APEEEL2 Management Committee ordinary general meeting #2 for school year 2022/2023

Minutes extract of the meeting of 12/10/2022

- **Approval of Working Groups composition**
  Follow up of the previous meeting. The list of APEEEL2 Working Groups is published on our website: https://www.apeeel2.lu/working-groups-committees/

- **APEEEL2 representation at Interparents**
  Each Parents' Association can only have a maximum of 2 representatives at InterParents, with expenses covered by the membership fee, and in addition an optional observer.
  Decision by vote:
  APEEEL2 will not refund the participation expenses of a third delegate, but APEEEL2 Management Committee members can apply to be observers.

- **Organization of the upcoming APEEEL2 Annual General Meeting**
  Decisions by vote:
  - *Date: 29/11/2022*
  - *Online meeting*
  - *Beside usual agenda points, "Open discussion with our members" is added to the agenda.*

- **Informing parents about APEEEL2 Management Committee (MC) meeting details**
  Decision by vote:
  - Publish a "parents' version" of APEEEL2 MC meeting minutes to all parents on our website.
  - Emailing some topics of interest from our "MC meeting Draft Agenda" to class reps prior to the meeting.

- **Class Representative system**
  Problems of the current system were discussed, we considered various options to help the Parents' Association work better with Class Reps.
  Decisions by vote:

  - Offering free APEEEL2 membership to Class Reps - rejected

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- Setting up a polling system for Class Reps to survey their opinions on various topics - approved

- **School energy saving measures announced in October 2022**
  Decision by vote:
  The APEEEL2 Management Committee decided not to oppose the adoption of these School measures.

- **Drug prevention**
  We agreed to bring the discussion on drug prevention to the Health & Safety Committee, request reinforcing the security and at the same time encourage the School to also support informative and motivational events. The Management Committee endorsed the request made by a parent from the Italian section to invite an association focused on awareness and prevention (see: http://www.pesciolinorosso.org/it-it/chisiamo.aspx).
  More initiatives of these kinds are welcome and encouraged.

- **Points for information and discussion without vote on formal decision**
  - Administrative Board meeting of 06/10/2022 update.
  - Canteen - Update on Canteen Committee meeting, parents' visit in the new canteen.
  - Communication on Facebook
  - APEEEL2 Guidelines - changes in our guidelines and how the Board operates, decision whether to restart discussion is postponed.
  - Pisa tests results - to be published soon on https://www.eursc.eu/
  - Periscolaire - Update on the opening of 2022/2023 reservations on 19/09 and 21/09:
    - This year we received much higher than usual number of registrations. Reservations for sports activities increased relative to non-sport activities. There is a risk of cancelling activities with only a few pupils. The increased number of participants is causing a higher workload for our Office staff.
    - Capacity of our "Accueil Periscolaire" extended from 15 to 30 places (in 2 separate classrooms supervised by 2 educators).
    - We have recruited more Accompanists for our "Accompaniment Service" to/from CPE.

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