

Meeting on 13 November 2017

Presentation of the SF Financial Committee decision on distribution of proceeds

CA 49/2017

SPRINGFEST 2017

SF Account

Results of SF 2017	15.786,45 €
Obligations not yet paid:	0 €
Undistributed amount form previous exercise	3.632,16 €
Current amount on SF account:	51.152,60 €
Available amount :	51.152,60 €
Reserve for next SF (5.5.2018):	30.000,00 €
Available max. amount to distribute:	21.152,60 €

The CFSF (Comité Financier de la Springfest) proposal is to approve the financing of the following¹:

Activities falling under priority **a) school external pupils activities:**

Rwanda	with the amount of	2.000 €
Awards for students excelling	with the amount of	1.000 €
Topoi	with the amount of	1.000 €
Fleamish I play -	with the amount of	500 €
THERMOS 2018	with the amount of	350 €
Reserve for known but not yet fully defined activities, notably for the participation of students in competitions (THIMUN, mathematics, physics, biology etc)		500 €
For a total amount of		5.350 €

¹ All amounts are maximum amounts and are subject to successful negotiations and the receipt of the legally required documents from the side of the beneficiaries. Where applicable the internal rules of the APEEE apply notably on procurements. In case of doubt the APEEE treasurer has the right to refuse any of these payments.

Activities falling under priority **b) school internal, pupils activities and parents proposals:**

Robotics	with the amount of	2.200 €
Lego education	with the amount of	2.100 €
Film music project	with the amount of	1.750 €
Students room refurbishing	with the amount of	1.500 €
(IKEA sofas, transport cost, light gym instruments such as boxing, soccer or ping-pong tables ...)		
ALUMNI EUROPÆ asbl	with the amount of	1.250 €
Costume wardrobe project, sewing machine, iron		1.000 €
Mini-Eurosport	with the amount of	750 €
eeB3.Green	with the amount of	675 €
TEDxEEB3	with the amount of	500 €
Music activities	with the amount of	500 €
Students' websites CDE & BISSC	with the amount of	360 €
Student's courses – Arduino	with the amount of	240 €
EEB3.App	with the amount of	125 €
Reserve for known but not yet fully defined activities		300 €
For a total amount of		13.300 €

Activities falling under priority **c) charity associations:**

The smile of the Child asbl	with the amount of	500 €
Demiclowns asbl	with the amount of	500 €
Médecins sans frontières asbl	with the amount of	500 €
Panos&Cressida4Life asbl	with the amount of	500 €
Mikembo-Mukini asbl	with the amount of	500 €
For a total amount of		2.500 €

The Sprigfest Committee decided unanimously – meeting of 13/11/2017 - to approve the above list for a **total max. amount of 21.150 €**. Any activity put in reserve requires a new decision of the CFSF that can be organised via simple exchange of e-mails for the already discussed issues. Deviation from the above figures up to 10% is allowed provided that the global amount is not exceeded.

The members of the CFSF:

M. Radhuber

K. Diamantaras

The members of the SF Committee approved unanimously :

School direction
represent by

Primary school
represent by

Secondary school
represent by

SF coordinator
APEEE

Financial repress.
APEEE

E. de Tournemire

K. Malik

M. Radhuber

M.Steenhouwer

K. Diamantaras

Observers: Luc Blomme and student representatives.

Presented to APEEE ExCo on 16/10/2017

Considered by the APEEE Board on 17/10/2017

The following proposals were considered – decision taken:

Priority – ref. Art. 9 of the new Springfest convention (signed 7.7.2016):

(a) propositions qui visent à fournir une contribution financière aux élèves pour des activités externes qui représentent l'école vers l'extérieur (par exemple les coûts de voyage ou d'hébergement des étudiants participants à Eurosport, ou autres concours, tels que THIMUN (simulation des assemblées des Nations Unies), de mathématiques, de rhétorique, "thermos" ou autres)

Requests received and retained:

Rwanda with the amount of 2.000 €, it concerns a trip to Rwanda. The school was chosen and in cooperation with "La libre belgique" and Caritas to promote intercultural understanding.

Awards for students excelling with the amount of 1.000 €, will allow APEEE in association with the school to provide small awards to students who excel and honour our school.

Topoi – with the amount of 1.000 €, it concerns main cultural event of the school, it is an annual event, it includes series of theatre, literature, expositions, etc

Flemish play - with the amount of 500 €, it concerns theatre organised by a Dutch teacher to prevent students from "sexting" (harassment, bullying through texting, etc).

THERMOS 2018 with the amount of 350 €. Activity proposed by the school of pedagogical value and proved to be useful and educative for the participating pupils. Providing food one evening for the homeless, formerly in garen central, now in Botanique. Supported by the city of Brussels, run by students.

In addition, the amount of 500 € has been reserved for similar activities/ unforeseen requests such as: participation at the costs for Eurosport 2018, various competitions such as in Mathematics, Physics, Biology, rhetoric, THIMUN etc.

(b) projets spécifiques internes de l'école sur proposition des élèves, enseignants et parents, qui se basent sur des besoins réels en infrastructure ou en matériel (tels que du matériel informatique, sportif ou autres)

Requests received and retained:

Robotics with the amount of 2.200 €, concerns contribution to the set-up of a robotics and automation, creation of a small lab.

Lego education with the amount of 2.100 €, concerns the preparation of the participation of the primary pupils to the competitions STEM and robotics.

