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# Skagerak Parent Council Meeting

## Minutes – 14 January 2019



### Attendees:

Rowella Hansen (PC Chair)  
Roxanne Kapperud  
Mohan Nagarajan  
Regina Esteves  
Ørjan Myrvold

### School Representatives:

James Tester  
Yvonne Folan

### Next Meeting Date

Monday, February 4, 2019

### ACTION

### Previous matters of discussion

iPad use during SFO on Friday's:  
Survey regarding iPad use to be distributed to parents of full-time SFO children.  
Any other recommendations sought through survey.

Request approved for the purchase of 3 basketballs = 580 kr.  
Request approved for the purchase of 1 sewing machine, iron, ironing board and scissors for the sewing club = 4700 kr. Additional donation request to be posted on Facebook page.  
Table tennis and Makerspace donation requests under consideration.

Makerspace update:  
Tech committee has been formed.  
Student competition to design the room with Jotun's donation of paints.  
Dugnad March 9<sup>th</sup> and April 27<sup>th</sup> - requesting parent participation.  
Consultant from Biskolen to be utilised during the planning process.  
Seeking support and sponsorship by tech firms. ie Komplett.

Rowella with possible contact

### Events Committee

Representative not present. No news to report.

### Environmental Committee

Representative not present. No news to report.

### Treasurer Report

Representative not present. No news to report.

### Student Council Report

Currently planning MY prom. Seeking venue.

<b>High School Report</b>	<p>Academic reports available soon.</p> <p>Planning outdoor garden/seating area for students outside of the Canteen. Dugnad in the Spring, possibly same day as Gaupahuk dugnad (March 9<sup>th</sup> and April 27<sup>th</sup>). Funds needed for purchasing of furniture. Aktive Barn på Framnes a possible resource.</p>	
<b>PYP/MYP Report</b>	<p>School Calendars created for 2019-2021 (See attachment).</p> <p>Electoral Committee for the Board established with first meeting scheduled on January 28<sup>th</sup>.</p> <p>Gaupahuk approved. Dugnad dates: March 9<sup>th</sup> and April 27<sup>th</sup>.</p> <p>School Business Manager recruitment in process. Closing date for applications January 31<sup>st</sup>.</p>	
<b>Primary Area of Focus</b>	<p><b>Student Wellness – Rock and Water Program</b></p> <p>Student Resilience Program in effect, beginning with grades 4 – 6 as a SAIL program. Eventually available through Middle and High School.</p> <p>Lucia Duin as “Lead Rock”.</p> <p>Possibly an addition to PE program in the future.</p> <p>Lourdes Klaastad offering her expertise in the SAIL program.</p>	
<b>AOB</b>	<p>Annual fundraising event concepts for parents and teachers to engage moreso outside of school.</p> <p>Fundraising event for Future Problem Solvers, as an example.</p> <p>Wine Lottery successful in the past or silent auction.</p> <p>How to provide PC meeting information to parents: Future information, including agenda, to be sent by Administration, via email, instead of relying on Facebook.</p> <p>June 14<sup>th</sup> Kultur Krush. Presence of Skagerak Parent Council could be beneficial.</p> <p>Mobile phone policy within school: Stated in the behaviour policy for the school. Phone hotels in classrooms grade 4 – Middle school. Middle and High School students can use during free time outside. Restrictions difficult because of laws regarding private use, especially for emergency use.</p>	<p>Rowella to speak with Liz Daniels</p>
<b>February Primary Area of Focus</b>	<p><b>Beautification</b></p> <p>How to beautify our school; both buildings and grounds.</p> <p><b>Please note, all parents are welcome, encouraged to attend future meetings or alternatively, contact your Class Rep if you would like anything specific discussed at the next meeting.</b></p>	

<http://www.skagerak.org/page.cfm?p=503> – link to Parent Council site

<https://www.facebook.com/groups/132211457413966/> - link to closed Facebook parent/teacher page called **Skagerak International School Community**