

2021-12-08

Minutes of School board Meeting

Place: Online meeting via Teams

Date: 8th December 2021 kl: 16:30-18:30

Attendees: Annelies, Candice, Camila, Puneet, Sarah, Natasha, Anders, Victoria, Dom,

Apologies: Per, Charlotte, Anja, Rikke

Attachments pre sent:

Minutes from last meeting

Principles document

Budget 2022

Attachments from this meeting:

Advisory Board

Student council

Agenda Item	Timing	Notes and Minutes
1. Welcome -Candice	16:30- 16:32	<ul style="list-style-type: none">• Some were missing or late to the meeting. Discussion on the rules for a 'quorum' in order to move to point 2. Point 2 moved to later in the agenda.
2. Approval of minutes and approval of agenda -Candice	16:32-16:35	<ul style="list-style-type: none">• Minutes approved• Agenda approved
3. News from chair and principal -Candice -Dom	17:15-17:25	<ul style="list-style-type: none">• Covid 19 status: 15 school cases in the past month. Class A(4), class b(6),class c(3),class d(2). 3 staff. 9 home as close contacts with a person in the home. Reporting every 3 days to kommune- only junior klub has shut down.• Update on inter-school bullying: No new reports from our children being rude. Teachers reminded to be on duty on time. Girls from class D and Borger skole. Borger Skole have dealt with it. If it happens again SSP will be invited to mediate.• SSP lessons- presentations at school. Usually parent meeting that evening- suggestions to have parent meeting first. <u>2022 current 7+8s</u> "A-Z of legal drugs"- Alcohol, smoking, snus... 2 hours pupils + 45min parents eventing <u>2022-2023</u> Class A (0+1)- "Parents responsibility- what can you do?"

Extend invite to ALL new parent to attend.

Class D (6+7)- "A-Z of legal drugs"

Grade 8- "A-Z of illegal drugs"

Grade 9- "High school and drug awareness"

- Fire road access: Four speed bumps installed, two railings/fence to be installed to prevent children running straight out. New sign at front of school on the way. All three school written to parents and staff asked not to enter.

- -Femhern school/Lubeck visit

- Exam update

A proposal have been agreed upon.

Kommune School sector, Maribo Gym, Nakskov Gym, Nykøbing Gym, CELF all involved with no objections to proposed plan.

Purpose is to have an exam that reflects our two curriculum /bilingual model. Recognised exam for entry to gymnasium or IB programs.

Consultant brought on to lobby STUK/Ministry of Education. Council(Born og Unge udvalg) vote in April



Dansk FP9 model	Foretålt XIG model
Bundne prøvfag <ul style="list-style-type: none"> • Dansk • Matematik • Engelsk • Fælles naturfagsprøve i fysik/kemi, biologi og geografi. 	Bundne prøvfag Samme som FP9
To prøver til udtræk Der udtrækkes én prøve fra den humanistiske fagblok og én prøve fra den naturfaglige fagblok.	Cambridge Checkpoint 9 I stedet for eksamen fra FP9 gennemfører elever tre eksaminer fra Cambridge: <ul style="list-style-type: none"> • English • Mathematics • Global Perspectives
Frivillige prøvfag Et eller flere af de følgende frivillige valgfag: Tysk/fransk Madkundskab Håndværk og Design	Frivillige prøvfag Et eller flere af de følgende frivillige valgfag: Tysk/fransk Madkundskab Håndværk og Design Cambridge Science

4. Student Council
-Victoria
-Anders

17:35-17:45

Report from whole kommune student council meeting attached.

- Apologies for not attending last meeting
- Two 'all schools' student council meetings have occurred
- Things going well in all schools
- A planned day to promote better communication and cooperation among schools was cancelled due to covid
- Student councillors plan to make a video introducing themselves
- Some schools have implemented a dress code for students, this was discussed
- No issues from students in our schools to report
- Dank Skole Elever (Danish student council) sent an information box with tips, advise, posters and templates
- Help line posters put up around school

5. Advisory Board

16:35-17:15

- Presentation from Jannie about the Advisory Board. PPT

-Jannie		<p>attached for board members.</p> <ul style="list-style-type: none"> • Purpose- an advisory board is a requirement according to the by-laws. It will be an expert panel support the work of the school board and offer advise and knowledge. • It should be diverse in terms of professional background, experience and gender. With open-minded, visionary and supportive people. • Invitations will be sent to various identified people in line with the school external stakeholder map. Targeting representative from the following sectors: Local associations, companies, media, public institutions, educational institutions, professional associations. • Timeline: Dec 21- Into to school board, Q2 22- invitations to potential members, Q3 22- First advisory board meeting.
6. Break	17:25-17:35	Not taken
7. Budget -Dom	17:45-18:05	<p>Budget 2022</p> <ul style="list-style-type: none"> • Summary of spending this year and proposed budget for 2022 • Dom has meeting on 14th December with kommune finance department to wrap up the year and finalise budget for 2022.
8. Principles	18:05-18:15	<ul style="list-style-type: none"> • Discussion on next steps.
9. Next Meeting -Dom	18:15-18:20	<ul style="list-style-type: none"> • 2nd February-Preparation of Annual General Meeting for parents and presentation of school report- 16th Mar <p>Action: Discuss parent involvement/feedback/class cocncil at next meeting</p>
10. AOB/Evt. -Candice	18:20-18:30	<ul style="list-style-type: none"> • Dom and Candice thanked Jannie for her work. She will finish with the Kommune at the end od 2021. She has been the project leader on establishing LIS. We wish her well. • Point raised to make sure Action items are followed up on. <p>Action: Since there is no Summer Program Dom will approach Ungdoms Skole / Kommune to see if there can be some similar offer.</p>