

MINUTES OF BOARD MEETING

Meeting date	Thursday December 3 rd , 2020 (18.00-19.30) on Teams
Participants from the Board	Niclas Kvernrød, Michael Winther, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Silvio Vanzo, Li-Ha Luu, Jakob Schöllhammer Knudsen, Arun Prabhu
Other Participants	Emilie Zelander, Colleen Murphy, Lars Hansen, Chris Hanna
Regrets	Dorthe Holm Jensen, Britta Riishede
Minute Taker	Charlotte Jessen

Minutes	<ol style="list-style-type: none"> 1. Attendance and approval of agenda and minutes from last meeting. Agenda and minutes were approved. 2. Status from Head of School by Chris Enrolment is still holding at 320 but will drop to 309 after the Japanese children leave. We spend a lot of time on Covid-19 considerations and communication, but we have been fortunate with no classes having to close down. The community and school have shown lots of creativity around events in spite of Covid-19. In MYP we will soon have 3 teachers on maternity leave. Substitutes have mainly been found internally. Parent Survey is currently at a 35%/42% response rate. We will send a last reminder coming from the Board. The Board has committed to giving parents feedback. Colleen is leaving AIS and Cree will take over her position. Gene will replace her as Teacher Representative on the Board. 3. Approval of budget 2021 by Lars (decision, pre-read) Budget 2021 was approved as proposed. It includes: <ol style="list-style-type: none"> 1. A general rise in school fees of 2% and a new structure of payment in ASA making it possible to attend part time. 2. Sponsorship contributions of which DKK 900.000 is not yet confirmed. The board agreed to work on this subject. 3. The board will review the budget in April in the light of where sponsoring and the building project then stands. 4. Proposal objectives and focus 2021 (enclosed) <ul style="list-style-type: none"> • Discussion and decision on key objectives for 2021 based on the input from the strategy sessions in November with members from the Board and school representatives. The objectives and priorities were discussed and adjusted. We need clear guidelines and clarification on the special needs programme. The Danish programme is good for now, but we should consider what aspects could be strengthened. It is very difficult to be promoted to Danish A, which is taught at a native speaker level. Based on the comments and discussion at the meeting, Niclas and Chris will present an updated version at the next board meeting.
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- **New building – One Campus Project update**

Salling and Novo have indicated positive feedback. Chair of building foundation is positive and the foundation will reach out to even more possible sponsors. We are looking at maybe housing MYP in the main building, because the MYP building is old and expensive to maintain.

Timeline of the building project has been moved forward and the decision deadline is now 1 April 2021, which means the actual building project is postponed for at least half a year. The January building committee meeting should include the MYP and PYP Administrators. A lot of work is going on in addition to waiting for the donation confirmation from Salling, Novo and other potential sponsors.
- 5. **Tolerance of Danish culture and traditions at the school by Jakob**

AIS is following the majority of other International Schools when naming the holidays such as “winter” and “spring” break rather than “Easter” or “Christmas”. The school is showing lots of initiative in connection with Danish traditions as well.
- 6. **Class lists (clarification of how to get parent access) by Jakob**

Motivation: Privatskoleforeningen has informed me there are no problems to share class-lists, and consent can be for the entire time the family is with the school. Current setup is not working. I have asked five parents at school, less than half of the classes have lists and we are almost half-way through the year.

With consent from the parents the School can distribute lists of contact details. Since parents at the moment don't meet each other (Covid-19) this has become very important. The school will initiate the process of distributing the contact details.
- 7. **Discussion about funding/accepting private funding for special needs education by Li-Ha**

This issue is postponed till next meeting. Li-Ha will not be present but will send her comments/argumentation prior to the meeting
- 8. **Any other Business**

Thank you from Niclas and Merry Christmas from the Head of School

The meeting adjourned at 20:30

Niclas Kvernørød

Vibe B. Noordeloos

Michael Winther

Li-Ha Luu

Jakob Schöllhammer
Knudsen

Lone Eibye Mikkelsen

Silvio Vanzo

Arun Prabhu

Chris Hanna