

## October 2025 Extraordinary Board Meeting

**Date:** Wednesday 22 October 2025 from 12h30 to 13h30

**Location:** Online (ZOOM)

**Present:** Célia ALVES RODRIGUES - Vanessa BATISTA COUTINHO – Luca CARAPELLI - Janis FOLKMANIS - Pim GESQUIERE - Sanjee GOONETILAKE - Andrea GRGIĆ - Carin PERSSON SVENINGSON - Elita PETRAITIENĖ - Johanna PEYREDIEU DU CHARLAT - Fabricio SANTOS - Jan VON PFALER.

**Others:** Emmanuel Bellis (APEEE Director), Nadege Follon.

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

### I. Agenda Points

#### 1. Approval of the agenda.

Agenda approved by acclamation.

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

### II. Items for decision (in presence of non-board members)

#### 2.1. Budget and Pricing of APEEE Services 2025/2026

The Treasurer presents to the Board Budget of the APEEE 2025/2026.

The Board is proposed to vote on the proposed budget.

The decision is taken unanimously by 12 votes for yes.

**Decision:** The Board approves the Budget 2025/2026 as proposed with subscription prices for the school year 2025/2026 with increases from the school year 2024/2025 – Canteen 6%, Afterschool Activities 3%, and Transport 5.2%.

### III. Item for information/discussion (in presence of non-board members)

#### 3.1. Class representatives lists and GDPR

The class representatives' lists have not been finalised yet. There are reports that some classes will only have their class meeting and the elections of their class representatives in the week preceding the All-Saints break.

According to the Statutes the final reps list must be confirmed by the Bureau. Therefore, this confirmation would only be able to take place the week after the All-Saints break.

The Board discusses possible options for sharing mailing lists in the context of GDPR. In absence of documented practices, it appears that there is no common understanding on the level of sharing that took place in the past, and therefore which solution the Board wishes to envisage in the future. To find a solution which is GDPR compliant, the Board should first define the level of sharing, and take a decision on this.

#### **IV. Any other business**

Not discussed.

The meeting ended at 13h30.