

Agenda: School board Meeting

Place: Skimminge 21, Maribo

Online link: [Online link if required](#)

Date: 16:30 Tuesday 6 June

Invited: Karina, Sarah, Iris, Puneet, Annelies, Bo, Iulia, Dom

Online: Carsten

Apologies: Nicole

Absent: Per

Attachments:

- Minutes form last meeting (April)
- Draft annual board meeting plan 2023-2024
- Draft principle 'cultural sensitivity'

Agenda

1. 16:30- Welcome

Description:

Puneet to welcome and open the meeting.

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

Description:

- 2.1 Approval and minutes from last board meeting (attached)
- 2.2 Follow up actions- 'the ideal school',
- 2.3 Approval of agenda- additions to point 3.

Minutes:

2.1 Approved without comment

2.2 The concepts brought forward have been discussed at a staff meeting, and at the school development interview. Feedback, Cambridge do not offer history or geography at this age group. Adjustment to religion- now following the Danish kulturfag/culture curriculum.

2.3 Approved without comment.

3. 16:40 News from chair and principal

Description:

- 3.1 Skoleudviklingssamtale/school development interview
- 3.2 BSU- Schools' committee news
- 3.3 Grade 9 Danish results, sidste skoledag, graduation
- 3.4 Positions vacant update- new employees and new position to be advertised
- 3.5 Budget prediction
- 3.6 School Calendar 2023-2024, possible open house 24 August

Minutes:

3.1 Per and Dom met with the head of LK school sector. Discussions on the development of the school, data driven analysis as presented to the school board in May.

3.2 BSU news- meet now about the plan for the two school closures and discussions about the new school districts. STUK have written to LK about placing LK schools under supervision/tilsyn. Currently four school under supervision from STUK. Not sure is it will be the whole school sector aiming to lift all school, or all school under supervision separately. What will this mean for LIS?

3.3 Grade 9 Danish:

Danish reading: 8.0

Danish spelling: 6.33

Danish writing: TBC

Danish oral: 11.3

LIS average: 8.54

(Predicted: 5.1)

LK average 2022: 6.7

National ave 2022: 8.0

Writing results not out yet, this could adjust results. Plus three is not a good sample size. But we are proud of their results. Cambridge English, maths and science come out 20 June.

Sidste skoledag celebrations tomorrow

Graduation 13 June

3.4 Three new employees for August. Jim, Helen, and Christina.

Unfortunately, Trine Ipsen, who has been on sick leave, will not return. New pedagogue position is being advertised. Anja out on sick leave.

3.5 Due to firing and resignations, plus substitute teachers to cover, the yearly salary budget is currently over by 5%. Dom and Mette working on it.

3.6 Move parent night to September. Keep education night where it is. Create an open day on the 24th.

4. 17:00 Student council

Description:

Iulia and Bo to provide feedback on the work of the student council.

Minutes:

Balls blankets and pillows have been bought for some classes.

New teacher Christina will lead the student council next school year.

5. 17:10 Evaluation of annual general meeting

Description:

5.1 Evaluation and feedback about the annual general meeting.

- Maribo Gym international Line
- School report
- Format and attendance
- Babysitting service

5.2 Feedback on parent session that followed

Minutes:

5.1 Presentation from Maribo Gym was interesting. But only one family from Grade 8 and 9 were present.

Keep presenters and questions to time/or plan time better so things do not go on too long

Baby sitting is a great option for many families. A problem occurred when older students crashed the group because there was pizza. It should be strictly SFO ages children.

5.1 Parents need a clear set agenda/or guidelines with a person to chair. Groups need this tool other wise it can get out of order and negative.

Facebook vs Whats app vs Aula.

6. 17:30 Update and revision of annual meeting plan

Description:

- Decision on the meeting calendar for 2023-2024 school year (draft attached)
- Election held in 2024

Minutes:

Are there enough opportunities to work on the principles?

Some corrections

7. 17:40 Principles

Description:

- Draft principle, 'cultural sensitivity'
- Second working principle to be selected

Minutes.

Discussion on the work done by iris and Dom.

It is a huge and important topic for the whole school.

Will this principle be confronting for some parents? How to include Danishness?

The desire is to have no judgement, build self confidence, prevent a potential Danish vs international divide.

From the child's perspective, it is normal to come from another culture.

Further discussion on way to introduce it at school. For example, mandatory training for kids, parents and staff? Have special weeks devoted to the topic? How to make it fun? Use global perspectives/kulturfag and others? Theme for open day? Assemblies? Information to new families? Short video course? A strand across all subjects?

8. 18:00 AOB

Description:

Opportunity for any announcements or proposals.

Minutes:

8.1 Follow up from bell times from last meeting- no change to times

8.2 Possibility of a bus to SFO

8.3 Clarification that Grade 8 and grade 9 are together next year

8.4 The process for elective subjects

8.5 New bins have been ordered for when new sorting rules come in to affect

8.6 Future topics for meetings:

- Fridge and warmers for classes
- Change the lottery system for the waiting list
- How to address discontent from some parents about academics

9. 18:10 Dinner

Board member dinner together.