

**Welcome to the Annual General Meeting
of the APEEE Bxl II
15/01/2026**

**The meeting will
start at 19h**



Sabrina Fasoli

MAY 2, 1972 - JULY 23, 2025







A beautiful life lived with purpose

Sabrina was an inspiration to her loved ones,
friends, and colleagues.



Housekeeping Rules (1)

- Respectful Environment
- No interrupting remarks
- Stay on topic:
 - Legal obligations;
 - Financial year 2025-2026;
 - How Board fulfilled mandate in 2025
 - Future
- AGM: is for all parents
- **Board = collegial body** - No personalizing.
- Human Resources: discussions remain at strategic level

Housekeeping Rules (2)

- Time management = collective responsibility:
 - **21h15** deadline start voting reports
 - **23h** foreseen end of AGM
- Questions and answers:
 - Questions will be taken after presentation
 - Introduce yourself (name/section/class)
 - One topic per comment (be concise)



We have 20 vacant Board positions and X candidates – do you want to stand?

For parents who have not yet informed the APEEE Secretariat of their Candidature and wish to stand for the Board at the AGM, please **write the following on a paper and give it to Clémence seated at the front** of the meeting room:

Please state the following:

- LAST NAME and First name
- Section which you represent
- Site (Woluwe or Evere or Woluwe/Evere)

Voting instructions for class representatives



- Please connect to www.votingonline.eu and log in before the voting starts. It will also be possible to enter the voting platform once the voting process has started.
- Your login and password will load any proxies you hold.
- If you have received proxies, you will be able to vote for each proxy separately.
- You may hold a maximum of 3 proxies. For electing members of the APEEE Board, there is a limit on 2 proxies to be used (Article 9 page 4 of statutes).
- For each proxy, the name of the class representative you are representing will appear on your voting screen.
- Save and validate your vote.
- You can vote via smartphone. In case a problem occurs with your smartphone, tablets are available. Please ask a member of the electoral office in case you would like to vote via the tablet.
- In case you encounter a problem concerning the voting, please contact a member of the electoral office, present in the meeting room.

Voting instructions for parents who are not class representatives (consultative only)



Français

Les parents qui ne sont pas représentants peuvent, s'ils le souhaitent, émettre un vote consultatif. Pour ce faire, ils ont été invités à se rendre au bureau d'accueil de leur section qui leur ont fournis des cartes de vote à lever lors du processus de vote.

Les votes seront pris en compte au moment même du vote.

Veillez noter que ce vote est uniquement consultatif, par conséquent non contraignant et ne changera pas l'issue du vote

English

For parents who are not class reps, they may, if they wish, provide a consultative vote. To do so, you have been invited to reach the Welcome Desk of your section who has provided you with voting cards to raise during the voting process.

Votes must be shared at the time of the vote, before the vote closes.

Please note this vote is only advisory and therefore non-binding and will not change the results of the voting.

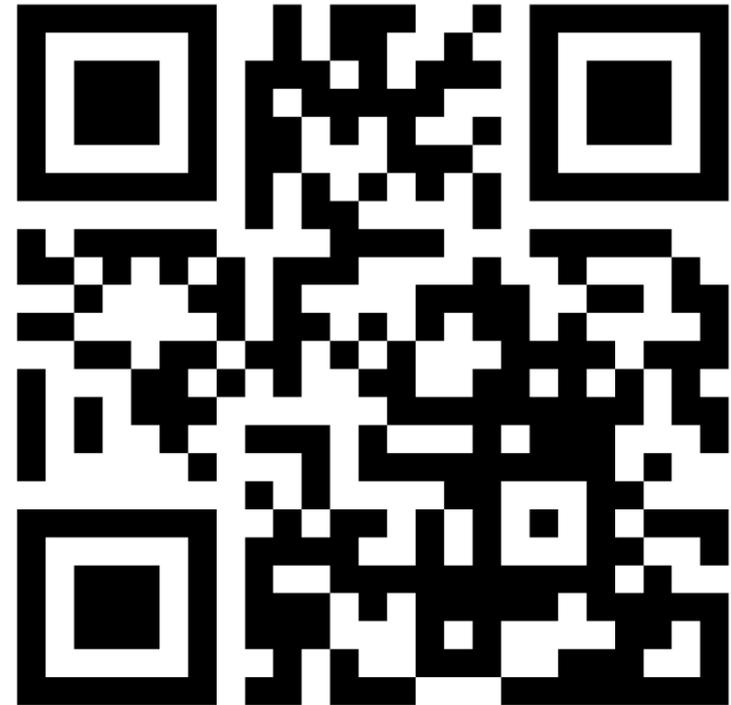
To access the voting platform



Access the webpage:
votingonline.eu

OR

Scan the QR code to access
the voting platform



1. Approval of the agenda

Agenda



1 - Approbation de l'ordre du jour

2 - Approbation des scrutateurs et du président du bureau électoral

3 - Présentations avec questions et réponses

Comptes 2024-2025

Budget 2025-2026

Rapport annuel 2024-2025

Questions et réponses sur les comptes, le budget et le rapport annuel

4 - Vote

Approbation des comptes 2024-2025

Quitus donné au Commissaire

Mandat du Commissaire

Approbation du rapport annuel 2024-2025

Quitus donné au C.A

Approbation du budget 2025-2026

Cotisation 2026-2027

5 - Election des membres du C.A.

