

## June 2025 Board Meeting

**Date:** Tuesday 24 June 2025 from 19.00h to 23h25

**Location:** Teachers' Canteen Woluwe In Situ

**Present:** 13 Board members

### I. Agenda Points

#### 1. Approval of the agenda.

The agenda was approved by acclamation.

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

#### 2. Dates for the Annual General Meeting 2026.

Reservations are made for 15 January 2026, 29 January 2026 and 9 February 2026. Thursday 15 January 2026 and Thursday 29 January 2026 are not a Strasbourg week. The meeting of the EEB2 Conseil d'Administration is scheduled to take place on 28 January 2026, therefore can still be attended by the current Board. However, return from ski trip is foreseen on 29 January 2026.

After a short discussion, Thursday 15 January 2026 was chosen by acclamation.

**Decision:** the Board approves Thursday January 15<sup>th</sup> 2026, as the date of the Annual General Meeting

### II. Items for information

#### 1. Transport: state of play

A state of play was provided for the transport.

#### 2. Local representative for BAC support – feedback

During the BAC, APEEE Local correspondents ensure that individual issues and school issues are raised and dealt with locally and communicate with Interparents about BAC issues.

An overview was provided on how the BAC support works. Feedback was provided that a team consisting of an S6 and S7 parents provides the best combination.

### III. Items for discussion

#### 1. APEEE Governance

A discussion took place about APEEE governance: the role of the Board, the role of the Working Groups, the Delegation of Authority and how it is applied, the Delegation of Powers from the Board to staff.

## **2. and 3. Confidential due to privacy and data protection legislation**

### **Decision: Decision in HR matters**

Result of the vote: 12 yes, 1 no.

The meeting ended at 23h25.

And additional extra-ordinary Board meeting to be scheduled.