

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Date: 16:30 Tuesday 13th September 2022

Invited: Puneet, Iris, Carsten, Sarah, Karina, Nicolle.

Apologies: Annelise, Bo, Per, Josefine arriving at 6:00

Documents discussed during the meeting:

- Minutes form last meeting (17th August)
- Proposed changes to the bylaws document (Dan and Eng versions)
- BSU agenda point 4- Adjustment of bylaws for LIS excerpt
- Response letter to BSU draft document

Agenda Item	Timing	Notes and Minutes
1. Welcome -Dom	16:30-16:32	
2. Approval of minutes and approval of agenda -Dom	16:32-16:35	<p>Points:</p> <p>1. Approval of minutes: Minutes from August meeting attached</p> <p>Actions for follow up:</p> <ul style="list-style-type: none"> - Board to read principles list and come with one or two as a priority to work on- <i>due today</i> - Feedback on letter to the mayor- <i>completed</i> - Letter translated- <i>completed</i> <p>2. Approval of agenda</p> <p>Minutes:</p> <p>1. Approved. Actions completed.</p> <p>2. Two small additions to the agenda we highlighted in red. Agenda approved.</p>
3. Election of chair and vice chair -Dom	16:35-16:45	<p>Points:</p> <p>1. Procedure from the by-laws is as follows- <i>The formation and accession of the School Board The School Board will take office on 1 August after new elections. At the first School Board meeting, the voting members will elect one of the parent representatives as Chairman in a majority election. A Deputy Chairman will be elected following the same procedure. The Head of the School will convene the first meeting. The election is by simple majority. In the event of a tie, the election shall be decided by drawing lots.</i></p> <p>Minutes:</p> <p>1. Per nominated as Chairperson. Per was not in attendance. Puneet nominated as second chair.</p> <p>Action:</p> <p>Dom to contact Per. If he accepts the nomination the above motion will pass. If he does not accept</p>

		then it will come back to the November board meeting.
4. News from chair and principal -Dom	16:45-16:55	<p>Points:</p> <ol style="list-style-type: none"> 1. New employee 2. Kommune Budget summary and feedback <p>Minutes:</p> <ol style="list-style-type: none"> 1. Annelise has been employed part-time as a pedagogue assistant. She is helping to take the SFO children to Blæsenborg in the afternoons together with Trine. 2. Lolland Kommune Schools budget 2023- 201.4 mil kr. <p>Proposed Int school buget 2023 7.4 mil kr.</p> <p>If BSU school expansion proposal is passed an additional 1.4 mil kr. will be added bringing the budget to 8.562 mil kr.</p> <p>Rough break down of Int. School budget as proposed by the kommune economic and business committee:</p> <ul style="list-style-type: none"> * Salary 4.3 mil. kr. * Leadership and Administration 1.4 mil. kr. * Rent 0.6 mil. kr. * Other 1.1 mil. kr.
5. BSU meeting -Dom	16:55-17:35	<p>Points:</p> <ol style="list-style-type: none"> 1. The children's and school committee BSU are meeting on the 23rd September. One of their agenda item is about changes to the schools bylaws which include expanding the total capacity of LIS to 120 students. They want feedback from the school board by the 15th September. That is why this meeting was brought forward. <ul style="list-style-type: none"> • Attached is the letter that was intended for the mayor. On advice, we have adapted it to address the BSU directly. • Any other comments on the proposed bylaws changes will be added to the letter such as future expenses for the SFO and changes to enrolment criteria to include families moving to Lolland and families coming from other international schools. <p>Decision on what is to be included in the school board response to the BSU</p> <p>Minutes:</p>

