APEEEL2 Management Committee ordinary general meeting #6

for school year 2022/2023

Minutes extract of the meeting of 15/02/2023

The meeting was attended by 17 members (with 2 proxies) out of 21 members, with some members arriving late and others leaving early.

- **Call for volunteers to work on monthly meetings minutes to be published for parents.**
- **Community Projects Founding**
  9 proposals from teachers, pupils and parents were presented, analyzed, and discussed: 3 proposals were validated for a total budget of 3600€ for projects such as *Inclusive LEGOLAND playsets* and *Pupils Committee Football Tournament*.
- **APEEEL2 website will host a webpage for Mots de Zaza.**

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- **APEEEL2 Guidelines Working Group**
  The creation of the Working Group was not discussed due to the leader of the project leaving before the end of the meeting.

- **Rescheduling of the March Management Committee meeting to 16/03** due to conflicting appointments (Careers Day and InterParents meeting in Luxembourg)

- **Report from InterParents (IP) and decision to remove the Observer mandate**
  Following the request of a member of the APEEEL2 Management Committee (MC) to be nominated as Observer at InterParents level, the MC received feedback about different issues with said Observer having requested to join the IP Board, even though he was an Observer. Further to this, the APEEEL2 Board considered that this member was not acting in conformity with his role as an IP Observer. The Board decided to bring the issue to this MC meeting for discussion, and a vote on removing the Observer mandate.
  The member concerned, and some other members defended his email interventions, proposals, and queries as being in line with his role as an MC Observer, claiming he was trying to find out more about the IP organization and how best to use his skills for helping our School community.
  The MC voted by 11 votes against 5 and 3 abstentions not to send an observer to IP meetings. Three members who voted against left the meeting immediately after the vote.

- **Points for information and discussion without vote or formal decision**
  - Careers' Day organisation including a call for volunteers.
  - Drugs prevention (the speaker had left the meeting)

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- Information on a meeting between APEEEL2 and CPE management: a meeting with concerned parents is to be organized.
- Education Support Working Group: information on their latest meetings and actions.
- Exchange of views on the delay of S7 semester reports due to a suspicion of fraud.
- All reports of meetings attended by MC members are published on our website and highlighted in our Newsletter.

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