



Strasbourg European School Parents' Association  
Elternvereinigung der Europäischen Schule Straßburg  
Association des Parents d'Elèves de l'Ecole Européenne de Strasbourg

Strasbourg, 13/09/2021

Dear (new) parent,

Welcome to the European School Strasbourg, welcome to yet another year in your child(ren)'s journey of education. On behalf of the parent association of the European School Strasbourg, we would like to invite you to our most important meeting of the year. The meeting, which kick-starts the new year, allows everyone to get to know each other a bit better. It offers also a review of the association's 2020-2021 activities.

- ✓ Would you like to get to know a few more parents in your child(ren)'s class/section/level?
- ✓ Would you like to know how we impact your child(ren)'s journey through the hybrid European school system in France? (by "hybrid" we mean that the EES is governed both by the EU and French educational system)?
- ✓ Would you like to know what we can do for you, but also more importantly, what YOU can do for US?

Please come and join the APE GENERAL ASSEMBLY: after the presentation of last year's activities there will be a social moment for old and new members to get introduced to the Association, to meet again and catch up with members, to wish each other a good school year and to wish our children a year rich in experiences, knowledge, growth and friendship.

The meeting will of course respect Covid-restrictions.

Our first meeting of the year will take place September 13/09/2021 at 6 p.m. It is held at the school in the in the School's main hall.

Bring yourself, your enthusiasm and community spirit.

At the European school of Strasbourg, we are all one "family", wanting the best education for our child(ren).

Come meet us, your parent's association.

*Your APE-EES*



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## CONVOCAATION ORDINARY GENERAL ASSEMBLY

Dear parents, dear members of APE-EES,

In accordance with the statutes of the APE-EES, I have the pleasure to invite you to attend the Ordinary General Assembly of our association on September 13<sup>th</sup>, 2021 at 6 p.m. in the Aula of the European School at 2 rue Peter Schwarber Strasbourg.

The members of the board will be available from 5.30 p.m. onwards to register your presence and verify proxies. According to our status, you can have up to three proxies per member present at the General Assembly.

We will report on the 2020/21 school year, how the budget has been spent and what challenges were overcome. Our members should be informed transparently about all activities.

We will discharge the old board and elect a new board. Here we need your active participation. Who is interested to actively participate in our working groups like After-school Care and GoGreen. Who can invest his time to fill our Internet and Facebook page with life? Who has time to do APE secretariat tasks? Who wishes to participate in different commissions of the school? You will be in good company.

### **Apply today through by sending us the attached application form.**

The general assembly is reserved for our members. You can easily become a member via our website [APE-EES-Membership](#). **For organizational reasons, please join the association by 12/09/2021 at the latest!**

If you can't attend the general assembly in person, you can give a proxy to a member. You can also find the proxy on our homepage at <https://www.ape-ees.eu>.

The agenda can be found in the attachment. If you have any questions or topics of your own, please send them to [info@ape-ees.eu](mailto:info@ape-ees.eu) until 06/09/2021.

After the meeting, we invite you to a drink with a small buffet. We are looking forward to seeing you. Best regards,

Susanne CAMARA - PRESIDENT OF THE APE

## ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Adoption of the report of the General Assembly 2020
4. Elections of members to the Board – presentation of candidates, designation of scrutinizers, elections, votes counting
5. Administrative and finance issues (treasurer / deputy treasurer report)
  - a) Presentation of the 2020-2021 accounts
  - b) Auditors' report
  - c) Presentation of the draft budget
  - d) Vote of the draft budget
  - e) Discharge of the administrators
  - f) Election of auditors
6. Exclusion of a member according to our new status.
7. Main activities 2020/2021 and perspectives 2021/2022
8. Announcement of elections results
9. Miscellaneous
10. End of the meeting and get together

**Minutes of the APE-EES Ordinary General Assembly, Thursday 10 September 2020**

### **1. Opening of the meeting**

Annette GERLACH, Board member of the APE, welcomes the members and introduces the format of the General Assembly;



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most of the debates will take place in English, the formal aspects will be addressed before leaving some space for informal debates.

Muriel JULIEN will be secretary of the session

Susanne CAMARA, current chair of the APE, greets Sepideh NEYDAVOODI, after-school services co-ordinator, conveys Mr TEDDE's greetings and shares some information on the school. The Director of EES will chair all accredited European School affairs this year; the EES currently has 1027 pupils; a new building is planned.

Susanne CAMARA reminds of all the Board's involvement in the co-ordination and follow-up of all after-school services (after-school evenings, Wednesday afternoons, Lunchbox, and holidays activities) as well as their participation in various official bodies. She then introduces all Board members in attendance, who stand up to be identified by the members:

Alex ANASTASIADIS, Erik BORDAT, Anna GALLIZIA-ROONEY, Annette GERLACH, Vidor GREGUS, Emmanuelle GUILLON, Astrid HEIDENREICH ROBERTS, Muriel JULIEN, Carole MURPHY, Banu CANKAN, Marcos ROMERO and Christos STAMOULTAS.

Adeline CASAL, Sorana CIOVICA, Florent DIDELOT, Eleni LAZARIDOU and Daniela SENK apologized for their absence.

**2. Agenda:** The agenda is adopted unanimously.

### **3. Minutes of the General Assembly 2019**

The draft minutes have been sent to members in advance of the meeting, together with the convocation; they had time to consult it. No remark is made, it is adopted unanimously.

The floor is given to Sepideh NEYDAVOODI, who in turn presents Pauline DIENNE and Fabien QUINET from the UFCV (respectively administration and finance officer and regional delegate) as well as other staff of the after-school services in attendance, Colin RAYS, Jupiara de AZEVEDO, Tania GRELING.

A presentation of the UFCV background and missions is made to the GA, also underlining the experience in terms of training provided by the structure. Sepideh underlines the trust and good co-operation between the various stakeholders, and is grateful for the parents' patience about the sanitary protocol that had to be put in place. She shares the good news about the new system allowing parents to send an email when leaving work so that their children can be prepared thus saving them the wait, and ensuring safety.

The number of enrolments at the date of the GA is 380 children.

A short video prepared by the children participating in after-school activities is then shown to the parents.

### **4. APE Board members: Scrutators, Presentation of the candidates, elections and votes counting**

Two scrutators are nominated: Antonio FULCO and Pierluigi TROTTA.

The APE Chair reaffirm that the Board can have a maximum of 20 members, but that you do not have to sit on the Board to participate in the school's life. 12 positions are available for the next mandate running from 2020 to 2022; 3 members resigned from the previous Board, 8 members are at mid-mandate, and 4 new candidates are running for this election, as well as 5 members who run again. 3 new candidates declare themselves at the GA, which welcome their initiative.

The 12 candidates – former members and new candidates – present themselves to the Assembly; they are ready to engage themselves in the APE Board work; they cover the three linguistic sections as well as classes from nursery, primary and the secondary.

*APE Board members running again:*

1. Alexandros ASASTASIADIS
2. Banu CANKAN KARTAL
3. Annette GERLACH
4. Vidor GREGUS
5. Carole MURPHY

*New candidates:*

6. Robyn EYDE
7. Joanna LINDBERG
8. Aniello ROVEZZI
9. Anca SANDESCU
10. Jennie AGERT
11. Béatrice COPPIETERS
12. Nadia BANNO GOMES

The members vote either in attendance or thanks to their proxy.



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## 5. Administrative and finance issues (treasurer report)

### a. *Presentation of the 2019-2020 accounts*

Erik BORDAT, APE treasurer, presents the 2019-2020 accounts:

### b. *Auditors's report*

The auditors are Antonio FULCO and Bertrand GOLDMAN (excused). Mr FULCO presents their report: less operations than the previous years due to the lockdown; he explains the methodology adopted: checking "by survey" and systematic verification of some parts, the cash register, the relevance of the provisional accounts and the actual spending, and finally the nature of the spending to verify it corresponds with the association missions.