6 - Résultat des élections du C.A.

1 - Approval of the Agenda

2 - Approval of the tellers and of presiding officer of the electoral office;

3 - Presentations with questions and answers

Accounts 2024-2025

Budget 2025-2026

Annual Report 2024-2025

Questions and answers on accounts, budget and annual report

4 - Vote

Approval accounts 2024-2025

Discharge to the Auditor

Mandate of the Auditor

Approval Annual Report 2024-2025

Discharge to the Board

Approval of 2025-2026 budget

Membership fee 2026-2027

5 - Election of Board members

6 - Results of Board's elections

2.

Approval of the Electoral Office



Approval of Agenda & Approval of Electoral Office



Resolution 1

The General Assembly approves the agenda of the AGM on 15th January 2026.

Résolution 1

L'ASSEMBLÉE GÉNÉRALE approuve l'ordre de l'Assemblée Générale Annuelle du 15 janvier 2026.

Resolution 2

The GENERAL MEETING names as tellers: John Carroll, Riccardo Mulas, Emilia Seixas, Johanna Peyredieu du Charlat et Milena Sardella, the latter being the Presiding Officer of the Electoral Office.

Résolution 2

L'ASSEMBLÉE GÉNÉRALE nomme comme scrutateurs : John Carroll, Riccardo Mulas, Emilia Seixas, Johanna Peyredieu du Charlat and Milena Sardella la dernière étant Présidente du Bureau électoral.

3.

Presentations with Questions & Answers



2025 – Year of transition

Internal changes

- Clearer governance
- Investments back office (IT, accounting systems, etc...)

External changes

- Move M/P to Evere site
- Transformation Woluwe site



Internal Changes



Internal changes

Internal changes

- Clearer governance
- Investments back office

External changes

- Move M/P to Evere site
- Remodeling Woluwe site



Governance

Internal rules

- Regulates how APEEE functions internally
- Result: effective decision making
- Transparency toward parents/Board/staff

Board: towards strategic decision-making body

- Secretary of Board responsible of minute taking
- Formalised Mandate Director
- Three service Working Groups -> one business WG



Salesforce - timeline

- 2021: Board **decides** on Salesforce CRM
- 2022/2023/2024: recurrent discussion at AGM
- 2025 (May): Board **decides** on Salesforce audit
- 2025 (June/July): Process mapping
 - 11 Workshops with staff
 - 70 page report with results and way forward
- 2025 (September/October): Board **decides**
 - to implement steps recommended in report
 - to limit investments in Salesforce

Salesforce – current statuts

Core functionalities are:

- missing
- underused
- delegated to manual workaround processes.

Therefore, staff:

- Repeating manual entries
- Double handle information (e.g. between excel and Salesforce)
- Manage unautomated processes with inefficiencies and error rates

Way forward – challenges

Operations in silo's

-> As if several companies in one organization

Undocumented processes (lack of business continuity)

-> Business Rules exist only in individual heads

No process ownership

-> No accountability for process performance: ad hoc decions

No vision alignment

-> Disconnect between Board expectations and staff priorities

No IT demand management

-> No clear process for prioritising IT processes



Cyber Security

- 04/2025: Board **decides** on cyber security audit
- 05/2025: Results cyber security audit
 - Weaknesses in cyber security
 - Lack of documentation on data processing
 - Outdated/inadequate IT infrastructure
- 05/2025: Board **decides** on Cyber action plan
 - Immediate actions (0-2 months)
 - Mid-term actions (2-6 months)
 - Long-term actions (6-12 months)
- 06/2025: Board **decides** on new DPO
- 12/2025: **Board** decides on renewal IT infrastructure

Renewal IT infrastructure

What?

- IT infrastructure
- Identity management/user rights
- Microsoft 356



Time period

2 years

Governance

- Internal (staff): Level 1 support
- External (provider): Level 2 and Level 3 support

External Changes



Evere Move/Woluwe transformation

Uncertainties

- Cost Implications
- Operational Changes
- Important external actor: Régie des Bâtiments
- Possible impact of overcrowding maternelle/primary
- Long-term future of Evere site

Process

- Weekly meetings with school management
- “One team” approach
- Important decisions to be taken in short time periods
- Long-term future of Evere: to be kept on agenda



Woluwe canteen

Decision Board (December 2025)

Self-service model

Current status

- Discussions with school on self-service budget
- Reflections on flow of canteen visitors
- Opportunity to offer age-appropriate canteen experience



Challenges for the people involved



Challenges for staff

- Uncertainties move Evere/transformation Woluwe
- Inadequate IT tools
- Lack of space in Woluwe offices
- No clear governance in APEEE
- Yearly Board elections: recurrent element of uncertainty

Challenges for staff

- Uncertainties move Evere/transformation Woluwe
- Inadequate IT tools
 - > Decisions taken by Board
 - > Mitigating measure: 2 additional temporary staff
- Lack of space in Woluwe offices
 - > Looking into teleworking
 - > More space in September 2026
- No clear governance in APEEE
 - > Internal Rules
 - > Mandate Director
 - > Creation of one business working group
- Yearly Board elections: recurrent element of uncertainty
 - > Could only be addressed in statutes

Challenges for Board

Regular duties within mandate of the Board:

- Representation (CEES, CEP, Interparents,...).
- Recurrent decision-making process (Budget, AGM, etc...)

