



## Agenda for the European School Copenhagen School Board Meeting

Date: 18 May 2017  
Time: 17:15 – 19:45 (2 ½ hours)  
Venue: Sankt Annæ Gymnasium  
Members: Jonas Christoffersen, Hans Bryuninckx, Poul Toftdahl, Caroline Warner, Henriette Vollmers-Hansen, Joel Samaha, Rasmus Hornecker, Anette Holst, Hanne Schmidt  
Guests:  
Excuses:  
Minutes: Stine Hvitved Leather

### Agenda:

- 1. Approval of the agenda (decision)**
  - 1.1. Annex – Agenda Board Meeting 18.05.2017
- 2. Approval of the minutes from the last board meeting (decision)**
  - 2.1. Annex – Minutes Board Meeting 30.03.2017
- 3. Development of ESCPH values (decision) – 45 mins.**
  - 3.1. Annex - Draft Values for ESCPH
- 4. Strategic Focus Points (decision) – 30 mins.**
  - 4.1. Annex – Status Evaluation of Focus Points 2016/17
  - 4.2. Annex – Draft Strategic Focus Points 2017/18
- 5. Relocation to Kirsebærhavens Skole (information) – 10 mins.**
  - 5.1. Annex – Board Letter to ESCPH Parents
  - 5.2. Annex – Board Letter to the Municipality of Copenhagen
- 6. Admission criteria (submission to the Municipality of Cph) – 20 mins.**
- 7. ESCPH expansion (submission to the Municipality of Cph) – 15 mins.**
- 8. Municipality of Cph Employee Satisfaction Survey 2017 (information) – 15 mins.**
- 9. AOB**

*Annex 1.1. Agenda Board Meeting 18.05.2017*