

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Date: 16:30 Tuesday 26 September 2023

Invited: Per, Karina, Sarah, Puneet, Bo

Online: Puneet

Apologies: Carsten, Annelies, Nicolle

Absent: Iulia, Iris

Attachments:

- Minutes form last meeting (August)
- Follow up to BSU from Kick-off day
- Expansion plan
- Draft principle - Cultural Competency

Agenda

1. 16:30- Welcome

Description:

- 1.1 Per to welcome and open the meeting.
- 1.2 Welcome to Katharina and Meredith.

Minutes:

- 1.1 Due to many unavailable tonight, we do not have a quorum of parents present. The agenda items that can be discussed will be discussed but no decision can be taken on any items.
- 1.2 Welcome to Katharina and Meredith.

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

Description:

- 2.1 Approval and minutes from last board meeting (attached)
- 2.2 Follow up action: Letter to BSU-feedback from kick-off day
- 2.3 Approval of agenda

Minutes:

- 2.1 Minutes cannot be approved as there is no quorum. Postponed until November meeting.
- 2.2 The requested response from the kick off day to the BSU was sent.
- 2.3 Agenda cannot be approved as there is no quorum. Item 6 will be postponed until November meeting.

3. 16:45 Skolestryken- bullying prevention strategies

Description:

Meredith Therkildsen and Katharina Brantenberg to present about the schools efforts with bullying prevention, strategies, policy and Skolestryken training. Presentation followed by questions.

Minutes:

What is Skolestyryken? An alliance against bullying supported by Mary Fonden, Børns Vilkår, and Save the Children.

Legally, the school must have an anti-bullying strategy, including prevention, handling, digital bullying, and complaints. This must be found on the website.

Aim to have a common language and procedure amongst staff for talking about and preventing bullying.

Definition and difference between the 'traditional' view on bullying and the more complex view of class/group dynamics.

A list of signs of bullying to help identify poor group dynamics.

Pedagogical approaches- build safe relationships, equality- a whole school approach.

Built on research.

Meredith and Katharina were trained in the spring over three days. They are now facilitators to help the school.

Skolestyryken tool to help find the route of a bullying case. A simple solution probably means there wasn't bullying as bullying and group dynamics are complex. Tools helps to step back and see the problem from different angles.

Meredith and Katharina ran a test case in June to try out the tool with a class.

Online bullying- student council play an important part here. Dk police have lots of resources.

Action: It is time to share the news of the work and the policy document

Action: Add to onboarding plan for new staff so they know what to do

Action: Documentation- where to keep a record- Karina to investigate at the secretaries meeting.

4. 17:15 News from chair and principal

Description:

Dom to provide information on the following:

4.1 Positions vacant

4.2 New teacher hired

4.3 Expansion update, and plan (attached)

4.4 Visit to Holeby Skole

Minutes:

4.1 Positions vacant

3x Danish and practical subjects teachers- ad live

2 x English/maths/science teachers- ad live

1 x vice principal- ad live

1 pedagogue – ad will go live next week.

4.2 Positions filled

1x English/maths/science: Veronika Dolnikova, starting 1st November

5. 17:30 Student council

Description:

Bo and Iulia to information from the student council.

Minutes:

Feedback from student council meeting:

- Round of introductions as there are new members.
- Christina is the teacher leading the student council
- Lost balls that were bought by the student council
- Halloween planning committee- organize competition. Two planning meeting in October
- Christmas door decorating competition.
- Wellbeing of students- council would like to survey the students. They have permission and will write questions from the students for the students.
- Future topics
- Grade 7 upset from not being allowed on the Grade 8 Berlin trip

6. 17:45 Principles

Description:

Continue work on cultural competency principle (attached). Selection of new focus principle from the following list from the January board meeting:

* Language strategy, student well being strategies, use of music school, use of vikar, inclusiveness strategies, camps and trips strategy

* Or, this schools list of principles for inspiration <https://asgaard-skole.aula.dk/principper>

Minutes:

Item postponed. No quorum to discuss or make decisions.

7. 18:15 Next meeting

Description:

- 7th November 2023
- Topics: Principles, Budget preparation- summary and outline for 2024

Minutes:

9. 18:20 AOB

Description:

Opportunity for any announcements or proposals.

Minutes:

9.1 Parent meeting 9 October: this meeting is to be open and transparent about the school expansion and offer a Q&A opportunity.

9.2 Recent city council meeting: it appears that some councilors are unaware that we are a public school. Perhaps invite our BSU rep or whole BSU to hold their meeting here after January.

9.3 Closed Item: [REDACTED]

9.4 Fundraising opportunities: It appears some are interesting in buying, for example a tote bag, with LIS branding. Could we raise money that goes towards, for example, the trip to Berlin?

9.5 poor attendance tonight: do we need more substitutes? The school is growing, do we need 7 parents reps like other schools, change the bylaws? There is an election in May/June next year.