

CONSEIL D'EDUCATION CYCLE SECONDAIRE

PROJET ORDRE DU JOUR

Réunion du jeudi 21 février 2019 de 16h15 à 17h45 (S1-S3 Bibliothèque, Bâtiment Platon)

- I. Introduction**
- II. Approbation du projet de l'ordre du jour**
- III. Approbation du compte-rendu de la réunion du 4/12/2018**
- IV. Information de la Direction:**
 - i. Going through the actions agreed from the previous meeting
 - ii. Study trips and excursions information
- V. Questions/suggestions des élèves:**
 - i. The B-test situation and proposal of cancelling all classes and formally cancelling homework during B-tests for the S5 (document 1.).
 - ii. Proposal to open up the toilets in the Aristotle to students
 - iii. Proposal to amend the drugs policy with the help of a lawyer as per the General Rules of the European Schools Chapter V Article 39 (see three documents attached: the opinion of the CdE on the current drug policy (doc 2.), the current drugs policy (doc 3.) and the relevant excerpt from the General Rules of the European Schools (doc 4.)).
- VI. Questions/suggestions des Parents :**
 - i) New Marking system: comparative analysis of first semester grades compared with last year's grades.**

- Mr Roesen presented a preliminary/partial analysis for S1 classes at the 15 January SAC meeting with a promise to provide a more complete analysis once all class councils had been held. Comparative data based on percentiles would be helpful.
 - ii) Pedagogical plan for S1-S6 pupils during the days of the 2019 oral BAC exams**

- Promised by Mr Goggins at the 30 January Admin Board meeting
 - iii) Brexit/UK teachers** - update from the school management. EN teaching in the school in view of the future situation of the UK seconded teachers
 - iv) Project weeks (18-22 Feb and 8-12 April): program of activities and assurance of pedagogical continuity for non-participating classes**
 - v) Follow-up to 8 January meeting on replacements:** Vacancy notice for replacement teachers? Replacement rules on school website? Ex ante communication to pupils/parents about cancelled lessons when no replacement teacher is available
- supporting document attached (doc 5.).
 - vi) Planning of teachers' allocation for BAC-cycle**

- supporting doc from DA section representative (doc 6.).
 - vii) Implementation of the syllabus**

- *supporting doc from IT section representative (doc 7.).*

viii) Brief presentation of APEEE position papers on a) anti-addiction policy and b) mobile phone policy

- *supporting documents from APEEE, (docs 8 and 9 respectively).*

VII. Divers

i. Prochaine réunion : le lundi 20 mai 2019

Lars Roesen, Directeur adjoint en charge de l'école secondaire