

Agenda and Minutes of School board Meeting

Place: Lolland International School. Skimminge 21, 4030 Maribo

Date: 06.10.2021 kl: 16:30-18:30

Attendees: Annelies, Candice, Per, Puneet, Sarah, Anja, Natasha, Charlotte, Rikke, Anders, Victoria, Dom

Apologies: Camilla Blak Due, Puneet excused at 5:30

Attachments:

- New draft meeting schedule
- Minutes from last meeting
- Board communication principles

Agenda Item	Timing	Notes and Minutes
1. Welcome -Candice	16:30- 16:32	Minutes <ul style="list-style-type: none"> • Puneet attending online
2. Approval of agenda and approval of minutes -Candice	16:32-16:35	Minutes: <ul style="list-style-type: none"> • Suggestion for minutes to be sent and published after meeting rather than provided the week before the meeting • Follow up on drive way vs playground- park og Vej coming to provide advice • Additions to agenda, preferred two weeks before meeting, unless a top priority item. Send to Candice or Dom • Approval of minutes- approved • Approval of agenda- approved
3. News from chair and principal -Candice -Dom	16:35-16:45	<ul style="list-style-type: none"> • Nomination/vote for vice-chairperson • Parent meeting schedule and skole-hjem/parent teacher conferences Minutes: <ul style="list-style-type: none"> • Vice chair elected- congratulations Per • Parent teacher nights- most class invitations sent out. Week 44 and week 45. Then again around easter • Class A case • Admin/Management training courses and seminars
4. Student Council -Victoria -Anders	16:45-17:05	<ul style="list-style-type: none"> • Introductions- Anders and Victoria Class D • Report from Lolland Fælles Elevråd meeting • Proposal permission for Class D to leave the school during lunch time Minutes: <ul style="list-style-type: none"> • Combined Student council Lolland Kommune <ul style="list-style-type: none"> ○ Next combined student council meeting 29th Oct ○ Website available • Proposal from student council- students able to leave school at lunch <ul style="list-style-type: none"> ○ Currently not allowed ○ Very common for students in Denmark. ○ Observe school rules (eg: no smoking) even when off campus ○ Learning opportunity for responsibility ○ Where is the distance limit? ○ Just lunch time?

		<p>Action: Dom to discuss boundaries with class and send out permission on Aula</p> <ul style="list-style-type: none"> • Feedback- possible issues/bullying from Borgerskole <ul style="list-style-type: none"> ○ Also reports from Borgerskole about the behaviour of our kids ○ Some teachers not on duty, this has been addressed ○ Students need to report incidents to person on duty, and/or class teacher <p>Action: Dom to communicate with Borgerskole for more information</p>
5. Rules for procedure -Candice	17:05-17:35	<p>Minutes Discussion about draft document, achieving goals and subcommittees</p> <p>Action: Dom re-share school principle examples Dom finalise document for approval</p>
6. Break	17:35-17:45	
7. School Principles -Candice	17:45-18:25	<p><u>School Culture</u>- eg: use of language (swearing), respect for property/tidiness <u>Student well-being</u>- eg: antibullying, careers guidance, personal development <u>Parent structures</u>: eg: foælderaråd, klassekasse, kontaktforældre, feedback loop (home-school-home)</p> <p>Minutes Board discussion on draft principle documents Brainstorm and input on School culture and Student wellbeing principles. Parent structures to be discussed at next meeting</p>
4. Next Meeting -Dom	18:25-..	<p>3rd November 2021</p> <p>Action: Dom to check whole parent meeting vs board meeting</p>
5. AOB/Evt. -Candice	18:25-18:30	<p>Minutes: More information about the timing, route, personnel, activities How to access classrooms after class- if locked ask for a key Offer to tell about the Danish PPR system from Rikke at future meeting</p>