

2021_11_03

Minutes of School board Meeting

Place: Lolland International School. Skimminge 21, 4030 Maribo

Date: 06.10.2021 kl: 16:30-18:30

Attendees: Annelies, Per, Dom

Online Attendees: Sarah, Candice, Puneet,

Apologies: Anja, Camila, Natasha, Victoria, Anders, Rikke, Charlotte

Attachments:

Minutes from last meeting

Budget and expenses 2021

Rules for procedure

Agenda Item	Timing	Notes and Minutes
1. Welcome -Candice	16:30- 16:32	
2. Approval of minutes and approval of agenda -Candice	16:32-16:35	<ul style="list-style-type: none">• Approval of minutes- approved• Approval of agenda- approved <p>Minutes</p> <ul style="list-style-type: none">• More detail in minutes for others that are reading it out of context.
3. News from chair and principal -Candice -Dom	16:35-16:55	<ul style="list-style-type: none">• Dom attended the DISN (Danish International schools) leader's conference - 14/21. There are 21 member schools and now including LIS. Benefits are- teachers PD offer in spring, multiple sporting events, model UN.• Netherlands trip- class D will visit a bilingual school. 2-7th April 2022. Conor and Anja will accompany the students. Students will stay with families match in interests.• German school partnership- trying to link with a school on Femhern. Possible staff or students partnerships• Update on incidents and bullying to/from Borgerskole- no new reports concerning our students behaviour. Two in class D have received bullying. LIS reported to Borgerskole waiting for feedback.• Budget 2021. A report on the schools spending to the end of October.
4. Student Council -Victoria -Anders		<ul style="list-style-type: none">• Report from whole kommune student council meeting <p>Minutes</p> <ul style="list-style-type: none">• item moved to next meeting
5. Rules for procedure -Candice	16:55-17:10	<p>Amendments and/or approval</p> <p>Minutes</p> <ul style="list-style-type: none">• Work still needed on this document before it is ready for sharing to parents• Compare ours to example from Hornbæk Skole. <p>Action</p> <ul style="list-style-type: none">• Dom to find solution for storing document in Aula
6. School Principles -Candice	17:35-18:15 45min	<p>Continued discussion - Parent structures</p> <p><i>How do we involve, communicate, and receive feedback from parents/students?</i></p> <p>Minutes</p> <ul style="list-style-type: none">• Discussion around the for and against of homework and how homework is communicated to parents• The future of school-home conversations vs general school-home cooperation• Implementing handwriting into homework• Discussion about involving parents in the classroom through to getting feedback from parents.• Need to have multiple channels due to the diversity of the culture and expectations of parents- Goal is

		<p>for parent to be heard. Surveys, open-door, coffee chat, focused meetings, face to face, emails, phone, feedback form</p> <p>Action</p> <ul style="list-style-type: none"> • Next parent information evening is to be an invitation to all and an opportunity to get feedback.
7. Next Meeting -Dom	18:15-18:20 5min	<p>Wednesday 8th December 2021</p> <p>Minutes</p> <ul style="list-style-type: none"> • Presentation about Advisory council - Jannie • Budget 2022
8. AOB/Evt. -Candice	18:20-18:30 10min	<p>Minutes</p> <ul style="list-style-type: none"> • Question about Kom & Go in Aula- this is for SFO. Children use the touch screen at SFO to sign in and out. Should be able to see this in Aula. Our school is not linked to Blæsenborg. IT Lolland are working on a solution. • Suggestion to make email expectation clear- eg: 24 hour reply window. • Challenge for some families to come to the school for all the various meetings. Online and video possible.