Minute - CG 03rd november 2026. 05:30 PM

In presence of:

For the CG elected parents: Laurent Hay, Perraud Benoit, Prina Nepal, Alka Goyal, Sushma Gurung

For the school Management: Jean-Yves Deparis

Teachers' representative: none (not yet nominated)

Technical staff's representative : none (not yet nominated)

For the Embassy of France: Clara Barroso

Excused: Bishal Gurung

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1. Election of the responsibilities in the board

Beforehand the 6 new members of the committee agreed to assign the following responsibilities

- President : Hay Laurent - elected with 6/6 votes
- Secretary : Perraud Benoit - elected with 6/6 votes
- Treasurer : Goyal Alka - elected with 6/6 votes

The Board for 2026/2027 is therefore nominated and necessary arrangements will be made to amend signatures where required.

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2. Report and update from the Principal

Project class trip to Seoul. Secondary students, 10 + 2 teachers.

The principal is thinking of organising a school exchange programme to Seoul with all CNED students. In partnership with Xavier High School in Seoul. Accommodations in the school's dormitory.

- The main objectives:
  - To discover Korean culture
  - To bring the CNED out of isolation
  - To highlight the AEFE network effect

Budget estimation : 1300 € per pers. x 12 persons / 10 students = 1 560 € to 1 600 € per student

CG would primarily need to decide what EFIK's financial contribution could be, considering that the ongoing budget doesn't allow flexibility.
CG should also consider sponsorship by companies, sales projects of students during events, donations…
This subject needs to be discussed shortly.

Upcoming events:

- Open house on Thursday 4th November 2026.
- Tihar event on Friday 5th November 2026
- Election of parents for school council, from Wednesday to Thursday.
- Christmas Market on 5th December 2026 to be prepared and communicated. We need a sufficient number of stalls to balance the budget. Additionally, it could be a good option to use this event to find some fundings for the CNED South Korea project.

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3. FINANCE

- Payment Status. Update.
  1 family has not paid yet; still waiting the transfer from the company. Ashok proposed that the 2.5% discount for whole year payment does not apply then when late payment.

Decision : to be discussed while settling the next budget. That can't be decided during the ongoing budget. Late fee penalty might also be discussed while settling the next budget.

- Audit to be signed.
  Recommendation of auditors : to decide a policy regarding the capitalisation of the fixed assets. (low value items are sometimes capitalized and sometimes not).

Decision : Treasurer and Ashok to discuss the matter. This is a minor detail, but it can be considered and studied by the CG.

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4. Internal Guidelines of EFIK.

- The committee has agreed not to create an association, but rather to formalize a document setting out our internal rules. Draft attached. To comment and/or valid

ENGLISH

https://docs.google.com/document/d/15gI0nZwuxtA3WaC4LpNLrOb7Wx7ke1-V/edit?usp=drive_link&ouid=111033663491949628972&rtpof=true&sd=true

FRENCH
https://docs.google.com/document/d/1pbGvsovc9yFKAmnq78yu2loXII7os3nj/edit?usp=drive_link&ouid=111033663491949628972&rtpof=true&sd=true

Decision : CG agrees to keep the righting consultative vote to both the French Embassy and the school staff or teacher's representative.
The French Embassy requests a final review of the document before amending the document.

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5. Overall Management

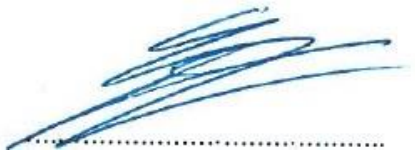
- Communication NEST MEDIA : Going On. Their involvement is somewhat a bit upsetting. The Principal is trying to motivate their staff to be more present on the field and feel the school atmosphere.
- A 3-month trial is going on - a decision will be taken to renew their contract or not after the completion of the trial.
- CG is concerned by the fact that not any staff or teacher is willing to represent their colleagues at the CG. CG is therefore considering to organise a gathering at the beginning of 2027.

- Dates of the meetings for the coming year. 05:30 PM. On Thursday

01st December
05th January
02nd February
09th March
06th April
11th May
01st June

Next meeting is scheduled on 01st December 05:30 PM

SIGNATURES

EFIK PRESIDENT	EFIK GENERAL SECRETARY	EFIK PRINCIPAL
Mr. Laurent HAY **Date, signature** **04/11/2026** 	**Mr. Benoît PERRAUD** **Date, signature** **04.11.2026** 	**Mr. Jean-Yves DEPARIS** **Date, signature & EFIK stamp** 

This Minute is composed of 3 pages.