

Minutes of School board Meeting

Place: Skimminge 21, Maribo

Date: 1st June 2022

Invited: Candice, Sarah, Dom, Annelies, Per, Natasha, Anja

Apologies: Puneet, Anders, Victoria, Rikke, Camilla

Attachments:

- Minutes form last meeting (May)
- Minutes from Common Students' council meeting (Fælleselevråd)
- Meeting calendar for 2021-2022

Agenda Item	Timing	Notes
1. Welcome -Candice	16:30-16:32	Minutes: -brief talk about the Spring School -Distributed the new Welcome to Lolland brochure -Apologies and plans for the board dinner
2. Approval of minutes and approval of agenda -Candice	16:32- 16:40	Minutes: Previous minutes and current agenda approved without comment
3. News from chair and principal -Dom -Candice	16:40-17:00	<ul style="list-style-type: none">• BSU meeting postponed Minutes: -The May meeting was moved to 2 nd June at the last minute. <ul style="list-style-type: none">• Book covering/Library -Nearly all the new books have been covered -SFO bought books form with a grant. They will need covering next -new library furniture will be installed next week after many delays• Save the date Saturday 27th August -plans for an International Welcome Day have begun -example: a family days with games, stalls run by our classes, info from FLC and Borgerservice ACTION: -reach out to Community Lolland Falster for their input <ul style="list-style-type: none">• New school board Minutes: -Repeating the announcement of those that will form the new school board and the substitutes <ul style="list-style-type: none">• New staff Minutes: -Three new staff for August - Anne Andreassen will not continue next year. -1. Meredith Therkildsen- originally form the USA. Qualified teacher with bachelors in mathematics. Currently working in Nykøbing. Will share Class B teaching Eng, Ma, Sci and GP. Also Math to Class E.

		<p>-2. Katharina Brantenberg- Danish. Trained teacher, specialization in dyslexia. Currently in adult education. Has worked as a teacher abroad. She will teach Danish, religion, art to class C and Class D</p> <p>-3. Lydia Holstein-Ledreborg- new German teacher. Currently working in Nykøbing teaching German and other subjects. Retiring from full-time this year</p>
<p>4. Meebook and Aula statistics -Dom</p>	17:00-17:15	<ul style="list-style-type: none"> • Aula Minutes: -No good way to measure how many use Aula -116 registered parent users - 98% read the message about the AGM -seems that Aula is a tool that is used • Meebook Minutes: -Launched 1st April, now two months in use -Very low rates of use, yet there was a high demand for something like this. What is causing the resistance? -Since 1 April, 94% of student have used Meebook. And 52% of parent. -BUT in the last two weeks only 34% of student have used and only 7% of parents -comments- not user friendly as it shows day by day view. Is there a graph to show decline? Make a video to show it in use, there are no notifications like in Aula. Suggestion to go back to old school communication log book. What about people that join midyear? Decision: -Continue with Meebook and review in December. Action: -Aula add to promote and rebrand Meebook, now and in August, and August parent meeting -
<p>5. Student Council -Victoria -Anders</p>	-	<ul style="list-style-type: none"> • Picnic day 24th June • Fællesmøde feedback Minutes: -Student councilors were not present at the meeting -Dom gave some info about a plan for the last day of the school year.
<p>6. Principles -Dom -Per</p>	17:15-17:20	<p>Minutes: -These are very important -A task for the new board Action: Complete draft for new board to approve</p>
<p>7. BSU -Dom</p>	17:20-17:35	<ul style="list-style-type: none"> • Update from the BSU (Lolland Kommune political 'children and school committee') • Possible letter Minutes: -Discussion about the possibility of school expansion. -More difficult now because of new sector director and new politician in the Childrens and Schools committee

		<p>that do not have the same connection to the international school.</p> <ul style="list-style-type: none"> -The school is vitally important for the FLC with 236 white collar jobs to be filled in the next 12 months -Possibility of families coming because of work in the elder sector. -The mayor plays an important role <p>Decision:</p> <ul style="list-style-type: none"> -The school board support an expansion plan for the school <p>Action:</p> <p>Draft a letter to the Mayor stating the boards position and what we value about an expansion for us and for Lolland.</p>
8. Next Meeting -Dom	17:35-17:50	<ul style="list-style-type: none"> • Revision of calendar for 2022-2023 • Date for next meeting <p>Minutes:</p> <ul style="list-style-type: none"> -April and May dates seem too close. But on is AGM -Suggestion for more meetings or for longer meeting to get through everything and allow for in meeting work and discussion time
9. AOB/Evt. -Candice	17:50-18:00	<p>Minutes:</p> <ul style="list-style-type: none"> -School report cards will be send home in 24th June. -Accident on Hammock, a girl went to hospital with a head wound that needed gluing. Are they safe? -Discussion about rules for extended leave from school. There is a policy on Aula. -The school will not support a part-time approach. Eg: three months school here then three months abroad. -The school will allow extra leave for holiday and emergency/special occasions because families may need to travel great distances. <p>Last words from this school board- “ Thank you for the experience :)”</p> <p>Action:</p> <ul style="list-style-type: none"> -Check safety rules about softfall under swings
10. Dinner	18:00-19:00	<ul style="list-style-type: none"> • Dinner together at the school. • Starter, main and desert • Food provided by Folkets Hus Catering in Maribo.