Additional discussions/decisions:

- Investments in back-office
- Evere move/Woluwe transformation
- **22 Board meetings** (vs. average of 14)



Profit and loss statement **ALL SERVICES**

	2024/2025	2023/2024
Operating income		
70 Subscription	10.836.280 €	10.324.831 €
70 Sales	671.459 €	549.586 €
70 Royalties	22.404 €	12.976 €
74 Other	824 €	5.888 €
Operating income total	11.530.966 €	10.893.281 €
Operating charges		
60 Raw materials and services for resale	- 5.690.551 €	- 5.466.636,00 €
61 Operational expensis (Personnel)	- 1.906.161 €	- 1.921.673,00 €
61 Operational expensis (Other)	- 893.993 €	- 534.018,00 €
62 Salaried Personnel	- 2.752.126 €	- 2.716.493,00 €
63 Depreciation	- 132.380 €	- 145.704,00 €
64 Other operating charges	- 625 €	- 1.087,00 €
66 Non-recurring operating	- 405 €	- €
Operating charges total	- 11.376.241 €	- 10.785.611 €
Operating result	154.725 €	107.670 €
65 Financial changes	- 9.081 €	- 5.232 €
76 Extraordinary revenues and costs	121 €	710 €
Result	145.766 €	103.148 €

Profit and loss statement**TRANSPORT****2024/2025****2023/2024****Operating income**

70 Subscription		7.007.861 €		6.580.327 €
70 Sales		378 €		352 €
74 Other		503 €		2.223 €

Operating income total		7.008.741 €		6.582.902 €
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Operating charges

60 Raw materials and services for resale	-	4.407.526 €	-	4.294.998 €
61 Operational expensis (Personnel)	-	1.118.931 €	-	1.062.454 €
61 Operational expensis (Other)	-	452.827 €	-	290.347 €
62 Salaried Personnel	-	924.214 €	-	828.807 €
63 Depreciation	-	74.171 €	-	80.934 €
64 Other operating charges	-	381 €	-	624 €
66 Non-recurring operating	-	247 €	-	- €

Operating charges total	-	6.978.297 €	-	6.558.164 €
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Operating result		30.444 €		24.738 €
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65 Financial changes	-	3.314 €	-	1.112 €
76 Extraordinary revenues and costs		121 €		325 €

Result		27.259 €		23.951 €
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Profit and loss statement **CANTEEN**

	2024/2025	2023/2024
Operating income		
70 Subscription	2.340.531 €	2.251.304 €
70 Sales	671.081 €	544.480 €
70 Royalties	22.404 €	12.976 €
74 Other	214 €	3.146 €
Operating income total	3.034.230 €	2.811.906 €
Operating charges		
60 Raw materiams and services for resale	- 1.261.852 €	- 1.120.401,00 €
61 Operational expensis (Personnel)	- 663.689 €	- 648.242,00 €
61 Operational expensis (Other)	- 208.771 €	- 109.283,00 €
62 Salaried Personnel	- 887.639 €	- 845.394,00 €
63 Depreciation	- 40.313 €	- 44.299,00 €
64 Other operating charges	- 163 €	- 311,00 €
66 Non-recurring operating	- 105 €	- €
Operating charges total	- 3.062.531 €	- 2.767.930 €
Operating result	- 28.302 €	43.976 €
65 Financial changes	- 5.112 €	- 5.245 €
76 Extraordinary revenues and costs	- €	1.506 €
Result	- 33.412 €	40.237 €

Profit and loss statement**PERISCOLAIRE****2024/2025****2023/2024****Operating income**

70 Subscription	1.343.028 €	1.364.555 €
70 Sales	4.522 €	4.754 €
74 Other	99 €	482 €

Operating income total **1.347.648 €** **1.369.791 €****Operating charges**

60 Raw materiams and services for resale	- 21.173 €	- 51.237,00 €
61 Operational expensis (Personnel)	- 121.857 €	- 210.968,00 €
61 Operational expensis (Other)	- 210.291 €	- 97.942,00 €
62 Salaried Personnel	- 824.279 €	- 963.236,00 €
63 Depreciation	- 15.433 €	- 17.647,00 €
64 Other operating charges	- 75 €	- 141,00 €
66 Non-recurring operating	- 49 €	- €

Operating charges total **- 1.193.157 €** **- 1.341.171 €****Operating result** **154.492 €** **28.620 €**

65 Financial changes	- 614 €	- 183 €
76 Extraordinary revenues and costs	- €	197 €

Result **153.878 €** **28.634 €**

Profit and loss statement**GENERAL AFFAIRS****2024/2025****2023/2024****Operating income**

70 Subscription	125.537 €	113.802 €
70 Sales	- €	- €
74 Other	8 €	37 €

Operating income total**125.545 €****113.839 €****Operating charges**

60 Raw materials and services for resale	- €	- €
61 Operational expensis (Personnel)	- €	8 €
61 Operational expensis (Other)	- 18.032 €	- 31.501 €
62 Salaried Personnel	- 115.995 €	- 79.056 €
63 Depreciation	- 2.463 €	- 2.824 €
64 Other operating charges	- 6 €	- 11 €
66 Non-recurring operating	- 4 €	- €

