

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Online link: [Click here to join the meeting](#)

Date: 16:30 Tuesday 15th August 2023

Invited: Per, Karina, Sarah, Iris, Annelies, Nicole, Dom

Apologies: Puneet, Carsten

Attachments:

- Minutes from last meeting (June)

Agenda

1. 16:30- Welcome

Description:

Per to welcome and open the meeting for a new school year.

Minutes:

- A thank you for moving the meeting forward one week to make this an extraordinary meeting
- Student councilors will join at the September meeting

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

Description:

2.1 Approval and minutes from last board meeting

2.2 Approval of agenda

Minutes:

2.1 Approved without comment

2.2 The sent agenda was adjusted to focus on the purpose of the meeting. Approved without comment.

3. 16:40 CLOSED ITEM

4. 17:25 News from chair and principal

Description:

Dom to report on recent news.

Minutes:

4.1 New staff- Pedagogue Camilla Kronby

4.2 Exam results- from Grade 9 Danish and Checkpoint 9 Cambridge exams

4.3 Upcoming parent information and education information nights dates

- 4.4 Postpone Open House
- 4.5 New toilet
- 4.6 STUK action plan
- 4.7 School Sector Kick off day
- 4.8 Budget overview

Minutes:

- 4.2 Exam results- from Grade 9 Danish and Checkpoint 9 Cambridge exams
 - o The school had its first grade 9 students in 2022-2023, however with only three students, the results do not give a very good data set to make assumption on.

Grade 9 exams results from May 2023

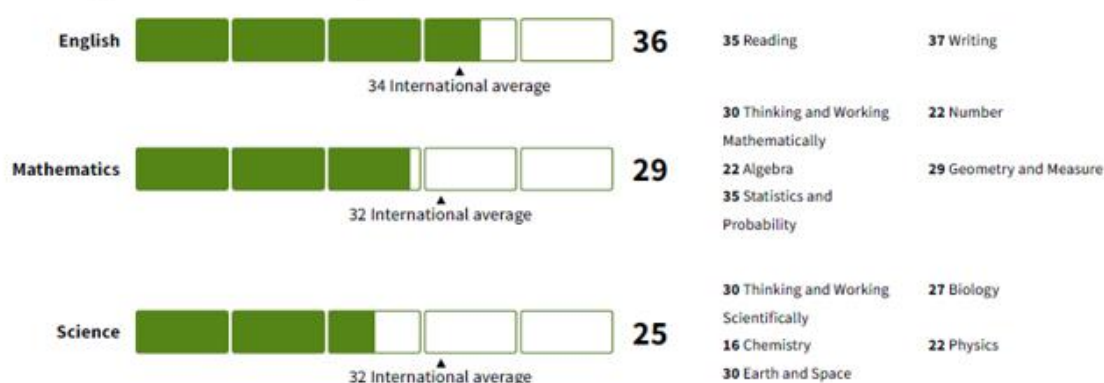
* Grade comparison chart

Danish	Description	Cambridge
12	Excellent / outstanding	41-50
10	Very good / high	31-40
7	Good / good	21-30
4	Fair / aspiring	11-21
02	Adequate / basic	1-10
00 / -03	Does not meet minimum requirements	0

Danish FP9 (Danish -3 to 12 point scale)	CAIE English CP9 (Cambridge 5-point scale)	CAIE Maths CP9 (Cambridge 5-point scale)	CAIE Science CP9 (Cambridge 5-point scale)
<p>Exam: 7.9 = good</p> <ul style="list-style-type: none"> -Written 6.0 -Spelling 6.3 -Oral 11.3 -Reading 8.0 <p>Predicted grade: 5,1</p> <p>National Dansk (21/22): 8,0</p>	<p>Exam: 36 = high</p> <ul style="list-style-type: none"> -Reading: 35 -Writing: 37 <p>Predicted grade: 33</p> <p>International Ave: 34</p>	<p>Exam: 29 = good</p> <ul style="list-style-type: none"> -T&W 30 - Number 22 - Algebra 22 -S&P 35 -G&M 29 <p>Predicted grade: 17</p> <p>International Ave: 32</p>	<p>Exam: 25 = good</p> <ul style="list-style-type: none"> -T&W 30 - Chemistry 16 -E&S 30 - Biology 27 - Physics 22 <p>Predicted grade: -</p> <p>International Ave: 32</p>

