

MINUTES

Educational Advisory Committee (EAC) Meeting 28 February 2017, 20h00 – 22h30, EEB3 – Teacher's Canteen

Agenda item	Main points / Conclusion	Follow-up
Agenda	Approved	
Conclusions of the meeting of 26/01/2017	Approved	
Report from SAC meeting	<p>Michael reports:</p> <ul style="list-style-type: none"> • Follow up on whole school inspection (2 inspectors visited school. Uncommon as this is normally done in writing. Probably due to change of Director) All stakeholders were interviewed, input limited to findings of 2013 report. Next inspection in 2018. Suggestion to ask for inspectors of a certain scientific subject to participate in the inspection of such teachers. • School informed about creation of ASBL to limit financial risks for teachers for school trips, etc. • H&S committee. A second parent representative needs to be nominated • Schools events need the signature of a teacher to take place. Form to fill 	<p>Tassos, Robert to arrange with school management for parent input to 2018 whole school inspection</p> <p>To be decided by CA</p>

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	<p>already in place. The school needs to be informed 3 weeks in advance.</p> <p>Survey results</p> <ul style="list-style-type: none"> • 182 of 499 parent reps responded • Aggregate results shared by school. • There will be a follow up working group with the participation of the parents. Results expected after mid-May. WG should be small in size. Mission and value statements for school will follow. <p>• Subsequent discussion at extraordinary SAC in June.</p>	<p>Parent SAC reps to identify parent members in that WG</p> <p>School will be asked to provide as much data as possible (including answers to open questions)</p> <p>Parent WG members should point at need to distinguish between primary and secondary parent answers</p> <p>EAC prepared to help analyzing the outcome of the Survey.</p>
Prevention of violence at school – Mandate WG canteen – common strategy for addressing issues of violence at school	<p>No interest from Direction to create new working groups.</p> <p>Would like to see the subject discussed in the nursery/primary education councils twice per year.</p>	<p>Better organise collaboration with EAC group and follow school's initiative & strategy.</p> <p>CA meeting of 28 of March will also address this subject.</p> <p>WG to implement motion</p>

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		asked for by last GA in January 2017.
School trips – follow up of hand out distributed at CA meeting of 31/01/17	Hand out not discussed in the absence of Hayet	Suggestion that WG addresses the issues of transparency of choices and priority rankings. More communication from the WG to EAC would be welcome
WG – Mandates	Cantine mandate (shared for illustration) Mandate, composition and procedures should be in place.	One pager expected by all WGs for CA of 28/03/2017. APEEE Rules of procedure should be followed (eg minutes)
Other Subjects	Discussion about new marking system in BoG Debate about whether the new marking system should be postponed or not. Will need to wait until April with the new BoG meeting.	Once the proposals to the BAC are clear, EAC members should contact their Member States to ensure that the marking reform is postponed to allow for the necessary training measures
	Future system for correcting BAC exams (splitting exams).	Once this future system is implemented, BAC WG will work on an information for pupils to avoid cross referencing in different answers.

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	Lunch debate on Digitalisation 07.02.2017	Georgios: Check funlab of BXL1 school and how to apply in our school.
	Interparents assembly minutes will be circulated	Georges
	The EAC would like to thank Ornella for organizing drinks and snacks for the EAC meeting	