APEEEL2 AGM

Tuesday 7 November 2017



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Schola Europaea Luxembourg II

AGM Agenda

- Adoption of the agenda
- Adoption of minutes from previous AGM
- Election of tellers
- Financial report
- Annual report September 2016 – September 2017
- Update on work in progress
- Final remarks

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Election of tellers

- counting the number of votes tonight in case of votes.

- APEEEL2 elections in June 2018: Counting the number of votes.

Financial report Accounts for 2016-2017

INCOME	
Membership Subscriptions	41,582 €
Events	1,923 €
Merite Jeunesse	4,460 €
Total Income	**47,965 €**

EXPENSES	
Interparents	5,587 €
Fairs and other events	7,609 €
Social assistance	1,788 €
Reward school Competition	1,400 €
School Projects	8,739 €
Communication	1,821 €
Merite Jeunesse	5,761 €
Transport Study	0 €
Travel Costs	0 €
HR	24 €
Divers	1794 €
Total Expenses	**34,523 €**

OPERATING PROFIT/LOSS	**13,443 €**

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Financial report Operating budget for 2017-2018

INCOME	
Membership Subscriptions	40,000 €
Events	6,000 €
Merite Jeunesse	6,000 €
Total Income	**52,000 €**

EXPENSES	
Interparents	3,680 €
Fairs and other events	5,000 €
Social assistance	2,000 €
Rewards School Competition	1,500 €
School Projects	20,000 €
Communication	3,500 €
Merite Jeunesse	6,000 €
Transport Study	64 €
Travel Costs	500 €
HR	1,500 €
FAPEEEL Split legal advice	3,000 €
Divers	2,500 €
Total Expenses	**49,244 €**

OPERATING PROFIT/LOSS	**2,756 €**

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Who are we?

MEMBERS OF *BUREAU 2017/2018*

Delphine Ballaguy	President
André Schmutz	VP Admin & Finance
Anne O'Sullivan	VP Secondary
Pablo Chimienti	VP Primary
Achim Schaefer	Treasurer
Roberta Zani	Secretary

CO-OPTED MEMBERS *2017/2018*

Rasmus Egelund

Jeantide Nauti

Christina Saydon

Romina Scerri

MC MEMBERS in 2017/2018

Ivana Ballova

Gabriella Bomba

Lucas de Gennaro

Valentina Feci Favara

Isabelle Ferlin

Didier Hoareau

Vincent Masson Deblaize

Enza Petrone

Mateja Prajs

Danielle Ribs

Ingrid Schaus

Tibor Tiboly

Roberto Stabile

Petros Vakondios

Stefan Wunderlich

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APEEEL2's Objectives



1. Represent Parent's view





2. Support Children's education



3. Be a relevant channel of communication



4. Contribute in creating a strong and inspiring School Community

APEEEL2's Mission
Continue building a multicultural school community based on trust and dialogue in order to nurture each pupil's skills, talents and aspirations.

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1. Represent Parents view

✓Participating in School Committees

2 School Adm. Board, 2 School Advisory Council, 8 Education Councils, 2 Health&Safety Committees,
4 Canteen Committees, 3 Library Committes

✓Participating in European School Committees

4 Interparents Meetings – Participation to School inspections (WSI – Education Support Inspection)

✓Facilitate & support specific situations

10 specific cases per year



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2. Support Children's education



- ✓ Participating in 8 Education Committees
- ✓ Coopérative Scolaire 3 meetings per year
- ✓ Social Fund contribution
- ✓ Périscolaires Activitities Participating in FAPEEEL Boards, monthly meetings
- ✓ Bac Ceremony
- ✓ Child Policy, Securité Routière
- ✓ Career's Day Event
- ✓ Conferences: Be Secure, Brainwise..







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3. Be a relevant channel of Communication

- ✓ 4 Class Representatives Meetings
- ✓ 6 FlashNews
- ✓ 10/12 emails per month to parents on specific issues
- ✓ APEEEL2 website
- ✓ 3 Save the dates
- ✓ 8 CoMoNe
- ✓ 1 Meeting for new parents
- ✓ Organise meetings with National Inspectors







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4. Contribute in creating a strong and inspiring School Community

- ✓ Annual School Fete
- ✓ Eurosport 2017
- ✓ School Orchestra
- ✓ Photo Competition
- ✓ Christmas Card Competition
- ✓ Mam Vélo an der Schoul
- ✓ Mérite Jeunesse
- ✓ Support European School Exchanges Program









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APEEEL2's Activity: overview

1. Represent Parent's view

- ✓ Participating in School Committees

2 School Adm. Board, 2 School Advisory Council, 8 Education Councils, 2 Health&Safety Committees, 4 Canteen Committees
4 Library Committees, Transport Committees

- ✓ Participating in European School Committees

4 Interparents Meetings

- ✓ Facilitate & supports specific situations

10 specific cases per year

2. Support Children's education

- ✓ Participating in 8 Education Committees
- ✓ Coopérative Scolaire

3 meetings per year

- ✓ Périscolaires Activitities

Participating in FAPEEEL Board, monthly meetings

- ✓ Bac Ceremony
- ✓ Child Policy, Securité Routière
- ✓ Social Fund contribution
- ✓ Career's Day Event
- ✓ Conferences: Be Secure, Brainwise..

APEEEL2's Mission
Continue building a multicultural school community based on trust and dialogue in order to nurture each pupil's skills, talents and aspirations.

3. Be a relevant channel of Communication

- ✓ 4 Class Representatives Meetings
- ✓ 6 FlashNews; 10/12 emails per month to parents on specific issues; APEEEL2 website
- ✓ 3 Save the dates
- ✓ 8 CoMoNe
- ✓ 1 Meeting for new parents
- ✓ Ski Sales

4. Contribute in creating a strong and inspiring School Community

- ✓ Annual School Fete
- ✓ Eurosport 2017
- ✓ School Orchestra
- ✓ Photo Competition
- ✓ Mam Vélo an der Schoul
- ✓ Christmas Market
- ✓ Support European School Exchanges Program

APEEEL2 in 2017/2018

- Continuer à assurer toutes les activités déjà citées
- Participer au financement de l'aménagement de 2 salles de concert : une en maternelle et une en primaire
- Participer à l'organisation de l'ESSS et en faire un évènement majeur dans notre Ecole
- Voir comment mettre en pratique les recommandations faites dans l'analyse transport
- Se préparer pour notre indépendance pour 2018/2019

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Our APEEEL2 for Our School



Thank you to all who make this work in the interest of our children possible

Let's Work Together To Make A Difference

GET INVOLVED WITH APEEEL2

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