

2022-02-02

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Date: 2nd February 2022 kl: 16:30-18:10

Attendees: Candice, Anja, Dom,

Online: Camilla, Puneet, Annelies, Charlotte, Per,

Apologies: Rikke, Natasha, Sarah, Anders, Victoria,

Attachments:

News from chair and principle document

Minutes form Lolland wide student council meeting

Agenda Item	Timing	Notes and Minutes
1. Welcome -Candice	16:30- 16:32	<ul style="list-style-type: none">• Welcome• Happy new year
2. Approval of minutes and approval of agenda -Candice	16:32-16:35	<ul style="list-style-type: none">• Minutes from last meeting approved with no comment• Agenda approved
3. News from chair and principal -Dom	16:35-17:15	<ul style="list-style-type: none">• Five new students have started recently (1 in Class D and 4 in Class B) <p>See the attached document 'News from the chair and principal' for details about the topics listed below</p> <ul style="list-style-type: none">• Covid19 status<ul style="list-style-type: none">- Question about access to information for new families not on Aula yet. Information about covid is also on the website.• Half year student and staff absentee data<ul style="list-style-type: none">- Question about 'past 12 months' data since since most staff started in August.• Renovation update<ul style="list-style-type: none">- Furniture for common are expected end March• Spring school<ul style="list-style-type: none">- Clarification that this is for the coming Grade 0 children. Children in Denmark that are school age (typically the calendar year you turn 6) all start together in August• Extra efforts for Danish<ul style="list-style-type: none">- Lolland language school will send someone to support beginner Danish on Thursdays from the 24th February through to the end of the school year.- Extra Danish after school for Class D beginner Danish

		<p>continues.</p> <ul style="list-style-type: none"> - Question about additional school Danish lessons number to be offered to younger than Class D and C. • AMR and TR • Hansebelt (Lübeck) visit • Projected student numbers August 2022 • School holiday plan • Exam proposal submission <ul style="list-style-type: none"> - Should have heard back after the 25th January- no word yet. Delayed due to covid. • Policy and procedure updates <ul style="list-style-type: none"> - Feedback- smart watches should be specifically addressed in policy, suggestion switch phone to flight mode to disconnect from watch.
4. Student Council -Victoria -Anders		<ul style="list-style-type: none"> • Postponed until next meeting • Report from Lolland Kommune student council meeting (attached)
5. Break		
6. AGM preparation	17:15-17:55	<ul style="list-style-type: none"> • Review and discussion of proposed AGM agenda • Check titles used- need to be clear so not to give the wrong impression. Be mindful of how hard it is for new families- offer gentle guidance for eg: with use of video • Explanation of possible contact parent role/parent committee/forældreråd <p>- Goal: opportunities for parents to communicate, get to know each other, offer support and share knowledge with each other, to be 'on the same page'</p> <p>- Definition: They arrange social activities that bring the class together, and at the same time they act as an important link between the class's parents, teachers and pedagogues and between the parents and the school board and management. Parent councils are very much involved in shaping life in the classroom and at school.</p> <p>- Suggested area for contact parents- organise class/parent social events, agree on value of gifts for birthday parties, what is allowed at teenage parties, organising 'blue Monday', concerns from the group, questions for the school, parent on the same page, communicate with teacher if needed, knowledge sharing, savings account</p> <p>- Suggested one for each class group</p> <p>- Question- is there a legal basis for establishing one? It look like in day care and SFO, there must be a 'foreldreråd' but not in a school</p>

		<p>- Question about involvement from SSP to meet parent council. <i>SSP lessons at school with parent meeting that evening</i> <i>2022 current 7+8s</i> <i>"A-Z of legal drugs"-Alcohol, smoking, snus...</i> <i>2 hours pupils + 45min parents eventing</i></p> <p><i>2022-2023</i> <i>Class A (0+1)-"Parents responsibility-what can you do?"</i> <i>Class D (6+7)- "A-Z of legal drugs"</i> <i>Grade 8- "A-Z of illegal drugs"</i> <i>Grade 9- "High school and drug awareness"</i></p> <ul style="list-style-type: none"> • Feedback from parents - Goal: we want attendance, engagement, and each family to be represented - Ask class D for babysitting service? Either way baby sitting and food will be provided to encourage attendance - This is for the parents, the board and the school leadership. Teachers are not a part of this meeting. - Already in calendar- but send out 'save the date', ask for an RSVP - Send out pre-meeting request for feedback - Seat in class groups, add class group face to face for parents to agenda
7. Next Meeting -Dom	17:55-17:00	<ul style="list-style-type: none"> • Wednesday 16th March 2022- AGM/Generalforsamling kl. 17-19
8. AOB/Evt. -Candice	18:00-18:10	