

Agenda and Minutes of School board Meeting

Place: Lolland International School. Skimminge 21, 4030 Maribo

Date: 09.09.2021 kl: 17:00-19:00

Participants: Camila, Rikke, Candice, Per, Sarah, Anja, Puneet, Anneliese

Apologies/Absent: Lene, Natasha , Charlotte

Attachments:

Globally Local Report

School principle example

Agenda Item	Timing	Notes and Minutes
1. Welcome Dom	17:00-17:05	Minutes: <ul style="list-style-type: none"> Lene stepping down as substitute
2. Election of chairperson and deputy chairperson Dom	17:05-17:20	Explanation of procedure <ul style="list-style-type: none"> Election of Chairperson Election of deputy-chairperson Minutes: <ul style="list-style-type: none"> Procedure from the by-laws is as follows- <i>The formation and accession of the School Board</i> <i>The School Board will take office on 1 August after new elections. At the first School Board meeting, the voting members will elect one of the parent representatives as Chairman in a majority election. A Deputy Chairman will be elected following the same procedure. The Head of the School will convene the first meeting. The election is by simple majority. In the event of a tie, the election shall be decided by drawing lots.</i> <ul style="list-style-type: none"> Candice elected as chairperson
3. Future meetings plan Dom	17:20-17:30	Discussion on frequency and time of future meetings See attached Minutes: <ul style="list-style-type: none"> Preferred day is Wednesday- adjust proposed schedule 16:30 coffee and cake- finish 18:30 Possibility of online Some flexibility of dates, agenda point item check each meeting Action: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Dom to send out new draft schedule
4. Presentation by principal Dom	17:30-18:00	Presentation of important statistics for LIS <ul style="list-style-type: none"> Globally Local report (attached) Student data Building and grounds Teaching plan Attendance data Budget Current and future challenges Action: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Dom to send out ppt
Meal break	18:00-18:20	
5. School Principles Chair	18:20-18:50	A discussion on priority of principles

		<ul style="list-style-type: none"> • Principles shared by Lene: attached • Principles Maribo Skole: https://mariboskole.aula.dk/skolebestyrelsen/principper • Principle Byskole : https://byskolen.aula.dk/skolebestyrelsen/principper <p>Minutes:</p> <p>Suggestions:- Contact parents, school trips, donations, advisory board, board communication/crisis communication, klasseskasse, book/toy/game drive, ongoing library development, fund/, -a-thon, parent meetings, board-to-parent and visa-versa feedback communication, handwriting skills, language (swearing) policy, antibullying approaches, ->code of conduct/cultural awareness, grief, whole school study/career units, orderliness and cleanliness of spaces, sustainable profile of the school</p> <p>Action:</p> <p><input checked="" type="checkbox"/> Dom to share policies</p>
6. Next Meeting Chair	18:50-18:55	6th October 16:30
7. AOB/Evt. Chair	18:55-19:00	<p>Future topics and info:</p> <ul style="list-style-type: none"> • sustainability • Class D parliament visit • Vestas factory tour • Open House tomorrow