

## April 2025 Extraordinary Board Meeting

**Date:** Friday 04 April 2025 from 12.30h to 13h50

**Location:** Online (ZOOM)

**Present:** Célia ALVES RODRIGUES - Vanessa BATISTA - Sabrina FASOLI - Andrew Janis FOLKMANIS - Pim GESQUIERE - Alessia GHEZZI - Sanjee GOONETILAKE - Andrea GRGIĆ - Ute HAMMESFAHR - Bruno LARANJEIRA - Carin PERSSON SVENINGSON - Elita PETRAITIENĖ – Johanna PEYREDIEU DU CHARLAT - Myriam PINI – Fabricio SANTOS - Jan VON PFALER

All related documents were sent to the Board members before the meeting.

### Agenda Points

#### 1. Approval of the agenda.

Agenda approved by acclamation.

**Decision:** the Board approves the agenda unanimously.

### Items for decision

#### 1. Appointment Director a.i.

The Chair presents the topic. The APEEE director will be absent for 4 weeks and to enable necessary payments related to APEEE everyday functioning an ad interim director is to be appointed. Board discusses the needs and possibilities how to proceed in short and long term.

The Board votes to authorise Hong Ha NGUYEN to act as the APEEE director ad interim, in the director's absence, or until a new decision of the Board, whatever comes first.

The decision was taken by 10 votes for yes, 5 votes for no and 1 vote for abstain.

**Decision:** The Board authorises Hong Ha NGUYEN to act as the APEEE director ad interim, in the director's absence, or until a new decision of the Board, whatever comes first.

#### 2. Financial support for IP webinars

Interparents will organise two webinars for parents of all European Schools.

The first one, on Artificial Intelligence, planned for Tuesday 20/05/2025 at 18:00 is free of charge.

The second one, on Impact on Technology on Child Development costs 1350 EUR for 1,5-hour webinar i.e. the price for each APEEE would be around 105,00 EUR if all the APEEEs participate. It would be the same kind of organisation as with the Neurodivergence webinar given by Dr. Kirby last year.

The Board votes to support payment for APEEE EEB2 from APEEE Social fund for the webinar “Impact on Technology on Child Development” organised by IP in May and June 2025.

The decision was taken by votes 15 for yes (Célia ALVES RODRIGUES - Vanessa BATISTA – Sabrina FASOLI - Andrew Janis FOLKMANIS - Pim GESQUIERE - Alessia GHEZZI - Sanjee GOONETILAKE - Andrea GRGIĆ - Ute HAMMESFAHR - Bruno LARANJEIRA - Carin PERSSON SVENINGSON - Elita PETRAITIENĖ – Johanna PEYREDIEU DU CHARLAT - Fabricio SANTOS - Jan VON PFALER), 1 vote for abstain (Myriam PINI).

**Decision: The Board supports payment for APEEE EEB2 from APEEE Social fund for the webinar “Impact on Technology on Child Development” organised by IP in May and June 2025.**

### 3. GALA attendance

The Board discusses the Board members attendance in the EEB2 50th Anniversary Gala on Saturday, May 17, 2025 (evening reserved for adults (former students, teachers, parents)). It is proposed to buy tickets for 4 members to represent the APEEE at the GALA.

The decision was taken by 12 votes for yes, 3 votes for no and 1 vote for abstain.

**Decision: The Board approves to pay 600 EUR for the attendance of 4 Board members at the GALA organised by the school on 17 MAY.**

The meeting ended at 13h50.

Next Board meeting date is scheduled on 10<sup>th</sup> April 2025.