

# **Minutes of School board Meeting**

Place: Skimminge 21, Maribo

Date: 16:30 Tuesday 23 September 2025

Invited: Karina, Sarah, Annelies, Dorothee, Dorothea, Candice, Samritha, Siena, (Dom)

Apologies: Nina, Puneet, Ewan

#### Attachments:

Minutes from last meeting (August)

· Danish language learning efforts and stats

• Trafik Politik Lolland Kommune

## **Agenda**

# 1. 16:30- Welcome

### **Description:**

1. Annelies to welcome and open the meeting.

#### Minutes:

1.1 Welcome to Samritha and Siena, two new student council representatives.

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

### **Description:**

- 2.1 Approval of minutes from last board meeting (attached)
- 2.2 Follow up from last meeting
  - Involving students in the decision on school trips
  - Danish language efforts and stats (attached)
- 2.3 Approval of agenda

#### Minutes:

- 2.1 Approved
- 2.2 Last meeting it was stated that the grade 8 students were not consulted on what they would like for their school trip. This was incorrect. The class teachers have consulted with the students. The students were provided choices and budget framework. The group wish for a trip abroad and chose the Sweden option.

Danish language efforts- in addition to the information provided. There are 50 new students that have joined the school without any Danish language knowledge, and some with little English. The challenge about receiving older students at age 14-16. Students arriving at this age do not have a lot of time to learn Danish in order to access further study options after Grade 9. The school education advisor is trying to find solutions.

2.3 Approved without comment.



## 3. 16:45 News from chair and principal

### **Description:**

- 3.1 International event evaluation
- 3.2 News on the Vice Principal open position
- 3.3 Sick leave update

#### **Minutes:**

3.1 Evaluations- The parent group have met and evaluated, the staff group have evaluated. The parent group will give their feedback to management next week.

Ask me vests- drew attention to the board members as desired. Most questions were practical questions and not about the board itself. It was a fun time and not a time for serious discussions. However, the vests covered the outfit.

School receiving refund for the popcorn machine that broke down.

Student council feedback- the day was good. Student were initially annoyed by the 'after school on a Friday' event but realized the day was fun with lots to see and do.

3.2 The new vice principal has been chosen. Information on this will be shared publicly in October. The position received 20 applications. The candidate pool was of very high quality. Four were invited to the first interview and two to the second round. The second round applicants answered a case and completed a PTP profile analysis.

# 4. 17:05 Student council

### **Description:**

- 4.1 New student council members and introductions.
- 4.2 The work of the senior student council

#### **Minutes:**

- 4.1 Samritha Grade 5, student council vice president. Siena Grade 9, student council president.
- 4.2 Recently the board were asked to get responses from classes on the following question: What do you want your day to look like?

The topic that generated the most feedback was about brain breaks during lessons. These can be either a 5min break for fresh air and a drink or more structured activity and movement. Student feels ranged from wanting less structure, more choice of what and when. Other feedback was on wanting longer lunch breaks, respectful comments between students, snitching, and more student choice in class of who they get to work with. The board liked the comments but noted that not everyone can get what they want. The student reps also noted that there needs to be structure otherwise it can be abused. Action: feedback to staff.

# 5. 17:20 LIS Clothing Branding

### **Description:**

5.1 A proposal for selling LIS branded clothing such as hoodies, zip hoodies, sweat shirts, t-shirts. Various colours. Our own designs. Smilo.dk. What do the student council think of this idea? Does anyone want to take on this as a project?

Decision- is this something we move further with?

## Minutes:

5.1 Question about sustainability and sourcing of these products. General support for the concept with possibly two sale periods per year. Next step is to involve the student council and possibly get some design



ideas. KH to contact company for more details. Also might need to contact the commune as they have strict rules on the use of the logo.

## 6. 17:30 Traffic

#### **Description:**

For sometime, there have been discussions and suggestions regarding taffic around the school. The board will go out onto Skimming & Torvegade, and Refshalevej to investigate the traffic, parking, signage, and safety requirements.

#### Minutes:

6.1 A thorough investigation of the areas around the school was undertaken. There are four schools in the area. The approaches are not safe for over 1000 children and young people that access LIS, Borgerskole, MG and Sct Birgitta.

The following is what was noted or suggested:

### Skimminge-

- Currently a 50 zone. Should be a 40 (or even 30) school zone.
- There is no school zone signage on Skimminge.
- The school zone signage on Trovegade is old and blinking lights are not working. Want the type of sign that is on Refhalsvej.
- Need to continually provide education for cyclists on the safest way to approach the school.
- Most believe that Skimminge should be one-way.
- Remove 'stopping zone' areas from both sides directly in front of the school and up to the intersection with Trovegade.
- Intersection with Trovegade and skimming is not safe, there are two crossing with faded markings. Desire for a higher visibility/shared zone area.

### <u>Refhalsvej</u>

- Entrance/fire road access is not safe for cyclists. Traffic moves fast on this road. Should there be traffic calming solution on this road.
- A crosswalk is needed.
- Area has School Zone 40km signage, but it is after the spot where it is most needed.
- There are one-way systems around the area. Use as a president for Skimminge also becoming one way.
- Possibility for another kys og køre
- Dangerous intersection at Refhalsvej and Østervang. What about a mini round about?

#### Other

- There are no cycle paths or cycle lanes on any of the approaching roads.
- Should LIS operate its own Skolepatrol (crossing guards)?
- Invite Park og Vej to a meeting.

## 7. 18:30 CLOSED ITEM

# 9. 18:45 Next meeting

### **Description:**

- 8.1 Date 4 November
- 8.2 Set topic- principles- revision of all existing principles and proposed principles.



8.3 New topics- it was suggested in August that the following could be added to the agenda; AI in school/digital literacy, sleep needs of teenagers/later start/healthy choices.

Minutes:

## 9. 18:55 AOB

### **Description:**

Opportunity for any announcements or proposals of two minute or less.

#### Minutes:

- Mother tongue education- a question was received about this free program that Lolland Kommune should be offering. Action: DM to take to the head of the school sector.
- Bus back from SFO- a questions was received about transport back to the school or to the station, for example, at 15:00 from Blæsenborg SFO. Some families may not be choosing to attend SFO because of transport or location difficulties. This would need funding approval at the school sector level. Action: Dm to set up a survey, and then take to the head of the school sector.
- School photos- a new local company was chosen but they have since closed down.
  Another new company was selected, Kokjo. School photos in October. They are cheaper and located on Fyn
- Year Book- student council asked if the year Book could be started earlier because there is not much time for grade 9 at the end of the school year. Jim is organising and will being earlier and involve other students.
- The school has received 100,000 kr donation from Ny Kredit to go towards the new playground.
- Student council will be asked what they think the money raised at the internation day should go towards.
- · Danes in Denmark seminars will return in the fall.
- Maribo market days will hold events in week 41 Mon-Thu at LIS.

Meeting closed 19:07