Virtual General Assembly 5 July 2020 ENGLISH VERSION

After having ascertained the presence of a number of delegates that would allow the meeting to be considered valid (39 participants including the AC), President Mariel Ducharme presented the agenda that she envisaged:

- Balance 2028-2019

- Budget 2020-2021

- Moral report

- Questions and Proposals of the movements for Orientations

BALANCE SHEET

Sylviane Amiet presents the different voices of the balance. She proposes to read the comments to the balance sheet posted on the website.

19,000 euros had been allocated for the meetings of the CA's presence, a huge amount compared to our income. Moreover, the dossier that had been planned is never finished at these meetings. Different ways of organizing the meetings have to be foreseen. The expense has been less because there was no Ridef in Quebec.

For the Swedish Ridef the expenditure for solidarity has been reduced because few of the guests were able to attend.

The participation to the III RAEF in Burkina Faso has been subsidized.

The contributions remain the most important point to be solved. The current calculation system is not verifiable in its success and is unfair. Various movements do not adjust their real dimensions to the cost of living. I think that we should adopt the HDI parameters as proposed by the Commission on Contributions coordinated by Andy Honegger,

It is important to change the system as soon as possible.

Mariel Ducharme: this is still a proposal, it is in the 'commissions' space, it is not yet in the 'virtual GA' space to vote on it.

Teresita Garduno: we need a debate in the language groups and a vote in the assembly after the debate between our movements.

Andy Honegger (Switzerland) said that some more integration was needed, some calculations. He intends to send the proposal next week so that it can be put in the budget section in 'Virtual GA'.

Sylviane Amiet observed that the information on the balance sheets are working tracks, it is necessary to reflect and make proposals among the groups themselves.

She put forward the problem of how to solve the debts that remain suspended. How to solve it? By continuing to ask for refunds or by erasing them at once? There are 2750 euros from the movement in Haiti and 1266 from Benin.

While the Swedish movement has sent 40% of the 10% of the registrations (2990 euro) - the rule would be the whole 10%.

We thank François Perdrial for the great work he did for the participation to the Biennale of Poitiers.

We would also like to thank Claude Beaunis for the organization of the website, paid with a small fee

The Benaiges scholarship has not been instituted due to the problems of the pandemic but it will be subsidized in 2021 with 3000

Léonard De Leo (ICEM) asks for more time and information on the website about debts in order to evaluate the situation. He asks who is responsible for this situation.

Sylviane Amiet The CA has to look for an agreement with the groups in debt. This is why the delegates are asked for advice.

Giancarlo Cavinato (MCE) thinks it is difficult to find a solution now, it is a problem that has been going on in three different ACs since 2016 and it is not yet solved.

Mariel Ducharme says that communication with the movements has not been easy, it is up to the GA to make a decision.

Edouard Dohou (ABEM) argues that ABEM has already paid a part of it and that in Sweden a second part has been paid with the help of Perdrial who organised a 'tombola' to collect money and in Quebec they were thinking of ending the debt but the Ridef did not take place. Benin does not refuse to pay.

Cheick (ASEM) recalls that if there was a loss of balance, it was because the Benin government did not keep its commitments.

Mariel Ducharme reports that the CO of Quebec has been able to recover all that it had invested in the organization of the Ridef without asking for help from Fimem thanks to some donors and sponsors and the generosity of the ridefians who had paid part or all of the registration but did not ask for reimbursement.

Sylviane Amiet hopes that the movements will choose a fairer system of contributions. In 2020 we have no income because of the situation that has been determined by the lockdown, but there are no losses either.

Giancarlo Cavinato asks if the project form prepared by the CA was used to decide the subsidies.

Sylviane Amiet replies that it was not used and will be used for the next budget.

BUDGETS

Sylviane Amiet

We were left with 13,000 euros that could not be spent for solidarity in Quebec, so we will have more for solidarity in Morocco.

Among the projects, the Biennale of Education is very important for the participation and training of many teachers.

The budget for the AC meetings has been reduced from 2000 euros and it is hoped that the expenses in Morocco will be cheaper.

Gabriela (Uruguay) Actually the expenditure is more usable for Europeans, not for Latin Americans. Morocco is very expensive for us.

Teresita Garduno MEPA) To reduce the costs we have to organize meetings on the platform.

Mariel Ducharme Already reduced to the minimum the meetings in presence, a single meeting between two Ridefes.

Sylviane Amiet It has not been possible to finish the tasks in presence, while there are now computer tools that allow working in a more productive way.

Edouard Dohou at least one direct meeting between one Ridef and the other is indispensable.

MORAL RAPPORT

Mariel Ducharme warns that the June 28 document on the site is no longer current, it must be replaced.

A meeting of the AC with the organizing commission (July 11) and a meeting with the delegates on July 12 should be organized.

Léonard De Leo reported that the commission was preparing the list of delegates. He raised the opportunity to open the debate to all members, not only to the delegates. Making the documents accessible to all, especially the political documents.

Gaby We don't have the name of all the delegates until today, we are asking for the movements that have not yet sent them to do so with name and phone number.

Teresita Garduno raises the problem of what has happened with the pandemic and what the school situation will be in the different countries. In the text of the moral report there is some consideration, but now we must propose some more incisive documents and disseminate them.

Giancarlo Cavinato supports Teresita's proposal, the pandemic has revealed the enormous material and educational poverty of children in the world (even food and physical health, but also lack of education). The school alone is not enough, we must open the school to the city, to the territory.

Juan (MCEP) congratulates the way we meet on the screen, the way we see each other's faces. It is the task of CA to organize these meetings and to allow the debate between us to continue. It is important to write documents and organize political debates about the pandemic and future of the school.

In Sweden, support groups were set up and then committees were formed and they have worked, we must continue.

Sylviane Amiet regrets that the proposals of the movements were on the site but we do not know how they disappeared; she asks the movements to send them back.

Andy Honegger announced that there were different motions, among which were proposals from RENFA, from Icem,...

Mariel Ducharme Movements that wish to do so may request the attendance of a CA member at their meetings. They will meet between 8 and 20 July. Please send the summary of your meetings and questions and then the language groups will be organized from August 1st. A member of the Board of Directors will be present in each language group. The third part of the assembly will take place on August 29th and 30th.

Gaby We are studying different solutions, either the meeting will take place in a ZOOM (it can have 100 or 300 participants) in a plenary session and then divided into language groups, or each group will organize its own meeting and we will meet for the synthesis in a plenary session at the end.

Teresita Garduno suggests that the meeting of the movements take place after the meeting of the virtual GA commission.

Some ask about the new members who will join the CA and the groups who wish to join the Federation.

Giancarlo Cavinato asks to keep in mind that the date of the third part of the assembly is very close to the national meeting of the Italian movement.

In his opinion, it is necessary to listen to the proposal made by Rémi Brault and to pay attention to the legal validity of the telematic votes that could be invalidated by anyone proposing their annulment.

The GA concludes at 15:45.