von Pfaler, Luca Carapelli).

Decision: the Board approves to invite the CDE members as observers to the Annual General Meeting.

8. Request school for participation performance review

The Board proceeds to elect a back up in case a Board member is absent or not re-elected at the Annual General Meeting. David Zelinger is elected as back up.

Decision: the Board approves Catarina Duarte Gomes, Elita Petraitienė and David Zelinger as the representatives of the APEEE in the performance review of the Assistant Secondary Deputy Director.

The Board proceeds to discuss the CEP&M meeting scheduled on the 15th January 2025, and vote on the approval to mandate the current CEP&M team, if re-elected at the Annual General Meeting, to attend.

8 votes for yes (Pim Gesquiere, Sabrina Fasoli, Andrea Grgic, Andrew Janis Folkmanis, Jan von Pfaler, Fabrício Santos, Bruno Laranjeira, Elita Petraitiene) 4 votes for no (Myriam Pini, Sofia Amor, Catarina Duarte Gomes, Francesca Tudini) 2 votes for abstain (Célia Alves Rodrigues, David Zelinger).

9. **Approval of the report of the Board meeting of 13/5/2024, 6/6/2024 and 27/6/2024, 19/09/2024, 14/10/2024 and the report of the Board Meetings of the 19/11 & 20/11/2024.**

The Board proceeds to vote on the approval of the meeting reports of the 13/5, 6/6, 27/6, 19/9 & 19+20/11. The quorum is lost during the vote.

President's note to the Register: *In view of the very full timetable of Board meetings during the past months, it was not possible to proceed to a discussion/vote on 13/05/2024, 06/06/2024, 27/06/2024, 19/09/2024, 14/10/2024, 19&10/11/2024, 09/12 & 12/12 & 16/12/2024 Board minutes, as the addition of personal statements was disputed.*

In view of the legal advice we received on the matter in September 2024, statements which contain personal disputes have no place in Board business. These have not been included in the minutes.

As President and chairman of these meetings, I confirm that these minutes correspond to events at the respective meetings.

Assemblée Générale du 9-1-2025

1. **Approval of the agenda**

The members vote on Resolution 1: *The General MEETING approves the agenda of the AGM on 9th January 2025.*

Decision: Resolution 1 is approved by 95.9% majority (0.82% no – 3.28% abstention).

2. **Approval of the tellers, presiding officer & board elections**

The members vote on Resolution 2: *The GENERAL MEETING names as tellers: John Carroll, Yasen Dimov, Milena Sardella, Maija Knutti, the last being the Presiding Officer.*

Decision: Resolution 2 is approved by 91.33% majority (1.63% no and 7.05% abstention).

The members vote on Resolution 3: *The GENERAL MEETING fixes for the election of the members of the Board the maximum number of "crosses" per ballot at 19 for a total of 19 vacant positions.*

Decision: Resolution 3 is approved by 94.07% majority (1.89% no and 4.04% abstention).

3. **Exchange of views on transparency**

The Assembly proceeds to a vote on the proposal to livestream and revert to the Assembly mid-March with technical details during the information session.

Decision: the vote is approved by 67.79% majority (9.61% no 22.6% abstain).

4. **Financial report**

The members vote on Resolution 4: *The GENERAL MEETING approves the submitted 2023-2024 annual accounts and the allocation of the results to the corresponding funds.*

Decision: Resolution 4 is approved by an 62.43% majority (6.78% no, 30.79% abstention).

The members vote on Resolution 5: *The GENERAL MEETING gives full discharge to the Auditor for her mandate in the past financial year.*

Decision: Resolution 5 is approved by 67.71% majority (0.28% no, 32.01% abstention).

The members vote on Resolution 6: *The GENERAL MEETING approves the budget 2024-2025.*

Decision: Resolution 6 is approved by 60.51% majority (6.25% no, 33.24% abstention).

The members vote on Resolution 7: *The GENERAL MEETING sets the annual contribution per family for the financial year 2025-2026 as equal to 57 euros, out of which 6 euros per contribution paid is allotted to the Social Fund.*

Decision: Resolution 7 is approved by 64.2% (9.94% no, 25.85% abstention).

5. Annual report 2024

The members vote on Resolution 8: *The GENERAL MEETING approves the annual report for the year 2023-2024.*

Decision: Resolution 8 is approved with an 62.09% majority (5.37% no, 32.54% abstention).

The members vote on Resolution 9: *The GENERAL MEETING gives full discharge to the outgoing Administrative Board for 2023-2024.*

Decision: Resolution 9 is approved by 60.62% majority (4.92% no, 34.46% abstention).

The Chair announces the results of the elections with the support of the Electoral Office.


- Célia ALVES RODRIGUES : 144 votes
- Vanessa BATISTA : 188 votes
- Sabrina FASOLI : 218 votes
- Andrew Janis FOLKMANIS : 240 votes
- Alessia GHEZI : 261 votes
- Joana GIL : 232 votes
- Sanjee GOONETILAKE : 133 votes
- Andrea GRGIC : 217 votes
- Ute HAMMERSFAHR : 241 votes
- Bruno LARANJEIRA : 210 votes
- Carin PERSON SVENINGSON : 303 votes
- Elita PETRAITIENÉ : 210 votes
- Johanna PEYREDIEU DU CHARLAT : 314 votes
- Myriam PINI : 251 votes
- Fabrício SANTOS : 155 votes

- David ZELINGER : 213 votes


Have been elected as Board members for the Board 2025.

Résolutions proposées au vote de l'Assemblée Générale Annuelle le 9 janvier 2025
Resolutions suggested for vote at the Annual General Meeting on 9th January 2025

Francesca Tadini
Secretary of the Bureau


Brussels, 31.1.25

Janis Folkmanis
President


Brussels, 30.1.25