Operating charges total**- 136.501 €****- 113.400 €****Operating result****- 10.956 €****439 €**

65 Financial changes	- 51 €	- 14 €
76 Extraordinary revenues and costs	- €	6 €

Result**- 11.007 €****431 €**

Profit and loss statement **SOCIAL FUND**

2024/2025

2023/2024

Operating income

70 Subscription		14.802 €		14.844 €
70 Sales		- €		- €
74 Other		- €		- €

Operating income total **14.802 €** **14.844 €**

Operating charges

60 Raw materiams and services for resale		- €		- €
61 Operational expensis (Personnel)	-	5.756 €	-	4.943 €
61 Operational expensis (Other)		- €		- €
62 Salaried Personnel		- €		- €
63 Depreciation		- €		- €
64 Other operating charges		- €		- €
66 Non-recurring operating		- €		- €

Operating charges total **-** **5.756 €** **-** **4.943 €**

Operating result

9.046 € **9.901 €**

65 Financial changes		- €		- €
76 Extraordinary revenues and costs		- €		- €

Result **9.046 €** **9.901 €**

BILAN

ACTIF	2024-2025	2023-2024	PASSIF	2024-2025	2023-2024
Actifs Immobilisés	263.110	358.391	Fonds Social	2.472.023	2.326.258
<i>matériel de bureau</i>	179.180	168.580	<i>Activités périscolaires</i>	330.707	176.828
<i>amortissement matériel de bureau</i>	-148.207	-128.826	<i>Affaires Générales</i>	99.085	110.092
<i>software</i>	442.388	442.388	<i>Cantine</i>	461.794	495.206
<i>amortissement software</i>	-225.581	-147.437	<i>Fonds Social</i>	145.012	135.966
<i>matériel d'exploitation</i>	240.038	239.498	<i>Transport</i>	1.435.425	1.408.166
<i>amortissement matériel d'exploitation</i>	-224.708	-215.813			
<i>panneaux d'isolation acoustique</i>	30.875	30.875			
<i>amortissement panneaux d'isolation acoustique</i>	-30.875	-30.875			
Actifs Circulants <input type="checkbox"/>	2.650.248	2.392.010	Dettes	478.795	457.650
<i>Créances à plus d'un an</i> <input type="checkbox"/>	5.040	0	<i>Dettes à un an au plus</i> <input type="checkbox"/>	478.795	457.650
<i>Stocks cantine</i>	61.302	73.298			
<i>Stock vêtements de sport</i>	15.466	15.466			
<i>Créances clients à 1 an au plus</i> <input type="checkbox"/>	471.423	843.145			
<i>Placements de trésorerie</i>	0	0			
<i>Valeurs disponibles</i>	2.097.016	1.460.102			
Comptes De Régularisation	37.461	33.507			
TOTAL ACTIF	2.950.819	2.783.908	TOTAL PASSIF	2.950.819	2.783.908

Annex : The allocation of the results

	Opening 01-09-24	<i>Proposed allocation of the result</i>	Closing 31-08-25
132000 - Fonds affectés Transport	1.408.166,34 €	27.258,86 €	1.435.425,20 €
132001 - Fonds affectés Affaires Générales	110.092,08 € -	11.006,81 €	99.085,27 €
132002 - Fonds affectés Activités Périscolaires	176.827,52 €	153.879,12 €	330.706,64 €
132003 - Fonds affectés Cantine	495.205,88 € -	33.411,65 €	461.794,23 €
132004 - Fonds affectés Fonds Social	135.965,73 €	9.046,20 €	145.011,93 €
	2.326.257,55 €	145.765,72 €	2.472.023,27 €

Budget 2025-2026

	TRANSPORT	CANTEEN	PERISCOLAIRE	GENERAL AFFAIRS	OVERHEAD	TOTAL
Turnover						
70 Income	7.236.440	3.103.963	1.259.018	110.032	-	11.709.453
Σ income	7.236.440	3.103.963	1.259.018	110.032	-	11.709.453
Costs						
60 Raw materiams and services for resale	- 4.451.790 -	1.158.146 -	25.600	-	- -	5.635.536
61 Operational expensis (Personnel)	- 1.230.499 -	773.288 -	128.000	-	- -	2.131.787
61 Operational expensis (Other)	- 62.000 -	68.500 -	192.500 -	34.000 -	493.300 -	850.300
62 Salaried Personnel	- 517.921 -	757.383 -	772.237 -	61.000 -	653.774 -	2.762.315
63 Depreciation	-	-	-	- -	125.310 -	125.310
64 Other operating charges	-	-	-	- -	900 -	900
65 Financial changes	-	-	-	- -	11.178 -	11.178
Σ costs	- 6.262.210 -	2.757.317 -	1.118.337 -	95.000 -	1.284.462 -	11.517.326
Operating result	974.230	346.646	140.681	15.032 -	1.284.462	192.127
Overhead transfers	- 787.375 -	344.236 -	137.437 -	15.414	1.284.462	-
Result	186.855	2.410	3.244 -	382	-	192.127

4. Votes



Resolutions

Resolution 3

The GENERAL MEETING approves the submitted 2024-2025 annual accounts and the allocation of the results to the corresponding funds.

