

# Agenda for School board Meeting

**Place:** Skimminge 21, Maribo

**Date:** 16:30 Tuesday 5 November 2024

**Attended:** Karina, Sarah, Annelies, Dorothee, Dorothea, Iulia, Inga, Candice, Nina (Brian, Dom)

**Online:** Iris, Puneet

## Attachments:

- Minutes form last meeting (October)
- Budget 2024 summary
- Proposed changes to the school's bylaws
- Principle on class councils
- Principle on exercise and motion\_research and inspiration

## Agenda

### 1. 16:30- Welcome

#### Description:

Annelies to welcome and open the meeting.

#### Minutes:

Annelies welcomes.

### 2. 16:35- Approval of minutes and approval of agenda

#### Description:

Approval and minutes from last board meeting (attached)

Follow up from last meeting- skolemælk, school photos

2.3 Approval of agenda

#### Minutes:

2.1 Minutes approved without comment.

2.2 Dom has made a survey about school milk. Only 16 responders so therefore the result is not necessarily useful. Agreement that this will not be taken further.

Karina: The local photographer JP FOTO is a little cheaper than Dansk Skolefoto. Using a local firm could also be a good idea. JP foto also offers the option to take photos of siblings. Whether there is a big request for portraits from parents or not school still needs the photos for Aula.

**Decision:** use JP Foto in 2025.

2.3 Agenda Approved with addition to AOB.

### 3. 16:40 News from chair and principal

#### Description:

Donation received from FLC towards playground renovation.

Skoleudviklingssamtale/School development meeting with LK school sector.

Class maximum to increase to 24.

New school sector chef- Lene Nørgaard Hansen.

Pavilions update.

Spring school- full.

Information about current staff absences due to illness and injury.

**Minutes:**

Playground renovation plans. Dom presents illustrations of how the playground could look like. Looking for the opportunity to relocate playground item from Horslunde Skole to LIS.

A new football field will be made, the plan is not available from the commune yet.

A BM suggests to contact Nordea Fonden to make a contribution to the football field.

**Action:** Dom to contact vestas and Nodea Fonden

A yearly meeting with the current sektor chef and pædagogisk konsulent has been held. Talk about how LIS is doing. Students represented and teachers represented by AMR and TR. The meeting had a focus on how the growth has been, how the students are doing and what to focus on.

The pavilions are working well. The logistics about the class work fine. Group rooms, toilets and all classes together.

Three teachers out due to different illness or injury. Lessons being covered by substitute teachers or other own staff. One teacher is back full time and two others at work the majority of the time until they return on full time.

LIS is looking forward to talking with the new sektor chef about a long term plan for LIS. Especially regarding expansion.

Reporter from Dagbladet, story about Lolland.

#### 4. 17:00 Student council

**Description:**

4.1 Iulia and Inga will provide news form the student council and the fælleselevråd.

**Minutes:**

4.1 A Halloween competition was held – All classes made a monster out of reused materials.

Next year a more precise time plan and criteria could be listed out beforehand.

BM requests to discuss how to involve the younger classes in the student council. Inga and Julia will bring it up at the next meeting.

#### 5. 17:15 Budget 2024

**Description:**

5.1 Dom to present the current status, and predicted closing status for budget 2024.

**Minutes:**

5.1 We are 1 mio. over budget. The budget was not adjusted to the expansion, eg- increase of rent for class rooms, costs of cleaning, new books, computers, furniture and other materials. The school will be compensated for some of the expences by LK. The funding framework for LIS will be on the LK schools committee agenda.

The school is trying to get a part of the money for “inclusion” – money being spend at students with special needs in the budget for the coming years.

## 6. 17:30 Continued discussion on possible changes to bylaws

### Description:

6.1 Discussion on the proposed change to the school's bylaws (Chapter 4, section 11) relating to the removal of a lottery draw for group 1 waiting list and replace with date of registration.

6.2 Discussion on the proposed change to the school's bylaws (Chapter 3, section 8) relating to expanding the parent representation on the school board from 5 to 7 parents to be in line with other folkskoler. In addition, a discussion around the requirement for representation to be based on including parents from both groups, Danish and international.

### Minutes:

6.1 **Decision:** The boards agrees on the proposed change Chapter 4, section 11.

It is being suggested at the meeting to change "date of registration" with something more precise – underlining that "registration date" means the date of when the school receives completed application form. It is also being suggested that the number of criteria will still be 3, but in this order instead: 2, 1, 3.

6.2 Pros and cons being discussed.

It is being suggested to ease the text about the representation of international and Danish parents in the board. Instead of going after a certain percentage of both groups it could say something about trying to find a balance in the board where both Danish and international parents are represented.

**Action:** Three BMs for a sub committee and will bring a new proposal for text up at the next board meeting.

## 7. 17:45 Principles

### Description:

7.1 At the last meeting a final edit was given to the principle on class parents councils. The notes from this have been lost. This task will need to be repeated before the principle can be published.

7.2 Decision on the next principles to work on. Possible topics as suggested from the October meeting include, traffic safety, exercise and motion, and homework.

7.3 From the meeting in October, a number of additional topics of interest were raised. Decision on what topics the board would like more information on and presented with more detail as an agenda item. These topics include: substitute teaching; traffic safety; Danish at LIS (English used at SFO rather than Danish, Danish language immersion and integration, excursions, how much Danish is actually used in Danish language subjects); AI in school.

### Minutes.

7.1 Minor changes are being proposed. **Decision:** The principle is approved with the editions.

7.2 Exercise and motion principle discussed. **Action:** Subject will be taken to the teachers and will come back at the agenda again.

Other new principles suggested are principle on school board representation, and principle on bilingualism.

7.3 Not discussed due to time.

## 8. 18:15 Next meeting

**Description:** There is a reserve date set for the 10<sup>th</sup> December, if required. Otherwise, the next meeting is set for 28<sup>th</sup> January. Topics include approval of budget 2025, planning for annual meeting with parent's class councils, principles.

**Minutes:**

Next meeting will be 28<sup>th</sup> January.

## 9. 18:20 AOB

**Description:**

Opportunity for any announcements or proposals.

**Minutes:**

Karina: Website is being updated. Danish part of website will be phased out – the school is bilingual but the business language between school and home is primarily English.

Policies could be put up on the new website for outside people to see.