

Minutes from the General Assembly on 19 April 2018

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

Participant: 19 parents

Vote by proxy: 2

From the Board:

Niclas Kvernrød, Kenneth Nielsen, Craig Jones, Cristina Tardéz, Jackie Williams, Jesper Steiness, Jørgen Johannsen, Mona Juul, Yago Bundgaard.

From the Staff:

Chris Hanna, Ane Charlotte Vest, Kathryn Templeman, Emilie Zelande, Cree Schmidt, Lars Hansen, Henny Bak

Chairman, Niclas Kvernrød began the meeting by welcoming the parents. The current board members presented themselves.

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

Approved.

The Board's report is attached.

3. Report from the Head of School

Approved

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 AAGE's website www.aarhusacademy.dk

5. Presentation of the Approved Budget

Business Manager Lars Hansen submitted the approved Budget.

The Budget is attached.

6. Election of Board Members and Substitute Members

Board Members:

a. (parent representative from PYP4-MYP5): Jesper Steiness (children in PYP7 and MYP1) was the present candidate. There were no other candidates.

Jesper Steiness was re-elected.

b. (parent representative from PYP1-MYP5): There was 1 candidate for the one open position: Vibe Bregendahl Noordeloos (children in PYP1 and PYP2).

Vibe Bregendahl Noordeloos was elected as the parent representative from PYP1-MYP5 (elected for 1 year).

c.

Substitute members for parent representative from PYP4-MYP5:

There were 2 candidates:

Cristina Tárdez (children in PYP3 and PYP6) and Anupam Bhargava (children in PYP5 and MYP4)

Anupam Bhargava was elected as substitute no. 1.

Cristina Tardéz was elected as substitute no. 2.

Craig Jones announced at the General Assembly that he steps down from his position as a Board Member, because he and his family are leaving for Copenhagen.

Therefore, Anupam Bhargava, as substitute no. 1, joined the Board.

Substitute members for parent representative from PYP1-MYP5:

There were 2 candidates:

Stinne Ibsen (child in PYP3) and Tamara Hafner (child in PYP3)

Stinne Ibsen was elected as substitute no. 1.

Tamara Hafner was elected as substitute no. 2.

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:

AAGE's Academic Level

Survey among parents regarding expectations, satisfaction, well-being etc.

IT – security, internet connection

Knowledge of the IB system

Recognition and thanks were given to departing board member, Craig Jones, for all of his efforts and contribution on behalf of the school.

Meeting adjourned at 21:10



Chairperson of the General Assembly, Mogens Birkebæk