



AARHUS
INTERNATIONAL
SCHOOL

Minutes from the General Assembly on 27 May 2021

The General Assembly was held in the AIS large Gym, starting at 18:00

Participant: 15 parents

From the Board:

Niclas Kvernørød, Vibe Bregendahl Noordeloos, Jakob Schöllhammer Knudsen, Arun Prabhu, Li-Ha Luu, Silvio Vanzo, Sonny Hansen

From the Staff:

Margaret Kristensen, Christian Brøndum, Lars Hansen, Per Bjørnholt, Emilie Zelander, Chris Hanna, Charlotte Jessen

Chairman, Niclas Kvernørød began the meeting by welcoming the parents. The current board members, staff and all the parents presented themselves.

1. The election of the General Assembly Chairperson

Michael Gravesen was elected.

Michael Gravesen declared the General Assembly was convened according to the regulations. Charlotte Jessen was appointed as the minute taker. Lars Hansen and Margaret Kristensen were appointed vote counters.

2. Report from the Board

Niclas Kvernørød presented the Report from the Board 2020.

There was one question about the timing of the building project. We hope to start during the summer of 2022 and the duration of the project is estimated to 3,5 years.

Vibe B Noordeloos presented the Parent Survey 2020.

The Report from the Board was approved and is attached.

3. Report from the Head of School

The Head of School, Chris Hanna presented the Director's Report for 2020.

The Report from the Head of School was approved and is attached.

4. Presentation of the accountant's audited annual result

Business Manager Lars Hansen submitted the annual result 2020. The annual result can be seen on AIS's website www.ais-school.dk.

5. Presentation of the Approved Budget 2021

Business Manager Lars Hansen submitted the approved Budget.

There was a question about the fluctuation of students and how this affect our subsidy. Lars explained that we have more or less as many new students coming in during the school year (without subsidy) as we have leaving (where we still keep the subsidy). The Budget was attached.

6. Election of Board Members and Substitute Members

Sonny Hansen (children in PYP8 and MYP3) has taken over from Jakob Schöllhammer Knudsen for his remaining period.

Board Members:

A. Parent representatives from PYP4-MYP5: 2 positions for a 2-year term.

There are 2 candidates for re-election: Li-Ha Lu and Arun Prabhu

Elected were: Li-Ha Lu (children in PYP7 and MYP1) and Arun Prabhu (child in MYP1).

Substitute members for parent representative from PYP4-MYP5:

There was 1 substitute elected:

1. Kim Christensen (child in MYP2)

B. Parent representative from PYP1-MYP5:

There is 1 open position: Vibe B. Noordeloos is not a candidate for reelection. Peter Fazekas is a candidate.

Peter Fazekas (children in PYP3 and PYP5) was elected as the parent representative from PYP1-MYP5 (elected for 1 year).

Substitute members for parent representative from PYP1-MYP5:

There was 1 substitute elected:

1. Dominic Rainsford (child in MYP4)

7. Election of AIS's School Supervisor

According to AIS's Articles of Association, point 6 and the rules for Frie Grundskoler, parents must elect a supervisor, who ensures that AIS supplies its students with an education that lives up to the standards of the Danish Folkeskole/Public School.

The Parent Council suggests that Linda Jensen be reelected as AIS's supervisor.

Linda Jensen was elected.

8. Additional submitted items

Idoia Escobedo had submitted the following agenda items:

- Danish as a social tool; Danish lessons or activities also in PYP1-3.
What solutions AIS has been working on since last year's general meeting?
At the moment due to an unusual year where the children can't be mixed, we have not made any significant changes. However, we do have an increased focus on this area.
Margaret Kristensen gave a short summary of the Danish Project Kathryn Templeman has been working on.
- Status of the new AIS buildings.
This was answered earlier.

9. Any Other Business

Niclas thanked Jakob and Vibe for their services on the Board.

Meeting adjourned at 20:00



Chairperson of the General Assembly, Michael Gravesen