Réunion du Conseil d'Administration de l'APEEE Evere-Woluwe

Mardi, 17 novembre 2026 – 19h00-22h00

(hybrid – at the teachers' canteen on the Woluwe site & online via Zoom)

DRAFT AGENDA

#	Points	Presenting
1.	**Approval of the agenda**	Virginie B.H.
2.	**Approval of the minutes of the Board meetings of 1/10/2026 and 13/10/2026**	Virginie B.H.
3.	**Items for decision**	
3.1	Audit to the WOL canteen	Nicolas L.
4.	**Items for discussion**	
4.1	Language section meetings and gathering of class representatives of 12 November: follow-up	Joana G.
5.	**Items for information**	
5.1	Debrief from the WG ICT	Rüdiger M. Virgilio M.
5.2	Convention between the APEEE and the OIB	Nicolas L.
5.3	BAC substitution examinations: new arrangements as from 2026/2027	Anja S.
5.4	Debrief on the Steering Committee meeting of 17 November 2026	Andrew Janis F.
5.5	Debrief on educational support (EVE)	Andrea P.
6.	**HR and confidential business matters**	Nicolas L.
7.	**AOB**	