

CAPEEA

(Coordination des Associations de Parents des Ecoles Européennes Agréées)

Accredited European School Parents Associations' Coordination

ANNUAL GENERAL ASSEMBLY

26 September 2019, Club du Vieux Port, Marseille

The parents' representatives of Brindisi, Den Haag, Helsinki, Luxembourg, Ljubljana, Parma and Strasbourg European Schools were present at the meeting.

The President of CAPEEA, Ms. Laura Siegberg welcomed all the participants of the Accredited European Schools AES. (Annex 1)

By the request of the participants, a brief information was given about CAPEEA, including its legal status and achievements. (Annex 2)

The Vice President and the treasurer of CAPEEA Ms. Carole Murphy briefed all the participants about the existing financial situation of the association by showing the current account's official balance sheet to the participants. CAPEEA needs its members to contribute to the budget in order to have the means to fulfill its missions.

Topics discussed and decisions taken at this meeting were as follows:

1. Composition of board members.

Ms. Laura Siegberg (Helsinki), President elected for 2018-2020

Ms. Carole Murphy (Strasbourg), Vice President and Treasurer elected for 2018-2020

Ms. Banu Kartal (Strasbourg), Secretary elected for 2019-2021

Ms. Clio Bigaro (Parma), Head of Communication Working Group elected for 2019-2021

Mr. Martin Helmert (Parma), Head of Webpage and member of Communication WG elected for 2018-2020

Ms. Anne Bechler (Bad Vilbel), Board member: has stepped down

Ms. Bauke Westphal (The Hague), Head of the WG in charge of bureau and organisation elected for 2019-2021

Mr. Florent Lina (The Hague), Board Member elected for 2019-2021

Ms Anna Roberts (Tallinn), Board member elected for 2018-2020

2. Set up of an **official CAPEEA web site**.

Mr. Martin Helmert volunteered and was elected to construct the official webpage as soon as possible. It will be an official informative document about the role, achievements and legal status of CAPEEA.

3. At the meeting, all the participants agreed to **establish an effective communication** network and keep it up to date. In this context, Ms. Clio Bigaro was elected to be responsible to create an effective communication network and work in cooperation with Mr M. Helmert.

4. All the representatives are urged to **pay their membership fees**. The membership fee for the school year 2019-2020 has been accepted to be 200 euros (unchanged).

5. President and Vice President will get assistance for contacting all schools. To date, CAPEEA has not yet been able to establish contact with all parent representatives. The updated AES parents contact list is to be provided by Clare Morley, Assistant for the Accredited European Schools.

6. Board decided Ms. Banu Kartal is to get in touch with all the representatives of the Accredited European Schools to give necessary information and urge them to pay their membership fees.

7. The Board decided Ms. Bauke Westphal to create a network and compile all the necessary questions, problems, etc. from all the Accredited School representatives' and report it to the President.
8. The Board decided to raise the problem of “access to data” in all necessary platforms also in collaboration with the new elected representative of Directors Mr. Olivier Tedde, Director of European School Strasbourg.
9. The problem of ‘access to data’ and ‘language certification’ at the Accredited European schools were discussed.
10. The President of the Board asked the opinions of the participants about the issues to be raised in the coming ‘Joint Teaching Committee’ (Bruxelles 10-11/10/2019, L. Siegberg).
11. The Board decided to prepare a tentative agenda for the 2020 General Assembly well before the coming year’s meeting and activate communication network in order learn the needs, questions and problems of other Accredited European Schools to be raised in all platforms.(Annex 3)
12. The Board decided each member of the Board to kindly report the President about the achievements duly.
13. The members of the Board thanked to the efforts of President, Ms. Laura Siegberg and Vice President, Ms. Carole Murphy for their dedicated work in order to create a legal effective representation platform for the parents of the Accredited European Schools.
14. Closure of the meeting.



ANNEX 1

LIST OF PARTICIPANTS TO THE CAPEEA GENERAL ASSEMBLY

26 September 2019, Club du Vieux Port, Marseille

- Ms. Laura Siegberg, European School of Helsinki
Ms. Carole Murphy, European School of Strasbourg
Ms. Banu Kartal, European School of Strasbourg
Ms. Clio Bigaro, European School of Parma
Mr. Martin Helmert, European School of Parma
Ms. Bauke Westphal, European School Den Haag
Mr. Florent Lina, European School Den Haag
Ms. Maria Cristina Filrizzo, European School Brindisi
Ms. Valerie Lucas, European School Luxembourg Differdange

ANNEX 2

BRIEF INFORMATION ON CAPEEA

CAPEEA which stands for “**Coordination des Associations de Parents des Ecoles Européennes Agréées**” (**Accredited European School Parents Associations’ Coordination**) is the only existing legal platform representing the Accredited European Schools (AES) parents.

It is the equivalent of Interparents for the type I European Schools

Ms. Laura Siegberg and Ms. Carole Murphy established the Association with five other parents ([see original signed statutes](#)). In 2016 the Association was registered legally in Strasbourg according to French legal rules which facilitates the activities of the Association. So far, CAPEEA works in collaboration with all the representatives of AES, whom we meet at least once a year in the AESN (Accredited European School Network) Conference. It also has regular contacts with InterParents (Association of Type 1 European Schools parents) and the Secretary General of the European Schools, currently Mr. Giancarlo Marcheggiano.

The biggest achievement of the founders was to obtain an ‘observer’ status in the Joint Teachers Committee, alongside the Directors, Teachers and Students from the AES.

NB: For more information read the official statutes (Annex 4)



ANNEX 3

PROPOSED AGENDA FOR THE NEXT GENERAL ASSEMBLY OF CAPEEA (2020)

1. Welcome speech of the President.
2. President's remarks on the joint teachers committee meetings + Working Groups
3. Treasurer's report on the legal account's balance sheet.
4. Report of the Secretary regarding the membership and their fee payments.
5. Current situation of the CAPEEA web page.
6. Consideration of all the existing questions, problems compiled from all CAPEEA member schools.

7. Nomination and election of CAPEEA's bureau and Board members.
8. Defining the tasks of the coming year.
9. Closure of the meeting.