



## Agenda for the European School Copenhagen School Board Meeting

Date: Thursday 7 June 2018  
Time: 17:30 – 18:45 (followed by dinner)  
Venue: Retrorummet, Sankt Annæ Gymnasium, Sjælør Blvd. 135, 2500 Valby  
Members: Jonas Christoffersen, Poul Toftdahl, Caroline Warner, Henriette Vollmers-Hansen, Suzanne Hampson, Rasmus Hornecker, Anette Holst, Hanne Schmidt  
Guests: Mette Sophie Viuff Skærlund, Uri Harlam, Charlotte Lee Høirup  
Excuses: Hans Bruyninckx  
Minutes: Stine Hvitved Leather

### AGENDA

- 1. Approval of the agenda (decision)**
  - 1.1. Annex – Agenda European School Board Meeting 07.06.2018
- 2. Approval of the minutes from the last meeting (decision)**
  - 2.1. Annex – Minutes European School Board Meeting 17.04.2018
- 3. Strategic Focus Points (decision) – 30 mins.**
  - 3.1. Annex – Draft Strategic Focus Points 2018/19
  - 3.2. Annex – Status Evaluation Strategic Focus Points 2017/18
- 4. Plan for election of parent representatives for the Board (decision) – 10 mins.**
  - 4.1. Annex – Draft plan for election of parent representatives for the Board
- 5. Annual School Meeting – date and content (decision) – 10 mins.**
- 6. Update and information – 20 mins.:**
  - Recent activities and events at the school
  - New school year preparations, including move to Carlsberg
  - Recruitment of new staff
- 7. AOB – 5 mins.**

Annex 1.1. Agenda European School Board Meeting 07.06.2018

