

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Date: 4th May 2022 kl: 17:00

Invited: Candice, Annelies, Sarah, Anders, Victoria,

Online: Per, Puneet

Apologies: Rikke, Natasha, Camilla, Anja

Attachments sent before the meeting:

- Minutes form last meeting (February)
- Minutes from AGM (March)
- Minutes from Common Students' council meeting (Fælleselevråd)

Agenda Item	Timing	Notes and Minutes
1. Welcome -Candice	17:00- 17:02	<ul style="list-style-type: none"> • Welcome to Merete Meyer <ul style="list-style-type: none"> ○ Apologies from Merete who fell ill and couldn't make it. ○ Merete is a local politician and is the chair of the school board election committee (Merete, Candice and Dom) • Welcome to nominees <ul style="list-style-type: none"> ○ Short introduction round
2. "Friendly election" -Merete	17:02-17:30	<ul style="list-style-type: none"> • Election process <ul style="list-style-type: none"> ○ Explanation of a peaceful election: If an agreement can be reached on the nomination order (Who will sit and who is a substitute/alternate) then there is no need for a full parent election • Is there a possibility of forming a school board with agreement among the nominees? <ul style="list-style-type: none"> - Amy withdrew nomination -Nicolle not present with our notice- substitute -Annelies- current member now a substitute -Iris- new board member -Carsten- new board member -Per- continuing board member -Puneet- continuing board member -Camilla- continuing board member -ACTION: Dom to post on Aula
3. Approval of minutes and approval of agenda	17:35-17:40	<ul style="list-style-type: none"> • -Minutes from last meeting approved with no comment • -Agenda approved by all

-Candice		
4. News from chair and principal -Dom -Candice	17:40-17:50	<ul style="list-style-type: none"> • News form Dom <ul style="list-style-type: none"> ○ 2x teacher jobs open- applications closed on Sunday. 73 application, 12 invited to 1st round interview ○ Hansebelt commerce group – visit cancelled due a change in priorities due to the war and energy crisis in Germany ○ Spring School- 5 children started in April. Things going well ○ Rotary club visited in April with 30+ members ○ Ministry of Education and the Department for Quality in teaching (UVM/STUK) visitied in April ○ Maribo Gym staff visiting tomorrow ○ Lolland Kommune Children and School committee(BSU) –politicians meeting at the school. Agenda focus on LIS, discussing future expansion, exams model, among other things ○ Planning for open day/welcome event 27th August • News from Candice <ul style="list-style-type: none"> ○ Candice will step down from the board at the end of June due to the family moving abroad for work • Parent question/request to review policy regarding smart watches <ul style="list-style-type: none"> ○ Policy in question is the ICT Acceptable Use Policy which states that personal communication devises (defined as mobile phones and smart watches) will be colled by teachers at the beginning of the day and returned at the end of the day. ○ Reasons were written and presented to the board ○ Discussion and input from the board (parents, teachers and students) ○ Proposal for a trial period. ○ Vote held- policy will make a distinction about fitness and smart watches, eg: counting steps or capable of connecting to a SIM or internet.

		<ul style="list-style-type: none"> ○ Watches which connect to a SIM or the internet and/or capable of receiving call/sms are to continue to be collected. ○ Policy to be reviewed again in 12 months ○ ACTION- Dom to contact the parent and to post update on Aula
5. Student Council -Victoria -Anders	17:50-18:00	<ul style="list-style-type: none"> ● Report from LIS student council meeting and Lolland Kommune student council meeting (attached) <ul style="list-style-type: none"> ○ Common event for all students in grade 5 for the 11th May in Nakskov ○ We do not have many Grade 5. ○ Past application date but still a chance. ○ ACTION- Dom and Anders to work it out tomorrow ○ Also a LIS picnic day is being planned by the student council to involve food sharing
6. Follow up form AGM - Candice	18:00-18:15	<ul style="list-style-type: none"> ● Feedback from the board <ul style="list-style-type: none"> ○ A useful meeting ○ A very good turn out from parents ○ Positive outcome ○ Some of the requested changes at SFO have come into effect ○ “A community that want to be a community” ○ More time in the classroom together ○ Invite student reps next time ○ ACTION: Complete principle document
7. Planning for next school year -Dom	18:15-18:45	<ul style="list-style-type: none"> ● Class groups <ul style="list-style-type: none"> ○ Currently 67 students, 52% group 1 and 48% group 2. ○ In August 88 confirmed- predict 90+ ○ Some classes, eg: D and E, are full ● Lessons and teachers <ul style="list-style-type: none"> ○ Changes to number of lessons per subject discussed ○ Next years class teachers ○ Question- how will the larger class sizes affect the teachers? Very challenging due to the differentiating. ○ Roles for the two new teachers ○ More English and Danish support lesson or 2 teacher options next school year ○ Intern starting in October

		<ul style="list-style-type: none"> • Job vacancy process <ul style="list-style-type: none"> ○ First round interview week 19, second round sample lesson week 20. • Bell times <ul style="list-style-type: none"> ○ Discussion about bell times and impact on those coming from Nakskov ○ Agreed to no change to bell times ○ Class E could have late lessons on Fridays like they do this year. Agreed prefed not to but not a problem if it is
7. Next Meeting -Dom	18:45-18:50	<ul style="list-style-type: none"> • Change to next meeting to 1st June <ul style="list-style-type: none"> ○ A hot dinner first for recognition of the work for the foundation school board. Followed by regular agenda ○ ACTION: Dom to organise, Vegetarian option required
8. AOB/Evt. -Candice	18:50-19:00	<ul style="list-style-type: none"> ○ Request for the Aula calendar to show summer holidays and not the regular schedule. ○ Common room furniture being installed in week 20