Résolution 3

L'ASSEMBLÉE GÉNÉRALE approuve les comptes annuels 2024-2025 qui lui sont présentés et l'affectation des résultats qui y sont inclus,

Resolution 4

The GENERAL MEETING gives full discharge to the Auditor for her mandate in the past financial year.

Résolution 4

L'ASSEMBLÉE GÉNÉRALE donne décharge au Commissaire pour son mandat concernant l'exercice comptable écoulé.

Resolutions

Resolution 5

As the mandate of the Auditor expires on the date of this General Meeting, the latter designates the company SRL BV GROUPE AUDIT BELGIUM, avenue du Bourgmestre Etienne Demunter 5/10, 1090 Brussels (Jette), represented by Mrs TUYTTENS Sophie, Réviseur d'Entreprises, for a term of three years expiring at the end of the ordinary general meeting which will approve the annual accounts for the budgetary year 2027-2028.

Résolution 5

Le mandat de Commissaire venant à échéance à la date de la présente Assemblée Générale, celle-ci désigne la société SRL BV GROUPE AUDIT BELGIUM, avenue du Bourgmestre Etienne Demunter 5/10, à 1090 Bruxelles (Jette), représentée par Madame TUYTTENS Sophie, Réviseur d'Entreprises, pour un terme de trois ans venant à échéance à l'issue de l'assemblée générale ordinaire qui approuvera les comptes annuels arrêtés de 2027-2028.

Resolutions

Resolution 6

The GENERAL MEETING approves the annual report for the year 2025.

Résolution 6

L'ASSEMBLÉE GÉNÉRALE approuve le rapport annuel pour l'année 2025.

Resolution 7

The GENERAL MEETING gives full discharge to the outgoing Administrative Board for 2025.

Résolution 7

L'ASSEMBLÉE GÉNÉRALE donne décharge de sa gestion au Conseil d'Administration sortant pour l'exercice 2025.

Resolution 8

The GENERAL MEETING approves the budget 2025-2026.

Résolution 8

L'ASSEMBLÉE GÉNÉRALE approuve le budget 2025-2026 qui lui a été présenté.

Resolutions

Resolution 9

The GENERAL MEETING sets the annual contribution per family for the financial year 2026-2027 as equal to 57 euros, out of which 6 euros per contribution paid is allotted to the Social Fund.

Résolution 9

L'ASSEMBLÉE GÉNÉRALE fixe la cotisation annuelle par famille pour l'année financière 2026-2027 à 57 euros, dont 6 euros par cotisation versée sont affectés au Fonds social.

Resolutions

Resolution 10

The GENERAL MEETING fixes for the election of the members of the Board the maximum number of “crosses” per ballot at 10 for a total of 20 vacant positions.

Résolution 10

L'ASSEMBLÉE GÉNÉRALE détermine pour l'élection des membres du Conseil d'administration le nombre maximum de "croix" par bulletin à 10, correspondant à un total de 20 postes vacants.

5. Election of Board Members



Election of the New Board

NAME	Section	Site
ALVES RODRIGUES Célia	PORTUGUESE	Woluwe
BATTU-HENRIKSSON Virginie	SWEDISH	Woluwe
BECKER Anne Charlotte	GERMAN	Evere
GESQUIERE Pim	DUTCH	Woluwe
GHEZZI Alessia	ITALIAN	Evere
GOONETILAKE Sanjee	DUTCH	Woluwe
KÖGLER Peter	GERMAN	Evere
LACROIX Nicolas	FRENCH	Evere
LEMAIRE Soraya	FRENCH	Evere
MARTIN Rüdiger	GERMAN	Woluwe
NOTARRIGO Pascale	FRENCH	Evere
PERSSON SVENINGSON Carin	SWEDISH	Woluwe
RÄDLER Albert	GERMAN	Woluwe
SKARAITIS Mindaugas	LITHUANIAN	Woluwe
WIDEFJÄLL Lena	SWEDISH	Woluwe

FR & Evere



Pascale
NOTARRIGO



Child in: P3 FR

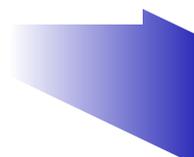
New candidate

Je m'appelle Pascale Notarrigo, j'ai 44 ans et je suis maman célibataire de deux enfants, un à la crèche (Clovis) et l'autre en P3 section FR à Evere.
Je suis en outre médiatrice au SEAE.

Les sujets qui m'intéressent?

- Le déménagement des élèves de primaire de Woluwe vers Evere. La surpopulation que cela engendrera à Evere et comment gérer au mieux cette transition pour que les enfants en souffrent le moins possible ;
- les aspects pédagogiques qui manquent à l'encadrement des enfants qui exhibent des facilités académiques;
- le transport scolaire et plus particulièrement les difficultés vécues par les enfants de maternelle et leurs parents ;
- porter la voix de la section FR d'Evere, augmenter sa visibilité.

J'ai beau habiter JUSTE à côté de l'école de Woluwe, je suis La Mère d'Evere - The Evere Mum 💪 🔥 😊



PT & Woluwe

Célia ALVES RODRIGUES

Child in: PTS2

In the Board since 2023

Motivation and Experience:

- **This work matters. I am here for the children – and I still have the energy, motivation and the right reasons to do it.**
- Because parents and students deserve reliability and accountability:
 - Active throughout full 3 mandates – attended all board meetings, member of 8 WGs
 - Vice-President – Pedagogical Affairs (2025)
 - I stay when things are difficult and take responsibility seriously
 - Active networking with European Commission unions and staff representatives.

Projects for 2026:

- **Consult, inform and defend parents' interests.**
- **Continue the work already started, in particular:**
 - Follow-up of the Evere project and preparation of the “super-secondary” school in Woluwe and fight overcrowding on both sites
 - Promote well-being and inclusion at school
 - Continue active contribution to working groups, in particular pedagogical ones
 - Support a parents' association that works for the common good of children and the community - not simply as a “business”



Anyone can come back when it's easy.

What matters is who stayed when the work was hard.

**#RealTransparency
#FactsMatter
#FightDisinformation
#VerifyBeforeYouShare
#LesFaitsComptent**



Swedish section, Woluwe

Virginie BATTU-HENRIKSSON

Children in: SVS1 and SVP5

New candidate



Motivation: For an Accountable Board - FAB 😊:

- bring about **change** in the board to restore and foster a **democratic and transparent culture** in the management of our Association;
- ensure that all those who can and want to engage for the better of our children can do so, **through respectful and focused meetings and exchanges.**

Projects:

- **Ensure full transparency and accountability of the board towards the parents community**
- Manage the affairs of our Association in a **healthier, less timing consuming and more project-focused** both for the services and the dialogue with the school.



DE & Evere / Woluwe

Anne BECKER

Child in: P5

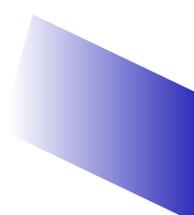
NEW candidate

Motivation:

I want to contribute to the work of an APEEE Board representing the interests of the parent community at EEB 2 integrally in the school's pedagogical choices, with a view to EEB2 being a school that: provides an excellent, up-to-date academic education in all subjects, tackles its challenges, is attractive for teachers and other personnel and gives everyone a sense of belonging in our community.

Projects:

- **Participate, if designated, in the work of Interparents and Education Councils, with a particular focus on issues related to:**

- Scarcity of teaching personnel, attracting incoming teachers
 - Excellence and continuity of a modern education, notably in STEM subjects
 - Responsible use of electronic devices and media, “greening” school education
 - Challenges for education resulting from overcrowding, old infrastructure etc
- 



NL Woluwe



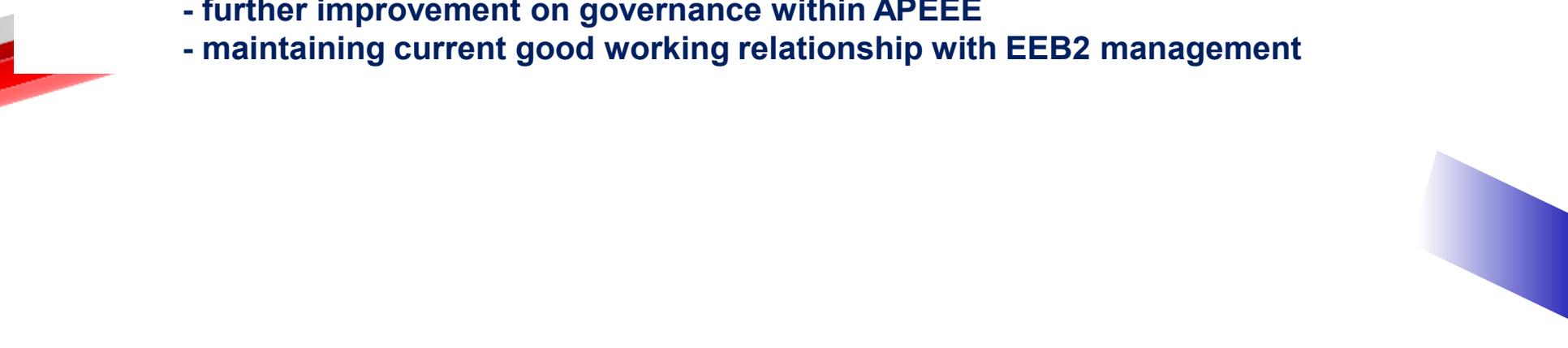
Pim GESQUIERE



Child in: Woluwe

Board member

- Motivation:**
- 2026 full transition to “One School – Two sites”
 - one of the most important years in the history of APEEE
 - to contribute to make this transition a success

- Projects:**
- maintaining the current collegial and constructive spirit in the Board
 - strengthening the internal functioning of APEEE back office
 - further improvement on governance within APEEE
 - maintaining current good working relationship with EEB2 management
- 

IT & Evere



Alessia GHEZZI

Child in: P2 IT - EVERE

New candidate 2026 -
« On BOARD » January – July 2025



Motivation: For an Accountable Board - FAB 😊:

- bring about **change** in the board to restore and foster a **democratic and transparent culture** in the management of our Association;
- ensure that all those who can and want to engage for the better of our children can do so, **through respectful and focused meetings and exchanges.**
- **Projects: Ensure full transparency and accountability of the board towards the parents community.**
- Manage the affairs of our Association in a **healthier, less timing consuming and more project-focused** both for the services and the dialogue with the school.
- Environmental awareness and green school.
- Ensure a smooth move to Evere for all the involved community.

