

# January Board Meeting

**Date:** Friday 16<sup>th</sup> January 2026 from 12h30 to 13h30

**Location:** ZOOM (online)

**Present online:** Virginie BATTU-HENRIKSON (notetaker) – Anne BECKER – Vanessa BATISTA COUTINHO – Pierre DEBAR – Pim GESQUIERE – Alessia GHEZZI – Joana GIL (left at 12h45) – Andrea GRGIĆ – Andrew Janis FOLKMANIS – Peter KÖGLER – Nicolas LACROIX – Soraya LEMAIRE – Rüdiger MARTIN – Virgilio MIOLATO – Pascale NOTARRIGO – Inês PAES SAJARA – Andrea PANIZZA – Elita PETRAITIENĖ – Johanna PEYREDIEU DU CHARLAT – Albert RÄDLER – Anja SEMMELRODT – Mindaugas SKARAITIS – Jan VON PFALER – Lena WIDEFJÄLL

**Others:** Clémence Eugene (Communication Officer, APEEE)

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

The Board meeting was convened to mandate a representative of the APEEE to attend the School Administrative Council (SAC) meeting to be held on Monday, 19 January 2026. The main item on the agenda of that meeting will be the 2027 budget, which will be presented to the Administrative Board.

## Ad-interim Chairperson

Pim Gesquiere opened the meeting by explaining how the ad interim Chairperson is appointed, with reference to the Internal Rules (specifically Article 3.3.1.3, Chairperson ad interim between Boards). In application of these rules, Pim Gesquiere will assume the role of ad interim Chairperson until a new Chairperson is elected (election planned for the next formal Board meeting on Thursday, 22 January).

## SAC forum

The ad interim Chairperson presented the SAC forum, explaining that there are two types of SAC meetings, each held once a year: a budgetary meeting (January) and a pedagogical meeting. He presented the documents related to the upcoming meeting, including the Multiannual Plan 2026–2030, the Annual Administrative School Plan, the Administrative and Financial Risk Register, and the SAC Internal Regulations.

He outlined the items of particular relevance for APEEE, namely those concerning the necessary works and infrastructure adaptations for the Woluwe canteen to move to a self-service model, as well as the works planned to adapt the parking area in Evere. In addition, specific mention was made of the issue of interrupted power supply in the Woluwe canteen.

The outgoing Treasurer took the opportunity to explain the rationale behind the move towards a self-service model for the Woluwe canteen:

- The self-service model allows greater flexibility for students in terms of time management and is better suited to the age group concerned (secondary students).
- The self-service model allows a reduction in fixed costs related to canteen management.

The cost of the renovations required to adapt the infrastructure must be borne by the school.

The ad interim Chairperson proposed that a Board member with experience of such meetings (Jan von Pfaler) attend the SAC meeting, together with a new Board member, preferably someone interested in attending this type of meetings in the future. It was suggested and agreed that the appointed representatives would hold a preparatory meeting over the weekend.

Board members discussed the options for APEEE representatives and the scope of their mandate.

**Decision: The Board mandates Jan von Pfaler (with Elita Petraitienė as backup) and Anne Becker (with Mindaugas Skaraitis as backup) to attend and represent APEEE the SAC (EEB2 Administrative Board) budgetary meeting. This decision was approved by acclamation.**

#### **AOB**

The question was asked when the results of the Board elections would be published. The response was provided that publication was expected later in the afternoon, or at the latest on Monday (completed in the afternoon of Friday 16 January). The ad interim Chairperson clarified that this process is not handled by the Board but by the tellers, who, once the process is finalised, forward the results and relevant documentation to the APEEE staff for publication.

#### **Next meetings:**

- Monday 19 January (hybrid): informal board meeting for induction of new members.
- Thursday 22 January: formal board meeting.