

SIS AGM 2025

Date: 29 April 2025, 18:00

Location: School Premises

Agenda

1. Election of chairperson.
2. Admission of strangers.
3. Report from the Head of the Board.
4. Financial report from the School's Secretary.
5. Report from the Head Teacher.
6. Report from the Head of the Council.
7. Changes to the articles of association.
8. Election of new board members.
9. AOB.

Minutes

1. The AGM starts at 18:03. The board and the school propose M. Alda Jóhannesdóttir as the chairperson of the AGM. This is approved with no objection.
2. Strangers are admitted to the AGM with no objection.
3. M. Rasmus Banke reports that:
 - a. The functioning of the usual business of the board is satisfactory.
 - b. That the absence of the head teacher for medical reasons had a negative impact on the normal functioning of the school. This, however, is not seen as an issue as of today.
 - c. The general situation of the school is that of stability at all levels.
4. M. Alice Damgård reports that:
 - a. The previous budget was met during the previous fiscal year.
 - b. The accounts presented during the AGM have been approved by the auditors and show minor deviations that respond to the normal business of equivalent institutions. As an example, these deviations respond to unexpected circumstances, like the new IT setting.
 - c. The financial situation is stable and the budget for 2025, also presented during the AGM, shows the same picture.
 - d. The audited accounts are available to all interested parents.
5. M. Óscar Manero Catalá reports that:

- a. The number of students is stable, and it is not a goal of the school to grow beyond these numbers.
 - b. The goals that were met or partially met were the following: assessment of academics, introduction of the skills-based assessment, reorganization of the Support and SEN Department, a plan for improved communication with the SIS community and the audit of processes and the school structure.
 - c. The goals that were postponed due to lack of time or resources were the improvement of the physical environment and the introduction of flexibility in the Secondary Programme.
 - d. The goals for May 2025 to May 2026 will be (in descending order of priority):
 - i. Academic: introduction of the new program in DSL, alignment of the English First Language syllabus and the creation of a Social Studies syllabus “ex novo”.
 - ii. Revision of communication, procedures and policies, incl. The new handbook, new webpage, etc.
 - iii. Consolidation of the School Council, incl. Defining the roles of the parent reps, etc.
 - iv. Creation of an integral plan aimed at the improvement of the physical environment.
 - v. Introduction of new subjects and IGCSE exams, e. g. Business Studies and Psychology.
 - vi. Work with the board towards a new setting considering future academic opportunities.
6. M. Simone Witt Sandholdt reports that:
- a. The purpose of the school council is to work together with the school to ensure a better environment and to improve communication between the parent community and the school.
 - b. The Council is composed by 10 members and volunteers, elected starting 2026, 1/3 of them renewed every year.
 - c. The Council meets once per month with the school’s management.
 - d. The goals for the school year 2025-26 are as follows:
 - i. Setting up the council, including administrative procedures like the “forretningsorden”, etc.
 - ii. Improve communication with the class reps.
 - iii. Working with the school on improving the communication of plans and homework.
 - iv. Plan social events, like the morning coffee, and the BBQ.
7. M. Óscar Manero Catalá proposes to the assembly that the articles of association are changed by introducing the term “guardian” at all instances

where the old articles of association say “parent”. This proposal is voted and accepted unanimously by all attendees with voting rights.

8. M. Peter Jørgensen’s term ends at the end of the AGM. After the presentation of candidates and the corresponding voting, M. Alda Jóhannesdóttir announces the following results:

- a. Elected member of the Board: Tanja Therese Bojesen Jensen.
- b. First Alternate: M. LiudmilaTushinskaia.
- c. Second Alternate: M. Lena Maria Ecklon Fink.

M. Alice Nissen supervises the procedure and presents no objection to the results presented.

9. No other items were proposed by the attendees and M. Alda Jóhannesdóttir declares the AGM as officially closed at 19:20. Following the formal closure of the meeting, M. Óscar Manero Catalá and M. Rasmus Banke express their gratitude to M. Alda Jóhannesdóttir for her contribution to chairing the AGM. They also express their gratitude to M. Peter Jørgensen for his commitment to SIS and for his hard work as a member of the community and, more importantly, as a member of the school board. The AGM concludes effectively at 19:30.



M. Alda Jóhannesdóttir
Chairperson