Dutch Section



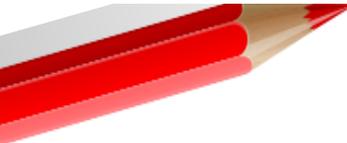
Sanjee
GOONETILAKE

Child in: S4

1 year

Motivation: « It takes a village to raise a child » African proverb

Projects:

- 1. Wellbeing**
 - 2. School Community Building**
 - 3. Pupil wellbeing on a system level**
- 





Section & Site



Peter KOEGLER

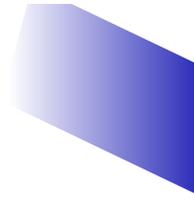
Child in: P5 DE/EEB2 Evere

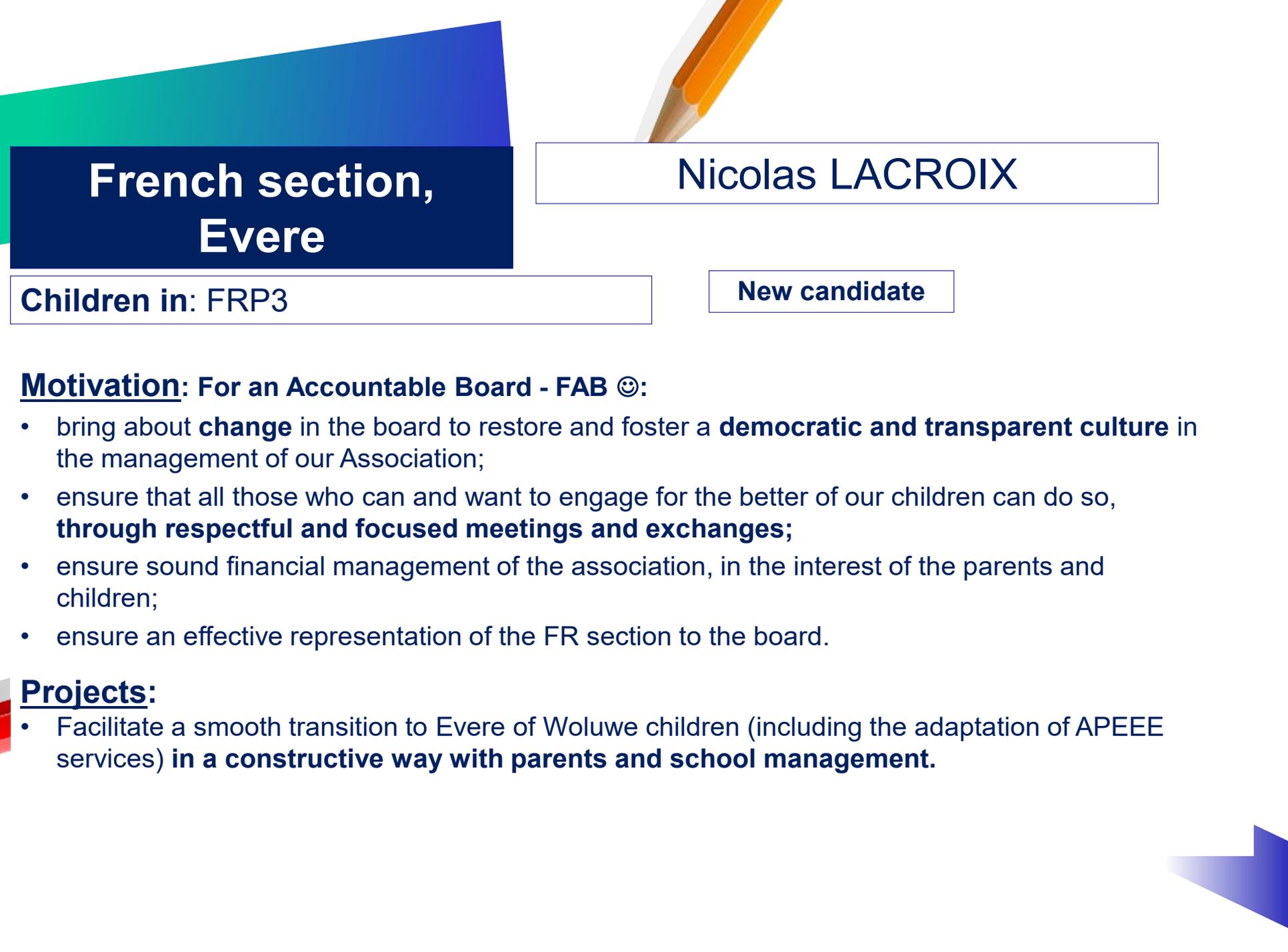
New candidate

Motivation:

- Strengthen Board–APEE Mgt. collaboration to improve service delivery
- Focus Board efforts on education and strategic priorities, not day-to-day administration
- Bring experience in co-creation, consensus-building, and working with membership organizations to serve all APEEE parents

Projects:

- Financial stability and transparency of APEEE
 - Enhance collaboration with school & parents on education & teacher recruitment
 - Strengthen APEEE management effectiveness and service delivery
 - Ensure financial stability, transparency, and accountability of APEEE
- 



French section, Evere

Nicolas LACROIX

Children in: FRP3

New candidate

Motivation: For an Accountable Board - FAB 😊:

- bring about **change** in the board to restore and foster a **democratic and transparent culture** in the management of our Association;
- ensure that all those who can and want to engage for the better of our children can do so, **through respectful and focused meetings and exchanges**;
- ensure sound financial management of the association, in the interest of the parents and children;
- ensure an effective representation of the FR section to the board.

