

# Agenda for meeting in the European School Board and the Campus Board Sankt Annæ Gymnasium

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Date:	26th of September 2016
Time:	16.30 - 18.30
Location:	Sankt Annæ Gymnasium, lærerværelset.
Members:	Jens Kramer Mikkelsen, Jonas Christoffersen, Marianne Zibrandtsen, Hans Bryuninckx, Joel Samaha, Henriette Vollmers-Hansen, Caroline Warner, Elsebeth Aller, Ella Wieberg, Sif Schønheyder, Rasmus Hornecker, Edward Pedersen, Allan Severin, Connie Mikkelsen, Anette Holst, Hanne Schmidt
Excuses:	Poul Toftdahl, Nynne Dalå
Guests:	Martin Kristiansen, Mogens Halken, Hanne Mølgaard
Minutes:	Liv Gunnarsen

## Agenda:

### 1. Approval of the agenda

- 1.1. Annex - agenda

### 2. Minutes ESCPH and Campus – for approval

- 2.1. Annex – Minutes from department and Campus Board meeting July 2<sup>nd</sup> (Campus Board)
- 2.2. Annex – Minutes from the European School Board meeting July 7<sup>th</sup> (European School Board)

### 3. Information by Anette Holst

- 3.1. Yearbook 2016/17 - <http://saq.dk/news/nyt-aarsskrift/> (Both boards)

### 4. School start /Admission ESCPH – information (European School Board)

### 5. News about staff at ESCPH – information (European School Board)

### 6. Update regarding the hearing on the organisation of the future after school care at the European School Copenhagen – information (European School Board)

### 7. Follow-up on accounts for ESCPH per July 2016 – information

- 7.1. Annex – Follow-up on accounts ESCPH (both boards)

### 8. Strategic focus points for ESCPH – for discussion and decision

- 8.1. Annex – Evaluation of strategic focus points for ESPCH 2015/16 (both boards)
- 8.2. Annex – European School Copenhagen strategic focus points 2016/17 (both boards)

**9. Proposal for vision for SAG – discussion of the continued process (both boards)**

9.1. Annex – Draft vision for SAG

**10. Follow-up on accounts for SAG per July 2016 – information**

10.1. Annex – Follow-up on accounts “Folkeskole”/Singing school (Campus Board)

10.2. Annex – Follow-up on accounts High School (Campus Board)

**11. Strategic focus points for SAG – for discussion and decision**

11.1. Annex – Evaluation of strategic focus points for SAG 2015/16 (Campus Board)

11.2. Annex – SAG Strategic focus points 2016/17 (Campus Board)

**12. High School**

12.1. Provisional orientation about the new high school reform (Campus Board)

12.1.1. Annex – letter from the ministry

**13. Orientation**

13.1. News from the student councils (Campus Board)

**14. Miscellaneous**

14.1. Annex – Overview of meeting dates for the 3 boards