

MINUTES OF BOARD MEETING

Meeting date	Wednesday September 7 th , 2022 (17.30-20.30)
Participants from the Board	Niclas Kvernørød, Arun Prabhu, Vibe Noordeloos, Michael Winther, Dorthe Holm Jensen, Lone Eibye Mikkelsen, Peter Fazekas, Marie Kongskov, Sonny Hansen, and Kim Christensen
Other Participants	Emilie Zelander, Chris Hanna and Charlotte Jessen
Regrets	Nicola Woodvine

Minutes	<ol style="list-style-type: none"> <p>One Campus Project progress and next steps by Lars</p> <p>The Ground Breaking Ceremony for the new buildings is expected to be held on Monday 10 October 2022. The four pavilions which replace the old MYP buildings torn down over summer 2022 were in place for the opening of the 2022/23 school year. Other aspects of the building project being monitored are small revisions in the building plans, safety issues around the construction's entrance, inventory as well as playground development and overall financial issues such as interest rates, rising prices and student enrolment numbers. Lars reported that the building application is still pending with the Municipality but approval is expected.</p> <p>Status of MYP by Kathryn</p> <p>Kathryn mentioned that AIS would be able to open two additional MYP classes (and one PYP class) as of the 2022/23 school year within the confines of the current space available under the condition that two additional teachers are hired (as well as one for PYP). Currently classes are full with very few places free for additional students. An additional foreign language could be introduced at the MYP1 level were it possible to find a corresponding teacher who would be needed for only 3 hours of instruction per week.</p> <p>In her overview of last year's MYP5 IB results, in all subjects except for one, the AIS results were above the world averages. Board members expressed their congratulations to the AIS staff members who helped make these achievements possible. In closing she reported that staff development programs were currently being followed in preparation for the next visit by the IB expected in the 2024/25 school year.</p> <p>Attendance and approval of agenda and minutes incl. welcome of new board member.</p> <p>The Minutes of the May and June Board meetings were signed and the agenda for the September meeting was approved. Kim Christensen was welcomed as a new Board member representing the parents. He is replacing Li-Ha Luu for the remainder of her term.</p> <p>Report from Head of School by Chris</p> <p>Chris announced that Nicola Woodvine is replacing Gene Aidam as a teacher representative to the Board. In other business, members of the school's management and work environment representatives have just completed the 3-day work environment education. Arbejdstilsynet will be visiting the school within the coming year. The restrictions for parents and limitations of parking slots for the teachers are working out well thanks to the cooperation of both groups. AIS will be participating in</p>
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the presentation "School Options in Aarhus" organized by the Municipality. Other developments and updates appeared in the MYP and PYP Updates sent to the Board as pre-reads.

5. Status of finances by Charlotte

The Board was informed about the Board insurance. The new bill of Finance from the Government holds no major changes in the subsidies for private schools (only a 5% increase). Additional funds are expected for inclusion. A new IT system provided by KMD for salaries, personnel management, scheduling and finances is being implemented during the next half year.

On admissions as of 5 September we are above the expected student numbers in the school whereas we are below numbers in the kindergarten. Overall, we have grown by 10% since September last year.

The forecast for 2022 was presented.

6. Anti-Bullying Strategy:

Approved

7. Status of priorities for 2022

The marketing group will prepare a marketing plan for future actions starting autumn 2023/spring 2024. This will be discussed at the November meeting.

8. Any other business and suggestions for items for next meeting

It was suggested to evaluate levels of security regarding IT systems and building safety.

The meeting adjourned at 20.30

Niclas Kvernød

Lone Eibye Mikkelsen

Vibe Noordeloos

Dorthe Holm Jensen

Sonny Hansen

Marie Kongskov

Peter Fazekas

Michael Winther

Kim Christensen

Arun Prabhu

Chris Hanna