

Réunion du Conseil d'Administration de l'APEEE Evere-Woluwe

Mardi, 12 mai 2026 – 19h00-22h30

(hybrid – at the teachers' canteen on the Woluwe site & online via Zoom)

DRAFT AGENDA

| # | Points | Presenting |
|-----------|---|---------------------------|
| 1. | Approval of the agenda | Virginie B.H. |
| 2. | Approval of the minutes of the Board meeting of 20/04/2026 | Virginie B.H. |
| 3. | Items for decision | |
| 3.1 | Election of the BAC Coordinator | Anne B. |
| 3.2 | Designation of focal points: <ul style="list-style-type: none">- For digital policies- For educational support | Anne B. |
| 3.3 | Approval of the mandate of the WG ICT | Rüdiger M. Virgilio M. |
| 3.4 | Date of the next General Assembly meeting | Virginie B.H. |
| 3.5 | WOL canteen infrastructure and software | Nicolas L. Rüdiger M. |
| 3.6 | Transport and extra-curricular activities software | Nicolas L. Rüdiger M. |
| 3.7 | Service prices | Albert R. |
| 3.8 | APEEE's logo: next steps | Virginie B.H. |
| 3.9 | App for small adds | Virginie B.H. |
| 4. | Items for discussion | |
| 4.1 | Transition from WOL to EVE for nursery/primary and initiatives to facilitate integration | Anne B. Lena W. |
| 4.2 | Follow-up to the Whole School Inspection | Anne B. |
| 4.3 | Results of the parents' survey on family needs for extra-curricular activities in 2026/2027 | Virginie B.H. |
| 4.4 | Results of the students' survey on preferences for the WOL canteen in 2026/2027 | Anja S. |
| 5. | HR and confidential business matters | |
| 6. | AOB | |