M. FULCO has no objections, he has observed that all the documents and accounts were accurate and well managed.

### c. *Presentation of the draft budget 2020-2021*

Estimated budget: 21.000 €  
Membership: 9.000 €  
Expenses: 15.000 €  
Financial support: Event, CAPEEA, website, other projects (GoGreen...)

### d. *Vote of the draft budget*

Unanimous minus one ballot

### e. *Discharge to the administrators*

The auditor discharge the administrators

### f. *Membership fee for the 2020-2021 schoolyear*

The annual membership fee of 30 EUR per family, unmodified since the APE creation, is voted unanimously.

### g. *Election of the auditors for the 2020-2021 accounts*

Stephen NICHOLLS et Eamonn ROONEY.

## 6. Summary of the APE role and the activities ran during the 2019-2020 schoolyear

*(Chair presentation)*

Susanne CAMARA displays slides in English and French on the meeting room screen, and makes also a brief summary in German of her presentation:

### *Main activities & Events*

- After-school services in collaboration with our provider the UFCV1: a significant part of our work
- Lunchbox special "covid-19": a very good example of partnership between the APE, the school management and the UFCV).
- Representation in Committees: school Board, other European schools, particularly CAPEEA2
- Administration, including the Treasurer's budget management
- Back-to-school Picnic, St Martin, Garden project (Apolonia), GoGreen
- World café with class representatives
- Communication: APE new website, FB posts, class representatives...

### *Perspectives 2020-2021*

- After-school services: make enrolment easier (one-stop affair)
- Social moments
- Funding educational projects
- Support to the French AES presidency
- Scientific symposium
- GoGreen
- Fixed day one a month for a meeting APE-school management

Parents ask about the back-to-school picnic format, which cannot be organized as usual; suggestion is made to organize it at class level, Board members could attend if invited

Annette GERLACH and Susanne CAMARA explain how parents' class representation is organized at the European School Strasbourg.

The lockdown raised the issue of parents' participation including voting for the APE Board members; at the moment our Statutes do not allow on-line vote. The next Board will look into the possibility of changing the Statutes to allow a wider participation of parents into the elections.

Ruth GOODWIN asks whether APE funds support APE events or teachers' events? Susanne CAMARA says both, as well as financial support to the Students' Board.

Carole MURPHY says the APE also grants subsidies to help families with school trips whenever requested



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Astrid ROBERTS says that given the (sanitary) situation we could opt for events in smaller, cosier format for parents, at class level, etc.

#### 7. Elections results

The 12 candidates who stood for elections were all elected. The chair congratulates them and welcome the new members.

Results of the ballot: The scrutators report: 52 voters, **48 valid votes** and 4 blank votes.

Name/Surname of the candidates	Votes	% of the ballot
AGERT Jeannie	37	77%
ANASTASIADIS Alexandros	40	83%
BANNO GOMES Nadia	35	73%
CANKAN KARTAL Banu	40	83%
COPPIETERS Béatrice	33	69%
EYDE Robyn	39	81%
GERLACH Annette	41	85%
GREGUS Vidor	40	83%
LINDBERG Joanna	40	83%
MURPHY Carole	39	81%
ROVEZZI Aniello	42	85%
SANDESCU Anca	39	81%

The election to the positions of chair, vice-chair(s), treasurer, secretary, deputy treasurer and deputy secretary will take place at the first Board meeting; the designation of the working groups leaders will take place at a later stage.

**8. AOB:** No other business

#### 9. End of the General Assembly and APE-EES member's get-together

The meeting ends at 19H30 and the chair invites all for a drink.

Susanne CAMARA  
APE-EES chair

Muriel JULIEN  
Secretary