

**PROTOKOLL**  
**der Vorstandssitzung der EV**  
**am 18.03.09**

**13 present members:**

Tom De Backer  
Luis Domingos  
Marie-Claude Donnelly  
Tessa Donovan  
Beppe Falco  
Inés Gonzalez  
Cécile Lombardot  
Rudolf Römisch  
Raquel Sommer  
Mike Spillane  
Vito Spinelli  
Dimitrios Varelas  
Georg Weber

**1. Establishment of the correct convocation of the Board and of the deciding competence**

The correct convocation of the board and of the deciding competence is established at 19h01.

**2. Approval of the agenda**

The agenda is unanimously approved.

**3. Approval of the corrections of the minutes of the 10.02.09**

The minutes of the 10.02.09 is unanimously approved.

**4. Interparents: What is Interparents, proposal of change of article 3(1)(f) of the AGB**

The work with Interparents has increased considerably in the last years. To ensure that the work is done properly the Interparents responsible proposes to change the article 3(1)(f) of the Statutes. The article shall require the appointment of two members for this resort and shall also require (alternatively: shall encourage) the creation of a working group to support the Interparents responsible:

*Artikel 3 Vorstandsmitglieder und Zuständigkeiten*

*(1) Zur Führung der Vereinsgeschäfte satzungsgemäß erforderliche Vorstandsposten sind:*

*(a) ...*

*(f) ein senior Vorstandsmitglied und ein junior Vorstandsmitglied für die Zusammenarbeit mit Interparents und der Teilnahme an Sitzungen beim obersten Rat.*

The board approved this proposal with 10 yes-votes and 2 abstentions.

## **5. Extra AGM on 28.05.2009**

An extraordinary AG will be held in April 2009 (or May) with following topics:

- Change of the statutes - article 3(1)(f)
- New Canteen
- Budget 2009/10

The date has to be checked with the school.

## **6. Complaint Management: progress**

On the web page of the PA, a new link „Beschwerde“ will be added. Every PA member will then have the possibility to complain online on a service/employee/board member.

Two members of the board (at present Andreas Orlandi and Luis Domingos) who are not responsible of a big resort (like canteen, transport, NSA ...) will be in charge of the complaints. The final complaint management proposal is accepted with 12 yes-votes and 1 abstention.

## **7. Membership of the PA**

In various other European School Associations parents have to become members in order to be able to use the services. At the ESM there are only very few parents that are not members and wish to use the services.

In order to reduce the administrative work of the office of the PA and because of a juridical point (if parents are not members of the PA, their children are not insured in case of an accident), the board decides unanimously that from next school year 2009/10, one parent must become a member of the PA in order to use the services of the PA. This decision will be communicate in the Dienstleistungsbroschüre 2010.

## **8. Preparation of the „Dienstleistungsbroschüre 2010“:**

### **Progress**

All files have to be sent to the responsible by the end of March.

Some propositions/wishes from the parents have been discussed:

- Organizing a shuttle bus from the EPO-Pschorr in the morning seems to be not realizable because of too much traffic in the morning. It couldn't be guaranteed that the pupils will be in time at the school.

- The board will check (with school and insurance) the possibility to propose a Garderie in the morning from 7:15 to 8:15 as well as in the evening till 19:00.
- The shuttle bus will stay open for everybody who request (and pay for!) it without admission criteria.

#### **9. Garderie: Info on decision on availability of the rooms for the next year**

The board has no information yet. We expect more information by the end of the week. The responsible for the Garderie will then inform the parents.

#### **10. IT system of the PA: Progress**

The new IT system is in progress and has already been presented in the PA office.

#### **11. Working Group Legal Affairs: Progress**

The two working groups on BAC and SEN-program are working well. The BAC group has published an information paper. The board says a big 'Thank you' to the members for the good work achieved!

#### **12. Recommendations Auditors: Progress**

Postponed

#### **13. Next Board meeting**

The next meeting will be at the ESM on the 22.04.09

#### **14. Miscellaneous**

##### **Walk for Ruanda**

According to the statutes, the PA can not give money for charity but can/shall support a pedagogical project. For this reason the PA is happy to provide a financial help to project "Walk for Ruanda" organized by pupils of the ESM.

Die Protokollführerin:

Cécile Lombardot