

## Minutes of School board Meeting

Place: Skimminge 21, Maribo

Online link: [CLICK HERE TO JOIN MEETING VIA TEAMS](#)

Date: 16:30 Tuesday 8<sup>th</sup> November 2022

**Invited:** Per, Karina, Sarah, Carsten, Nicolle, Iris, Puneet , Bo, Josefine, Annelies

### Attachments:

- Minutes form last meeting (September)
- Minutes from Common Students' council meeting (Fælleselevråd)
- DRAFT Principle for communication
- DRAFT Principle for healthy habits

Agenda Item	Timing	Notes
1. Welcome -Per	16:30-16:35	<b>Points:</b> New board Roles and responsibilities  <b>Minutes</b>
2. Approval of minutes and approval of agenda -Per	16:35- 16:40	<b>Points:</b> <ul style="list-style-type: none"> <li>• Approval and minutes from last board meeting (attached)</li> <li>• Approval of agenda</li> </ul> <b>Minutes:</b>
3. News from chair and principal -Dom -Per	16:40-17:10	<b>Points:</b> <ul style="list-style-type: none"> <li>• BSU letter and result</li> <li>• Class E student case</li> <li>• Renewed cooperation agreement with Maribo Skole</li> <li>• Renewed cooperation agreement with Maribo Gymnasium</li> <li>• New BSU case regarding SFO</li> <li>• Fire Drill</li> <li>• RedBarnet antibullying program</li> <li>• Confirmation</li> <li>• Class groups for 2023-2024</li> </ul> <b>Minutes:</b>
4. Student Council -Bo -Jose	17:10-17:25	<b>Points:</b> <ul style="list-style-type: none"> <li>• Fælleselevråd report (attached)</li> <li>• Student council news</li> </ul>

		<b>Minutes:</b>
5. APV- Kommune wide workplace survey results	17:25-17:45	<b>Points:</b> <ul style="list-style-type: none"> <li>• 10 Oct- 4<sup>th</sup> November</li> </ul> <b>Minutes:</b>
6. Budget 2023	17:45-17:55	<b>Points:</b> <ul style="list-style-type: none"> <li>• Current budget</li> <li>• Increased budget for 2023</li> <li>• Budget preparation</li> </ul> <b>Minutes:</b>
7. Principles -Dom -Per	17:55-18:25	<b>Points:</b> <ul style="list-style-type: none"> <li>• Draft principle on Healthy habits</li> <li>• Draft principle on Communication</li> </ul> <b>Minutes:</b>
8. Next Meeting -Dom	18:25-18:30	<b>Points:</b> <ul style="list-style-type: none"> <li>• 24 January 2023</li> <li>-Approval of school budget for 2023</li> <li>- Annual meeting with contact parents?</li> </ul> <b>Minutes:</b>
	18:30-18:40	<b>Minutes:</b>