

Conclusions
Pedagogical Advisory Committee Meeting
23 February 2016
20h00 – 22h00, EEB3 – Teachers' Canteen

PC 1/2016

Present: Charlat Joanna, Eggers Barbara, Georgiannakis Giorgos, Hruby Tomas, Marchand Etienne, Martin Alonso Elena, Nomden Koen, Pieber Michael, Reigosa Pasquier Verónica, Stergiouli Eleanna, Turner Jo, Wein Robert, Zarifopoulou Fani

Absent: Barry Geraldine, Benabderrahmane Hayet, Bucheron Agnes, Castellano Fuentes Maria José, Courillon Christine, Doubrava Roman, Jeslinkova Eva, Kloots Rob, Neskudla Borek, Oresanska Katerina Page Pierre-Henri, Papadopoulos Tassos, Sakiotis Ioannis, Schilthuis Gijs, Spyrou Georges, Verrier David

Excused: Albers Ronald, Reichow Holger, Suchanova Monika

Agenda item	Main points / Conclusion	Follow-up
Opening	Agenda approved, Conclusions from last meeting approved	
Debriefing from CE Nursery/Primary 28/01/2016	<p>Homework – Existing rules on (max.) volume of homework will be reiterated to teachers</p> <p>Springfest - Info</p> <p>Access to school: some issues clarified</p> <p>Teaching: Discussion about reinforcement of substance</p> <p>European hours: ongoing work on syllabus</p> <p>Swimming: no classes in P3 this year, likely no swimming next school year (renovation of ULB swimming pool)</p>	<p>Encourage teacher swaps (for sport, music, etc.), seminars/events organised by parents, also across sections.</p> <p>Agreement to establish Working group specifically for Nursery/Primary issues</p> <p>Robert to contact AT Prim inspector on progress regarding European hours</p>

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Debriefing from IP meeting 15-16/02/2016	<p>Issues grouped by primary/secondary</p> <p>Issues regarding discovery of the world syllabus raised.</p> <p>Document distribution is a challenge (arrive only shortly before Joint Teaching Committee - JTC)</p> <p>IP is working on their own document repository</p> <p>Sarah from Laeken has been re-elected as IP president</p>	<p>We need to think about the follow-up of our IP involvement after Joanna ´s departure</p> <p>We need to talk to Rob Kloots for a document repository for our PC, specifically for official JTC and BoG documents</p>
JTC 17-18/02/2016	No clear feedback yet	IP Minutes will be circulated once available
IP meeting in Oxford, April 7-8 Our participation	Joanna will participate. A 2 nd parent is invited to participate	Interested person: please contact Joanna asap as bookings to be made by 18/03/2016 at the latest
Garderie survey and follow-up	Security badges in use in Uccle This gives hope that access with badges could also be achieved at our school.	<p>Koen and Robert to meet with OIB by end of this week to explore the possibility to implement "Uccle solution" also at our school.</p> <p>If that fails, further contact together with OIB with Mr Kivinen and the Commission (DG HR)</p>

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Enrolments – Summary phase 1; discussion, follow up	<p>Info from JTC (unconfirmed): Threat that limit for classes might be raised to 32 pupils and that additional class levels could be created in Berkendael.</p> <p>This might mean that current enrolment process will be changed in the middle of it.</p>	<p>Discussion between 4 Brussels schools on 26 February</p> <p>Work on joint response and briefing to MS in case of a written procedure (expected for Friday 26 February)</p>
<p>Working groups under the PC</p> <p>Discussion of CA document</p> <p>Setting up of Groups</p>	<p>CA document: OIB and Ethos WG not under PC.</p> <p>No inter-parent group</p> <p>List of thematic groups:</p> <ul style="list-style-type: none"> - Primary - School trips (with school) - Educational Reform & Marking reform - Teaching quality and teacher absences/ replacements - Language issues (L2, L3, SWALS) - BAC, including BAC recognition, career guidance 	<p>All PC members and observers to provide feedback in which WG they want to participate. Deadline: Monday 14 March 2016</p> <p>Jo to clarify suggested wellbeing and sustainability group and whether that should be a group under the PC</p>
Preparation of CE Secondary, 8/03/16 Topics, Discussion	<p>Subjects for discussion:</p> <ul style="list-style-type: none"> - Springfest & security issues - Exams harmonisation (S5 having 2 exams a day) - Alcohol at Springfest - Wifi in the school - Online corrections 	<p>CE secondary reps on 8 March 2016</p> <p>Additional points will be collected prior to the meeting</p>

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Students exchanges	Possible at S3/S4/S5 levels. Model will change, but expanded as well to accredited schools.	Joanna to share information for her possible successor
Participation in meetings of the PC	<p>Micheal O Conchuir has been contacted as observer on ONL (Irish) issues and will be invited to PC meetings</p> <p>Other observers interested in the work of the PC: depending on area of interest invitations may be possible, potentially rather to thematic working groups (PC is already quite big)</p>	
Easter & other cultural holidays and exam schedules	Issue of exam periods during week of 2-4 May 2016 (immediately after Orthodox Easter)	To be raised at upcoming CE secondaire (8 March)
School Trips Security		To be raised at upcoming CE meetings (N/P and S)
Schedule of next meetings of the PC	05 April 10 May 14 June	