



AARHUS
INTERNATIONAL
SCHOOL

Minutes from the General Assembly on 18 June 2020

The General Assembly was held at the MYP Canteen, starting at 18:30

Participant: 24 parents

From the Board:

Niclas Kvernrød, Vibe Bregendahl Noordeloos, Dorthe Holm Jensen, Cristina Tardéz, Michael Winther, Lone Eibye Mikkelsen, Arun Prabhu, Li-Ha Luu, Silvio Vanzo

From the Staff:

Chris Hanna, Kathryn Templeman, Megan Behnke, Emilie Zelander, Colleen Murphy, Christian Brøndum, Lars Hansen, Charlotte Jessen

Chairman, Niclas Kvernrød began the meeting by welcoming the parents and thanking everyone for the efforts during COVID19. 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.

2. Report from the Board

Niclas Kvernrød presented the Report from the Board 2019.

Vibe B Noordeloos presented the Report from the Board 2020.

There were some questions raised and answered about the MYP housing during the building process, the start of the project and contingency plans.

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 Report.

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. The annual result can be seen on AIS's website www.ais-school.dk.

5. Presentation of the Approved Budget 2020

Business Manager Lars Hansen submitted the approved Budget.

There were questions raised and answered about the dependency on sponsors and the increased focus on marketing. The Budget is attached.

6. Election of Board Members and Substitute Members

Board Members:

A. Parent representative from PYP4-MYP5: 1 position for a 2-year term. Cristina Tardez is not a candidate for reelection.

There was 1 candidate:

Jakob Schöllhammer Knudsen (children in PYP2 and PYP4).

Elected was:

Jakob Schöllhammer Knudsen

Substitute members for parent representative from PYP4-MYP5:

There were 3 substitutes elected in the following order:

1. Kim Christensen (children in PYP8 and MYP5)
2. Sonny Hansen (children in PYP7 and MYP2)
3. Miguel Brand (child in PYP7)

B. Parent representative from PYP1-MYP5: There was 1 candidate for the one open position: Vibe Bregendahl Noordeloos (children in PYP1 and PYP2).

Vibe Bregendahl Noordeloos was reelected as the parent representative from PYP1-MYP5 (elected for 1 year).

Substitute members for parent representative from PYP1-MYP5:

There were 2 candidates elected in the following order:

1. Sonny Hansen (children in PYP7 and MYP2)
2. Peter Fazekas (children in PYP2 and PYP4)

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

Sara López and Idoia Escobedo had submitted agenda items regarding Danish.

"Danish as a social tool in AIS" and "Danish lessons also in PYP1-3".

Danish is a bridge to the society and suggestions have been made as to how the school can support this eg. language mentors, links to local Danish schools and using the PYP extension period for Danish socialising. AIS has a strong focus on Danish and will keep working on improvements. The academic system and commitment are in place. Parents do feel comfortable about the academic Danish level, which is the main priority. Parents also play an important role in the further development of Danish as a social tool. In EY the Danish social play is happening informally.

9. Any Other Business

No other business

Meeting adjourned at 21:10

Chairperson of the General Assembly, Michael Gravesen