

# Agenda for the Meeting of the European School Board and the Campus Board Sankt Annæ Gymnasium

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Date:	Wednesday 31 January 2018
Time:	16.30 - 18.30
Location:	Sankt Annæ Gymnasium, lærerværelset
Members:	Jens Kramer Mikkelsen, Jonas Christoffersen, Marianne Zibrandtsen, Hans Bryuninckx, Poul Toftdahl, Henriette Vollmers-Hansen, Caroline Warner, Elsebeth Aller, Nynne Dalå, Rasmus Hornecker, Suzanne Hampson, Edward Pedersen, Allan Severin, Connie Mikkelsen, Anette Holst, Hanne Schmidt, Birk Silver Breinholdt, Siri Glasdam Jakobsen,
Excuses:	
Guests:	Merethe Emcken, Martin Kristiansen, Mogens Halken, Hanne Mølgaard, Mette-Sophie Viuff Skærlund
Minutes:	Stine Hvitved Leather

## Agenda:

### 1. Approval of the Agenda

*Annex 1.1. Agenda ESCPH and Campus Board Meeting 31.01.2018*

### 2. Approval of the Minutes from ESCPH and Campus Board Meetings

*Annex 2.1. Minutes from SAG and Campus Board Meeting 07.12.2017 (Campus Board)*

*Annex 2.2. Minutes from European School Board Meeting 15.11.2017 (European School Board)*

### 3. Update (Campus Board)

- Revision/extension of the Bylaws for SAG and ESCPH  
*Annex 3.1. By-laws of Sankt Annæ Gymnasium with European School Copenhagen*
- Status on the move to Carlsberg
- Renovation of SAG and possible re-housing at Carlsberg
- Budget status
- Audit feedback  
*Annex 3.2. Audit Self-Evaluation Nov 2017*  
*Annex 3.3. Audit Feedback Notes Dec 2017*
- Opening Secondary department

#### **4. Update (European School Board)**

- Admissions status
- Club/After School Care
- Quality Report
  - Annex 4.1. Quality Report 2017*
- Update from the politicians regarding shorter school year, sibling criteria and third language section
  - Annex 4.2. Admissions Criteria and Process*
  - Annex 4.3. Draft Holiday Plan 2018/19*

#### **5. Well-being Policy for Approval (European School Board)**

*Annex 5.1. Draft Well-Being Policy*

#### **6. Code of Conduct for Approval (European School Board)**

*Annex 6.1. Draft Code of Conduct*

#### **7. AOB**