
Skagerak PC Meeting

MINUTES – 8 October 2018



Attendees:

Rowella Hansen (PC Chair)
Shelby Sissener (PC Secretary)
Roxanne Kapperud
Jan Helgesen
Orjan Myrvold
Rose Andersen
Ekaterina Mezhentseva

Dorota Rogusz-Lampkowska
Morten Johnsen
Katheryn Tester

School Representatives:

Kjeld Jørgen Glittenberg
Walker Cooper (Student Representative)

Next Meeting Date: Monday, November 5, 2018

ACTION

Katheryn Tester-Curriculum Coordinators Report

Evaluations received from the IB team visit in June 2018. Findings reported in August with commendations and recommendations.
Skagerak International School received a strong, positive report. Skagerak teachers and staff working to improve the IB program. Begin five-year cycle – IB report's areas of focus put into action. MY4 work experience days – information on Skagerak's internet page.
Skagerak's Sustainability Initiative
Bamboo smiles – Humble brush Company toothbrushes. Proceeds to support Cambodian families in need. Orders being taken. See attachment.

PC Bylaws

Signed by attending PC Reps.
Discussion regarding class representative's responsibilities in distribution of monthly PC meeting minutes.

Event Committee Report

Fantasy Night scheduled for November 1st at Kariåsen Ungdomsklubb.
MY students to participate at the Fantasy Night. Walker Cooper to recruit 8 students for a full day of assistance for this event, requesting a day away from school for CAS project and CAS points. Walker will speak with Mr. Tester for approval.
More cakes/baked goods needed this year.

Finance Committee

Foreningen "Aktiv Barn for Framnes" to be managed by PC
Total funds: 42,000 kr
Henriette Bouvre is willing to assist with "Aktiv Barn for Framnes", after requested by Jan Helgesen.
Seeking donations through application ie. Statoil

Environment Committee	Mr. Tester is organising a 9A conference in Norway. 9A platform being used to enhance the Skagerak School community. Skagerak International School adult choir created.	
Treasurer Report	Total in account = 20,008 kr Skagerak Day result from sales and entrance fee = 19,191 kr Expenses = 5,001 kr Result = 14,190 kr Johan Dag Steen to manage accounts for "Aktiv Barn for Framnes"	
Election of Board Electoral Committee Representative	Two positions available with two expiring positions. Representative needed before next Board meeting on October 30, 2018. Candidate recruiting process focusing on persons outside of Skagerak community - in legal, financial, political sector.	Rowella to email PC requesting help in networking
High School Report	Previous High School events: Y11 Bessegen DP1 and DP2 Høyt og Lavt DP2 theatre trip to Stratford Upon Avon and Oxford Upcoming event: October 13-18 – visit from Naisula School in Kenya (16 students) ; still need hosts for four visitors in exchange program to Skagerak with information on Facebook page. Request to PC to consider donation to Gofundme to support two Kenyan representatives to run in NY marathon on November 4 th . Total needed to raise = 10,000 USD. Skagerak students have raised 3,000 kr. **Due to timing restrictions, an electronic vote will be administered for a monetary request to support two Kenyan marathon runners. High school is now on Facebook, Twitter and Instagram. Principal will start school visits in October as part of the recruiting process for 2019/20.	
Student Council Report	MY Student Council Rep to share PC meeting information with PY Student Reps. Movie night Friday, October 12 th . Snacks and volunteers are needed. Facebook page for more information. MYP has been bringing personal basketballs to school to play basketball on the playground. Currently, MYP does not have a basketball inventory. Request has been made for purchase of 3 basketballs. **Electronic vote on purchase of 3 basketballs costing 580 kr shall be sent to PC	
Skagerak Policy considerations	Announcements and flyers initiated by parents or outside organizations: -NO to selling products or services -School may consider promoting if beneficial to the community, but a vote by PC may be required. **Insufficient quorum vote for request to distribute "Cultural Conflict" seminar information to PC community. Therefore, flyers will not be distributed to the PC community.	

Anti-bullying efforts

Birthday Invitation guideline:
-All students in class invited or max 2/3?
-Gender specific?
-Different guideline for older kids?

Discuss further when more members are present

Future PC meetings

Meetings to start at 19.00 and to conclude at 20.30.
**Consider beginning meetings at 18.30 and concluding at 20.00

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.

<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**