Projects:

- Facilitate a smooth transition to Evere of Woluwe children (including the adaptation of APEEE services) **in a constructive way with parents and school management.**



FR EVERE

Soraya LEMAIRE

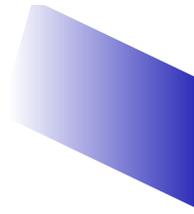
Child in: P2

New candidate

Motivation: The APEEE services we all depend on directly impact our children's (and ours) well-being every day. The trust of parents implies responsibility and commitment: transparency, continuous quality enhancement, and efficient, cost-conscious management.

Projects: My professional background (biologist, having also worked in the security sector) naturally leads me to take an interest in health and safety issues for both pupils and employees, particularly in the context of the move from Woluwe to Evere.

The CEPM is also a crucial topic. The multicultural environment in which our children grow up is a tremendous opportunity that can offer them the best chances for the future, once the foundations have been robustly laid. A permanent dialogue is therefore necessary to ensure that the objectives are met.





DE section, Woluwe



Rüdiger MARTIN

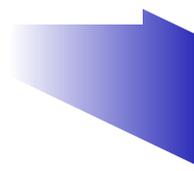
Children in: MAT-DE and P2DE

New candidate

Motivation: For an Accountable Board - FAB 😊:

- Bring about **change** in the board to restore and foster a **democratic and transparent culture** in the management of our Association;
- Ensure that all those who can and want to engage for the better of our children can do so, **through respectful and focused meetings and exchanges.**

Projects:

- **Ensure full transparency and accountability of the board towards the parents community**
 - Manage the affairs of our Association in a **healthier, less timing consuming and more project-focused** both for the services and the dialogue with the school.
 - Contributing my experience and expertise in alignment with the Board's needs.
- 

Section & Site

Carin PERSSON
SVENINGSON



Child in: P3SVE and MATSVE

SV Board member 2025

Motivation:

- Commitment to ensuring and improving the well-being and learning environment for all EEBII children.
- Continuing with the necessary work, improving the APEEE and its services.

Projects:

- Contribute to the important work of communication, the upcoming move to the Evere site, the change of the Woluwe site and the situation of overcrowding.

Section & Site

Albert RAEDLER



Child in: S4DEA / S6DEA

New candidate

Motivation: For an Accountable Board - FAB 😊

**Already 3rd time to stand for the board - previously Transport coordinator / Treasurer / VP ADMIN
Assist, if needed, the new team and contribute my experience**

Projects:

Stabilize the Board

Stabilize the Team

Stabilize the Services

Stabilize the Finances

Stabilize the Relation with school, parents and students



Section & Site



Mindaugas
SKARAITIS

Child in: P5 LTA, S4 LTA

New candidate

Motivation: I would like to replace the ones who may leave the Board and to make the governing even more effective and user friendly.

I am standing as a candidate for the APEEE Board of EEB2 because I believe in a strong partnership between parents, the school, and pupils to create a supportive, inclusive, and well-functioning school community. As a parent, I care deeply about my child's wellbeing and educational environment. Professionally, I bring solid experience in administration, finance, coordination, and governance in complex international organizations. I am used to working transparently, responsibly, and in the interest of the community.

Projects: new school's building, finance accountability and transparency.



Swedish section, Woluwe

Children in: SVP2 and SVP4



Lena WIDEFJÄLL

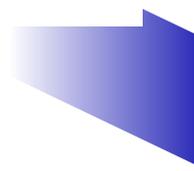
New candidate



Motivation: For an Accountable Board - FAB 😊:

- bring about **change** in the board to restore and foster a **democratic and transparent culture** in the management of our Association;
- ensure that all those who can and want to engage for the better of our children can do so, **through respectful and focused meetings and exchanges.**

Projects:

- **Ensure full transparency and accountability of the board towards the parents community;**
 - Manage the affairs of our Association in a **healthier, less timing consuming and more project-focused** both for the services and the dialogue with the school;
 - Environmental and green focus on the services;
 - Mental health and well-being of both children and staff of the Association.
- 

Voting instructions for class representatives – select max 10 candidates

- Please connect to www.votingonline.eu and log in before the voting starts. It will not be possible to enter the voting platform once the voting process has started
- Your login and password will load any proxies you hold.
- If you have received proxies, you will be able to vote for each proxy separately,
- You may hold a maximum of 3 proxies. **For electing members of the 2025 APEEE Board, there is a limit on 2 proxies to be used (Article 9 page 4 of statutes)**
- For each proxy, the name of the class representative you are representing will appear on your voting screen.
- Save and validate your vote.
- You can vote via your computer or smartphone.
- In case you encounter a problem at the AGM concerning the voting, please contact any of the members of the electoral office present.

6. Results of Board Elections





**Merci à tous ceux qui ont aidé à préparer cette Assemblée
Générale !**

**Thank you to all who helped organising the Annual General
Meeting !**

THANK YOU FOR ATTENDING !