Film music project with the amount of 1.750 €, concerns the music department to create small groups of students making short films, accompanied by teachers and experts.

Students room refurbishing with the amount of 1.500 €, for IKEA sofas including transport and set-up cost, light gym instruments such as boxing, soccer or ping-pong tables etc.

ALUMNI EUROPAE asbl with the amount of 1.250 € as share of EEB3 in the global effort.

Costume wardrobe project, sewing machine, iron etc with the amount of 1.000 €, concerns a continuous supervised sewing workshop focussing on the students who will be presenting work during Springfest's fashion show.

Mini-Eurosport with the amount of 750 € concerns the organisation of sports competition events for Primary and lower secondary students – private initiative by our PE teachers, very successful, large number of participants in the time after school and weekends.

eeB3.Green with the amount of 675 € concerns projects to be further developed by the Students' Committee of our school in cooperation with the school direction

TEDxEEB3 with the amount of 500 € as contribution to the event to be organised by our school

Music activities with the amount of 500 € following request of music teacher for buying equipment to create exercise possibilities for students wanting to make music together.

Students' websites CDE & BISSC with the amount of 360 € it concerns contribution to the development of web sites.

Student's courses – Arduino with the amount of 240 €, that enables students to teach each other during lunchtime in the school classrooms.

EEB3.App with the amount of 125 € which can be used by students as a tool, and in many ways help them do school-related tasks from their phones.

In addition, the amount of 300 € has been reserved for known but not yet fully defined activities.

(c) projets caritatifs de solidarité au sein ou en dehors de l'UE en mettant en exergue surtout des besoins éducatifs:

Tout membre de la communauté scolaire pourra proposer une œuvre de charité ou un projet interne à l'école. Le Comité SF choisira l'œuvre ou les œuvres caritatives (à la base d'un examen complet préalable établissant la solidité financière de celle(s)-ci par le CA et le Directeur de l'école) et le ou les projet(s) interne(s) de l'école. Les paiements aux projets de charité se feront après examen par le Comité SF des différentes propositions.

Des organismes de charité peuvent être choisis avant la SF chaque année, afin de permettre une implication de leurs membres dans l'organisation uniquement sur décision explicite et écrite du comité SF.

Over 10 proposals for charity funding were received.

The following were retained for possible funding, provided that they will provide to the APEEE the required documents and payment invoice in the right form.

The smile of the Child asbl - assistance to children in Greece http://www.hamogelo.gr/	amount	500 €
Demiclowns asbl – assistance to older people with dementia http://www.demiclowns.be/	amount	500 €
- Mediciens sans frontières asbl - http://msf-azg.be/fr/	amount	500 €
- Panos&Cressida4Life asbl – assistance to children in need in Greece, Kenya etc http://www.panosandcressida4life.org/	amount	500 €
- Mikembo-Mukini asbl – assistance to children in need in Congo http://mikembo-mukini.org/	amount	500 €

Article 9

Distribution des bénéfices financiers

La décision de distribuer ou non les éventuels bénéfices incombe au CFSF sur avis positif du Comité SF.

En cas de pertes une année, et/ou les années suivantes, si bénéfice il y a eu, sera en priorité utilisé pour couvrir cette perte et rétablir le plus vite possible en priorité le fond de roulement.

Chaque année, un fond de roulement d'au moins, € 25.000 pour toute dépense opérationnelle pour l'année suivante sera gardé en compte SF.

En cas de bénéfices, ceux-ci seront répartis dans la mesure du possible en respectant l'ordre de priorité parmi les activités suivantes:

(a) propositions qui visent à fournir une contribution financière aux élèves pour des activités externes qui représentent l'école vers l'extérieur (par exemple les coûts de voyage ou d'hébergement des étudiants participants à Eurosport, ou autres concours, tels que THIMUN (simulation des assemblées des Nations Unies), de mathématiques, de rhétorique, "thermos" ou autres)

(b) projets spécifiques internes de l'école sur proposition des élèves, enseignants et parents, qui se basent sur des besoins réels en infrastructure ou en matériel (tels que du matériel informatique, sportif ou autres) et

(c) projets caritatifs de solidarité au sein ou en dehors de l'UE en mettant en exergue surtout des besoins éducatifs:

Tout membre de la communauté scolaire pourra proposer une œuvre de charité ou un projet interne à l'école. Le Comité SF choisira l'œuvre ou les œuvres caritatives (à la base d'un examen complet préalable établissant la solidité financière de celle(s)-ci par le CA et le Directeur de l'école) et le ou les projet(s) interne(s) de l'école. Les paiements aux projets de charité se feront après examen par le Comité SF des différentes propositions.

Des organismes de charité peuvent être choisis avant la SF chaque année, afin de permettre une implication de leurs membres dans l'organisation uniquement sur décision explicite et écrite du comité SF.

La décision pour la distribution des bénéfices sera prise par le Comité SF par unanimité. En cas de manque d'unanimité les propositions non retenues ne seront pas financées et le bénéfice pourra être rapporté pour l'année suivante.

Les membres ayant droit au vote doivent consulter suffisamment en avant leurs mandataires (le Conseil d'administration pour les représentants de l'APEEE) ou les personnes de leurs groupes de fonction.

La décision pour la distribution des bénéfices du Comité SF doit être validée par l'APEEE suite aux règles internes de l'APEEE.