PTA Meeting Meeting Minutes March 06, 2018, 16:00



Attendance:

Management/Administration: 0

PTA Committee: Ellen Kjerkegaard, Conrado Climent Fernandez, Karolina MacAulay

Teachers/Coordinators: 1

Parents: 8

Welcome by Karolina (meeting started 16.05)

Upcoming event: ISH Upper School Exhibition, March 14 - Karolina

Karolina shared some info about the Upper School Exhibition on March 14 and we looked at the brochures (<u>link here</u>) about the event.

Upcoming event: Edible Books, April 23 - Andrée Keenoy

Andrée introduced a fun upcoming community event: the Edible Books day on April 23 .The basic idea is to create an "edible book." It can be inspired by a favorite tale, involve a pun on a famous title, or simply be in the shape of a book (or scroll, or tablet, etc.) All entries will be exhibited, documented, then EATEN... by participants! Everyone in the school (students from PYP to DP, teachers and parents) are welcome to participate The slideshow that Andrée presented at the meeting can be downloaded here. Please note: on page 3, there is a mention that students should dress up as their favourite book character on the Edible books day, which is incorrect. There is no dressing up on the edible books day, however students are welcome to dress up on the following day for the the Read-a-Thon Book Awards.

Parent volunteers are needed to help with the preparing decorations for the Edible Books day and there is also a need for parent helpers during the day. A volunteer sign-up will be sent out on ManageBac after the Spring Break.

Playground Design - Karolina

The design for the playground is now finalized. We looked at the 3D visualization video (<u>link here</u>) together and discussed the design. Some of the points that were brought up:

- When will construction start and what is the estimated construction time? Answer:
 Construction will begin either just before the Summer Break or at the beginning of
 the Summer Break. Most of the construction will take place during the break. If some
 parts of the playground are not ready when the students come back in August, there
 will be no access for students to these areas..
- Will there still be parking space for bikes? Answer: Yes, the bike parking will remain where it is today, at the back of the school building.
- At the moment, there is an age limit on some playground equipment. Will all grade levels be allowed to use all the equipment in the new playground? Answer: K does not have specific information about this but we should assume that students will be allowed to use all play equipment as long as it is age appropriate and safe. K will set

up a Q&A session for parents about the playground at the beginning of the next school year.

PTA Committee report - Karolina

"The PTA Needs <u>You!</u> Your time, your suggestions, you skills, your ideas, your enthusiasm, you help." Karolina showed a couple of posters that we can use during PTA and school events. Feel free to share these!

The PTA needs YOU (pdf)

The PTA needs YOU (jpeg) - to be shared on social media etc.

Support our students - join the PTA Committee (pdf)

Support our students - join the PTA Committee (jpeg)

ISH Career Fair - Karolina

We looked at some photos from the recent Career Fair for MYP5 and DP students. Over 15 parents and teachers participated as experts at the fair. Thank you for your support! You can read more about the fair here.

PTA grants

We talked about how to distribute the PTA funds that has been accumulated through the 250 DKK per family PTA fee that was collected in August. We agreed that grant should be distributed fairly across grade levels. We agreed that is is not possible to be exact but the following list can act as a guide:

Grade	Amount
PK3	5,000.00kr
PK4	5,000.00kr
K	5,000.00kr
PYP1	5,000.00kr
PYP2	5,000.00kr
PYP3	5,000.00kr
PYP4	5,000.00kr
PYP5	5,000.00kr
MYP1	5,000.00kr
MYP2	5,000.00kr
MPY3	5,000.00kr
MYP4	5,000.00kr
MPY5	5,000.00kr
DP1	5,000.00kr
DP2	5,000.00kr
	75,000.00k

We welcome your feedback regarding this. Please email pta@ish.dk with you comments and suggestions.

PTA grant application from the Prom committee - Ellen/Karolina

As a representative for the Prom committee, one of the DP2 parents at the meeting applied for a PTA grant of 13000 DKK that would be used towards this year's prom. All parents at the meeting approved the grant. Karolina has forwarded the application to the Head of School and the board and will share feedback about the application with the Prom Committee as soon as possible and with the rest of the parents at the April PTA meeting.

PTA grant application from a DP exam snack bar - Ellen/Karolina

One of the DP2 parents at the meeting applied for a PTA grant of 2000 DKK that would be used towards a snack bar for the DP2 students during the upcoming exam times. All parents at the meeting approved the grant. Karolina has forwarded the application to the Head of School and the board and will share feedback about the application with the Prom Committee as soon as possible and with the rest of the parents at the April PTA meeting.

Meeting ended 16.45

Next PTA Meeting: Thursday, 5th April from 8:30 am. Location: Conference room (by the reception). If you would like to add a topic to the agenda for this meeting, please email pta@ish.dk.