		<p>1. Proposed bylaws change to increase capacity to 120. The school board will use the letter originally drafted to the mayor as a frame for our response to the BSU. It is the boards wish to expand but wish for the stipulation of 120 student to be removed. Do not specify a maximum so the school can respond to growth challenges, if they arise, with more flexibility. The BSU can approve funding for 120 and alter this amount at a later time if required.</p> <p>Discussion on alternative class structures:</p> <ul style="list-style-type: none"> - Keep 5 class model but increase each class to 25 (additional funds will provide pedagogue support in class) - Move to 6 class model. Which required targeted 'stand alone' classes. Eg: 2023-2024: 9th Grade, 8+7, 6+5, 4+3, 2nd grade, 1+0 <p>Discussion on 100 or 200 pupils preferred rather than a hybrid 120 model.</p> <p>Disucssion on loavction of the school. Eg: maribo, split campus, other school sites.</p> <p>Growth of SFO: 28 pupils go to SFO. Extra staff required to transport the children safely.</p> <p>Dispute over who pays between LIS and Maribo Skole.</p> <ul style="list-style-type: none"> - Response to BSU/Economic and Business Committee about possible future expenses around additional pedagogues, extra allowance for Blæsenborg pedagogues, etc. <p>Enrolment criteria: Currently Group 1 and Group 2. But we call for an expanded definition of group 1 that allows 'tilflytter/families moving to Lolland' or families whose children are currently in international school abroad' to be included in this group.</p> <p>Discussion about balance between group 1 and group 2. The school values and aims for 1 60/40 mix between group 1 and group 2. Current Grade 0 and next years Grade 0 follow this principle.</p>
<p>6. Principles -new chair</p>	<p>17:35-18:05</p>	<p>Points:</p> <p>1. Board to read principles list. Come to the next meet to vote on one or two to prioritise</p> <p>2. Food policy- should a guide for lunch boxes and birthday treats be established. The staff are looking for school board/parent input. Should it be a part of an overall 'healthy habits' principle.</p>

		<p>Minutes:</p> <ol style="list-style-type: none"> The board aims to develop and complete 3-4 principles. The first to be completed by end of December. <ul style="list-style-type: none"> priority principles are 'healthy habits', language and communication', student wellbeing' Any school lunch policy should be a 'recommendation' not compulsory. Day cares/børnehave have no sugar policy. Further development of school lunch policy to be a guide with the purpose to educate and encourage. However, there will be a selected 'ban list' such as sodas, energy drinks, cake
<p>7. Student council - Josephine and Bo</p>	<p>18:05-18:20</p>	<p>Points:</p> <ol style="list-style-type: none"> Introductions School's student council Class D leaving at lunch time case <p>Minutes:</p> <ol style="list-style-type: none"> Jose school council rep from Class D and school board representative. regular meetings, representatives from Class C, D and E. Discussion about the student council's proposal for Class D to gain permission to leave campus during lunch breaks. <ul style="list-style-type: none"> Puneet supplied parent input. Jose presented student council feedback. <p>Points for and against were discussed.</p> <p>No to the whole of Class D.</p> <p>Possibility of Grade 7 only discussed.</p> <p>Yes to a trial period:</p> <ul style="list-style-type: none"> Only grade 7, if 12 years old with parent permission on Aula, may leave campus during lunch time. The trial will be two days a week from week 38 to week 50 Evaluation in week 51 to see if it continues after Christmas. Class teachers to speak to class about expectations, rules, behaviour and punctuality. Individuals that misbehave will loose privileges during trial period. Patterns of misbehaviours will result in the trial not continuing in the new year.

8. Next Meeting	18:20-18:25	<p>Points: 8th November</p> <ul style="list-style-type: none"> - Budget 2023 preparation - APV:work place survey results - Continued work on the principles <p>Minutes: Emergency board meeting will be called earlier if the BSU require further response.</p>
9. Any other business	18:25-18:40	<p>Discussion on student use of middle finger at school. Class A and B have spoken about it in small groups, general communication to parents, direct parent contact if specific pupils continue.</p> <p>Suggestion for the AGM/parent meeting- invite the school nurse to talk about the health care program in schools. And healthy habits.</p>