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

Lundi, 7 septembre 2026 – 19h00-22h00

(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 30/06/2026**	Virginie B.H.
3.	**Items for decision**	
3.1	Change in the date of the AGM	Virginie B.H.
3.2	Appointment of representatives for the SAC meeting and for the Administrative Board	Virginie B.H.
3.3	Name of domain (website, email addresses)	Rüdiger M. Virgilio M.
4.	**Items for discussion**	
4.1	First feedback on services after the *rentrée:* - Transport - Canteen - Supervision and Extra-curricular activities	Nicolas L. Hong Ha N.
4.2	Financial matters	Albert R.
4.3	Evere site: installation of modules and permit	Virginie B.H.
4.4	Preparation of S5, S6 and S7 to B-tests and BAC	Anne B. Anja S.
4.5	Internal rules: suspended Annex VII	Joana G.
5.	**Items for information**	
5.1	Timetable for secondary students	Anne B.
5.2	App for carsharing and app for small adds	Rüdiger M. Virgilio M.
6.	**HR and confidential business matters**	Virginie B.H.
7.	**AOB**	