

## Minutes of School board Meeting

**Place:** Skimminge 21, Maribo

**Date:** 16:30 Tuesday 25 April 2023

**Invited:** Per, Karina, Sarah, Carsten, Iris, Bo, Iulia, Dom

**Apologies:** Annelies

**Absent:** Puneet, Nicole

### Attachments:

- Minutes form last meeting (March)
- Student well-being survey results
- School report

## Agenda

### 1. 16:30- Welcome

#### Description:

1.1 Per to welcome and open the meeting.

#### Minutes:

1.1 Welcome to Iulia, Gr 7 Class D, who is the new student council representative and new member on the board.

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

#### Description:

2.1 Approval and minutes from last board meeting (attached)

2.2 Feedback on action items

2.3 Approval of agenda

#### Minutes:

2.1 Minutes form last board meeting approved

2.2 Action items from last meeting:

- Follow up focus questions from the BSU was sent to each class parent council on 12 April requesting feedback by Monday 24<sup>th</sup> April. Zero responses were received.

- Swimming was placed in the wrong age group. Class C will have swimming in 2023-2024.

2.3 Agenda approved.

### 3. 16:50 News from chair and principal

#### Description:

3.1 Dom to present news on:

- Change in directorship in the Kommune
- School development meeting
- New student council rep
- Positions vacant update

- Dutch/Danish exchange program
- Blå mandag

**Minutes:**

3.1 Through mutual agreement, Kommune director/school sector director, Lars Povlsen Jensen, has stood down from his position, less than a year. New director is former school sector director, Rikke Jensen.

- 15 May, School development meeting with Lolland Kommune. Per and Dom to attend.
- Iulia, Class D is new student council rep.
- Three vacant jobs. One replacing Conor, and two new positions. Primary English and Science/English has been offered and the candidate have accepted. The Primary Danish is currently in the second round.
- Dutch/Danish exchange was success, however the Dutch school have cancelled their bilingual program. 2023/24 Class E will visit Germany, most likely Berlin. Not student exchange. There are other opportunities and programs on offer with funding.
- Confirmation is a Danish tradition with a class celebration, blå mandag. Only one student making confirmation, therefore LIS will not hold blå mandag, now and future.

#### 4. 17:05 Student council

**Description:**

Bo and Iulia tell about initiatives from the student council.

4.1 'The perfect school project'

4.1 Interest in other subjects

4.3 Student council buying balls for classrooms

**Minutes:**

- 4.1 Class D Global Perspectives project on 'the ideal school'. Interesting summary from students. A) More creative and practical subjects, eg: Drama B) Range of academic subjects such as history, geography, English literature, separated sciences C) More physical activity with variation in sports, E) more school trips
- 4.2 General discussion with the students about subject choices. Possibility for focus weeks, science fair, promotion of afterschool activities and workshops.

ACTION: Dom to look into more with student s and staff

4.3 Money raised from Christmas event to go to purchasing new balls.

#### 5. 17:15 Student well-being survey

**Description:**

5. 1 Discussion about student a school wide, student well-being survey from March. In addition, information about what the school uses this data for. Please review before the meeting.

**Minutes:**

5.1 A discussion into the data and how this data is being used. A big focus for the Skolestryken team, used in classes on how to make improvements, data used at school development meeting. Many new students, language difficulties.

How does this data compare to LK schools? The school receives many calls from disgruntled parents from other schools. Add in a written response section.

Discussion on the definition of bullying, the reporting of bullying.

Questions were modeled on National Survey. Desire to reword, reduce the number of questions and focus on a specific theme.

## 6. 17:35 School start time/extended morning break

### Description:

6. 1 Discussion about the possibility of moving the school start time to 8:00 or 8:05. Possibility to extend morning break from 15 to 20 minutes. What is the impact of making these changes?

### Minutes:

6.1 Feedback from the BTU survey suggests a need for a longer morning break. If we add in more time what do we take out and what are the consequences. Class A already eat before going out. '15minutes isn't long enough to get organised and start a game'

6.2 Possible earlier start to the school day. This could cause many complications and issues for families not living in Maribo. First two lesson are shorter than the rest due to the later start. Times of lesson are fairly set due to booking of facilities.

## 7. 17:50 School report and Annual General Meeting

### Description:

7. 1 Dom and Per to present the school report, attached.

7.2 Decision on what to present at the AGM.

7. 3 Decision on the agenda for the AGM.

### Minutes:

7.1 School report presented. Discussion on academic results, attendance and PPR. Discussion on reported bullying cases. All case will be presented to the board.

7.2 A simplified version of the school report to be presented at the AGM.

Action: Dom to make slides

7.3 - Maribo Gymnasium rector will present the international line

- Presentation of the AGM

- Parent council/class meetings with parents- teachers do not attend

Baby sitting will be offered to SFO ages kids to encourage as many to attend as possible. Pizza, outside play and film. Snack and refreshments for adults on arrival.

## 8. 18:35 Next meeting

### Description:

- AGM 9<sup>th</sup> May 2023, 17:00
- Board meeting 6<sup>th</sup> June 2023
  - Revision of annual meeting plan
  - Update on the new school year
  - Principles- Iris and Dom
  - Dinner

## 9. 18:45 AOB

### Description:

Opportunity for any announcements or proposals.

### Minutes:

Meeting closed 18:45