

Minutes from the General Assembly on 20 April 2017

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

Participant: 23 parents

From the Board:

Niclas Kvernrød, Anders Østergaard, Michelle Roborg-Sondergaard, Susan Ambæk, Jesper Steiness, Jørgen Johannsen, Flemming Dahl, Yago Bundgaard.

From the Staff:

Ane Charlotte Vest, Megan Behnke, Kathryn Templeman, Lars Hansen, Henny Bak

Chairman, Niclas Kvernrød began the meeting by welcoming the parents. He also presented the current board members.

1. The election of the General Assembly Chairperson

Mogens Birkebæk was elected.

Mogens Birkebæk declared the General Assembly was convened according to the regulations.

Henny Bak was elected as the minute taker.

2. Report from the Board

The Board's report is attached.

3. Report from the Head of School

Niclas Kvernrød read the report from the Head of School in Chris Hanna's absence.

The Head of School's report is attached.

4. Presentation of the accountant's audited annual result

Auditor Klaus Tvede-Jensen submitted the annual result. The annual result can be seen on Ministry of Education – Undervisningsministeriets homepage <http://regnskabsportal.uvm.dk> as of 15 May 2017.

5. Presentation of the Approved Budget

Auditor Klaus Tvede-Jensen submitted the approved Budget.

The Budget is attached.

6. Election of Board Members and Substitute Members

Board Members:

a. + b. (parent representative from PYP4-MYP5): There were 3 candidates for the 2 open positions: Susan Ambæk (child in PYP6), Craig Jones (child in MYP3) and Mariam (Masha) Garibyan (children in PYP4 and PYP8).

Elected parent representative from PYP4-MYP5, elected for two years, are:

Susan Ambæk, 16 votes

Craig Jones, 15 votes

Mariam (Masha) Garibyan got 9 votes and she was not elected.

c. (parent representative from PYP1-MYP5): There were 2 candidates for the one open position: Mariam (Masha) Garibyan (children in PYP4 and PYP8) and Cristina Tárdez (children in PYP2 and PYP5).

Elected parent representative from PYP1-MYP5, elected for one year, is:
Mariam (Marsha) Garibyan, 11 votes

Cristina Tárdez, got 9 votes and she was not elected

Substitute members:

There were 3 candidates:

Cristina Tárdez (children in PYP2 and PYP5), Jackie Williams (children in PYP7 and MYP1) and María Beatriz Papaseit Fernández (child in PYP4).

All 3 were elected.

It was left for The Board to decide, in which order the substitutes are elected.

7. Election of AAGE's School Supervisor

Jens Mose was elected

8. No further agenda items were submitted

9. Any Other Business

A number of topics were discussed:

Gender balance among the Board Members

Representation of the Kindergarten in the Board

Planning of moving Bushøjvænget to Dalgas Campus

Student Representatives in the Board

These topics will be included in the Boards work.

The parent present in the General Assembly and the Board shall encourage the parents to participate more in meetings, such as open Board Meetings and General Assembly.

Recognition was given to departing board members, Michelle Roborg-Sondergaard, Kelly Pacheco and Anders Østergaard, as well as Niclas Kvernrød, chairman of the board for the past year, for all of their efforts.

Meeting adjourned at 20:30



Chairperson of the General Assembly, Mogens Birkebæk