Lolland Dansk (21/22): 6,7			
Predicted grade Danish as a Second Language (DSL) students-Dansk: 4,1			

Cambridge Lower Secondary



DANISH	LIS	Lolland	National
Overall	7.9	6.7 (21/22)	8.0 (21/22)
Writing	6.0	6.2	7.7
Spelling	6.3	5.5	7.2
Oral	11.3	7.4	8.6
Reading	8.0	5.8	6.9

4.3 Upcoming parent information and education information nights dates

- Reposted to Aula as some were signing up for child care.
- Class A - 17.00, 5 September. Meet in the classroom.
- Class B - 17.00, 5 September. Meet in the classroom.
- Class C - 17:00, 6 September. Meet in the classroom.
- Class D - 17:00, 7 September. Meet in the classroom.
- Class E - 16:30, 29 August. Meet in the Auditorium, building D. See program below.
- Class F - 16:30, 29 August. Meet in the classroom. See program below:

Parent Information and Further Education Night For Class E and Class F- 29 August.

Parent information evening and information about further education in Denmark. Learn about IB, STX International line, EUX; HTX and various other study options.

Parents are highly encouraged to attend (Parents to Grade 7 children may leave if they wish after the class teacher information session).

Compulsory for all pupils (Grade 7 pupils may leave after the class teacher session).

All Grade 7-9 students will have a late start the next day with lessons beginning at 9:45.

16:30 Expectations for the year ahead: Class E in the auditorium building D. Class F in the

17:30 Further study in Denmark: information about the various study options after Grade 9.

Louise Rye-Romme- Youth Education Advisor, Lolland Kommune (lory@lolland.dk)

18:00 International Baccalaureate: information about pre-IB and the IB diploma from the closest IB school to Lolland.

Richard Hannon- IB coordinator, Herlufsholm School (RHA@herlufsholm.dk)

18:30 International Line at Maribo Gymnasium: information about studying STX in the bilingual international line.

Michael Levy Bruus- Rector Maribo Gymnasium (mlb@maribo-gym.dk)

4.4 The planned open house for 24th August will be postponed until December.

- To shorten a lead time to organize event. It will now be a winter celebration theme.

3.5 Work on the new toilet, next to the handicapped toilet, will begin soon.

3.6 STUK action plan

- 27 June STUK ordered LK to draw up an action plan with goals and measures to ensure quality in LK school.
- Action plan must be prepared for BSU by 17 August, Byråd by 31 August, all school board by 21 September, and STUK by 12 October
- Reason- poor national test results, low FP9 results, poor attendance, low numbers to further education and high private school rate.
- LIS not directly mentioned in the plan but the school intended to choose specific areas to develop that are in line with LK plan.

3.7 School sector kick off day

- Feedback and discussion on the day.

ACTION: Dom to send out letter and other material. The board to send response back in two weeks from receiving.

- Total budget 2023: 8,294,000
- Total spent to end July: 61%
- Expected expenditure: 8% over budget
- Over budget due to:
 - ❖ Huge heat and electricity bill (75,000kr)
 - ❖ Sick leave + vikar costs (total 100 days). Will get refusion back on some of this.
 - ❖ 2x 3 month payouts

5. 17:40 School start evaluation

Description:

Karina to report on current student numbers and evaluate the first day of school.

Minutes:

- Most of the information was provided when point 3.
- 4 new staff
- 37 new pupils
- 114 total pupils
- Bus to SFO

6. 17:55 Principles

Description:

Continued work on the principles.

Group revision of draft principle on cultural competencies and how to introduce and work with this principle?

Minutes:

- Due to time, this item is carried over to the next meeting

7. 18:25 Next meeting

Description:

- 26th September
- Presentation of School Wide Bullying Prevention and Response Strategy- Meredith and Katharina
- Meet the new student council board members

Minutes:

8. 18:30 AOB

Description:

Opportunity for any announcements or proposals.

Minutes: