

LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠ.J. VILNIUS INTERNATIONAL FRENCH LYCEE

MINUTES OF SCHOOL COUNCIL MEETING #1

November 20, 2025

The following were present at the school board meeting:

Management representatives:

Mr. Filipozzi Lilian, the headmaster
Ms. Menard Indra, the Chief Financial Officer
Ms. Clémence Baulet, Deputy Headmistress
Mr. Stéphane Touboul, primary school director

Staff representatives:

M. Nicolas Belin AED
Ms. Egle Belin, teacher
Mr. Benoît Frachon, teacher
Ms. Perrine Mercier, teacher
Mr. Félix Aimable, coordinator of after-school activities

Parent representatives:

Mrs. Agathe Lampe

Student representatives:

Mr. Antoine CUVILLIER
M. Sofija ORLOVAITE

Representatives of French citizens abroad:

M. Bertrand JACOB

LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠ.J. VILNIUS INTERNATIONAL FRENCH LYCEE

The school board meeting begins at 4:05 PM with the agenda:

- Appointment of a meeting secretary
- Approval of the Rules of Procedure of the School Board 2025-2026
- Approval of the bodies 2025-2026
- Approval of the minutes of the previous school board meeting of June 12, 2015 (attached)
- Minutes of the school council meeting of November 13, 2025
- Minutes of the CVL meeting of November 14, 2025.
- Educational assessment of the start of the 2025 school year
- Final Year Assessment Project 2025-2026
- Project Staff 2025
- Training Plan 2025
- 2025 Approval Report
- Strategic Plan 2025-2026
- Educational projects, outings and trips in secondary education: corrections
- 2026-2027 Calendar
- Miscellaneous questions

The assistant secretary for the meeting is Clémence Baulet.

A quorum has been reached; the school board meeting can begin at 4:10 PM.

1. Approval of the internal regulations of the school board 2025-2026

- The rules governing the operation of the Works Council with these new members are specified.
- Reminder of the role of the CE: The school council adopts the school project, the internal regulations of the school after consultation with the preparatory bodies; the school timetable and the school year calendar; the annual guidance education plan; the continuing training plan for the staff of the school in all its components, on the proposal of the continuing training unit; the annual action program of the school-college council; the annual action program against all forms of violence, discrimination and harassment; the annual action program for education for sustainable development and education for citizenship.

The internal regulations of the works council

FOR : 12 AGAINST : / ABSTENTIONS : /

2. Various commissions to be established for 2025-2026

- Note that the role of the CDS, its composition and its operation will be modified.
- Ms. Mercier, a seconded mathematics teacher, will represent seconded teachers at the CDS meetings.

Approval from the various bodies 2025-2026

FOR : 12 AGAINST : / ABSTENTIONS : /

LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠĮ. VILNIUS INTERNATIONAL FRENCH LYCEE

3. Approval of the minutes of the previous school board meeting of June 12, 2025 (for adoption)

The minutes of the school board meeting of June 12, 2025 are approved:

FOR : 12 AGAINST : / ABSTENTIONS : /

4. Minutes of the school council meeting of November 13, 2025

- School council: review of the start of the 2025 school year (increased student numbers in elementary school, decreased numbers in preschool)
- Review of educational projects and activities from the first and second periods: group projects at the Silo site, science morning
- Few or no parents were present at the school council meetings.

5. Minutes of the CVL meeting of November 14, 2025

- Elections for the school representative to the CE
- The points covered:
 - Evaluation Project 2025-2026
 - The new class councils
 - L'orientation
 - The 2026-2027 calendar
 - The end-of-year holidays

6. Report on the start of the 2025-2026 school year

- Total student numbers: 610 students (82 in cycle 1 + 241 in cycles 2 and 3 + 191 in middle school + 98 in high school)
- 77 new students, including 34% in preschool, 11% in primary school (30% in first grade), 8% in middle school, and 6% in high school
- 75% Lithuanian - 12% French - 8% Russian - 5% other
- Human resources: 3 new primary school teachers - pedagogical support for secondary school teachers - 6 new civic service volunteers + 1 new history and geography teacher + 1 new Italian teacher for secondary school teachers
- The challenges of the start of the school year: supporting new families and students in learning a new foreign language and school (3 teachers in French as a Foreign Language)
- A survey was launched about the school cafeteria, with 115 parents responding. Opinions on the cafeteria were mixed.

LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠĮ. VILNIUS INTERNATIONAL FRENCH LYCEE

7. 2025-2026 Evaluation Project for Vote

- As part of the continuous assessment for the Baccalaureate (40%), the 2026 assessment project aims to define common principles

Transparency of objectives, methods and evaluation criteria for greater fairness in the evaluation

- Each subject not included in the final exams must define its principles and assessment methods, the different types of assessments conducted: format, objectives, and frequency; the weighting used for each assessment; procedures for handling absences, cheating, or unrepresentative averages: criteria; make-up procedures; communication methods for families; and consideration of Individualized Education Plans (IEPs/IEPs/IEPs).

Evaluation project 2025-2026:

- Vote postponed to the next Works Council meeting

8. STAFE projects for 2025-2026 (notice)

- STAFE Project: A support system for French associations abroad, with the primary objective of being educational.
- In 2025: 3 projects were funded with a total of 6000 euros
- In 2026: Alta Gama circus artist residency with 9th grade classes (budget €6,000, funding requested €3,000). The performance will be seen by 200 students.

9. Training Plan 2025-2026

- Distribution of pre-registrations: 80% teachers out of 120 applications
 - Second level: 51 requests
 - First level: 47 applications
 - Administrative: 7 requests
 - AED: 2 requests
- The dominant themes of needs
 - Teaching French
 - Health and prevention
 - Ecole inclusive
 - I
- Review of the 2025 training plan:
 - 39 internships will take place this year
 - 38% of staff will have an internship at LIFV
 - Locally organized internships (Institution or PAP)

LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠ.J. VILNIUS INTERNATIONAL FRENCH LYCEE

- Teachers regret that internships are not modernized; the themes are the same – difficulties with travel – and the need to prioritize on-site support.

FOR : 12 AGAINST : / ABSTENTIONS :

10. Approval report

- Take appropriate measures to comply with French schedules and programs.
- Developing more innovative teaching approaches in primary education

11. Strategic Plan 2025-2026

- Updated annually. Plan sent to all
- The LIFV consolidates its bilingual and intercultural identity by strengthening the attractiveness and stability of its workforce.
- development of **amultilingual education** balanced (French, Lithuanian, English) and an inclusive pedagogy attentive to the well-being of students.
- **team training and stability**, supports personalized pathways and the success of all.
- A **modernization of school spaces** and a sustainable development policy (EFE3D label) accompany this dynamic.
- Finally, the high school strengthens its **local and international partnerships** to affirm its influence within the AEFÉ network and in Lithuania.

12. Educational projects, outings and trips at the secondary level: amendments (for review)

Theme and Location of the Trip	Date	Class	Number of students	Price per student	Name Accomp	Total price	High school participation
Trip to Normandy	April 20-24	3e	52	850	5	34000	4500
Trip to Auvergne	April 20-25	4e	38	900	4	40160	4720
Sport trip to Tunisia	Mars	2nde	6	700	2	4200	1500
Sport trip to Georgia	FEBRUARY	5e	6	700	2	4200	1500
Seaside trip to Lithuania	June	CP	44	200	6	10 000	1200



LYCEE INTERNATIONAL **FRENCH** FROM VILNIUS

VŠĮ. VILNIUS INTERNATIONAL FRENCH LYCEE

13. Calendar

- The schedule was discussed by the teachers and students. Objectives every 7 weeks, 15 days of vacation
- Respecting 936 hours of classes per year for primary school students (impossible because of 27 hours of classes per week due to Lithuanian)

FOR : 12 AGAINST : / ABSTENTIONS : /

14. Miscellaneous questions

Ms. Clémence Baulet
Meeting Secretary

Clémence BAULET
Proviseure adjointe -
Direktorius pavaduotoja ugdymui
Lycée International Français de Vilnius
Vilniaus tarptautinis prancūzų licejus


M. FILIPOZZI Lilian
Chairman of the Board of Directors


Lilian Filipozzi
VTPL Vadovas-Prezidiumo
Provizorius du LIFV
