

## Minutes – Preschool Meeting

Monday 2/2 at 8:30

**Present:** Michael, Theresa, Helle and Maria (minutes)

**Absent:** Anders, Kitt, Lauren, Sarah

1. **Closed meeting for members of the Parent Council**
2. **Confirmation that the meeting was lawfully convened**
3. **Minutes from the previous meeting:** Approved
4. **Approval of the final agenda**
5. **Report from the Chairperson:** Welcome to the first Parents's Council meeting at the new school. A special thank you to the staff for the super nice and hard work with the refugee. A big thank you to everyone who has helped with the move. Both staff and parents. We have landed well at the school and we look forward to hearing more about the experience of being at school later in the meeting. There are requests to see the minutes in Danish and English on NGG's website. Work is being done on a food scheme for Early Years and Duckling. We expect to have the last layer laid on Preschool's playground as well as an approval of the playground. The last layer is dependent on the weather, so we wait for the snow and frost to be gone.
6. **Management update:** The relocation has been challenging, but we have experienced strong support from the parent group. We have more or less settled in, and the children seem to feel at home very quickly. We miss having outdoor areas and are looking forward to being able to go outside and play properly. The playground is awaiting approval before it can be opened and used. We are continuously working on finding good solutions in everyday life. We have become more closely connected across the different departments, which is fantastic.
7. **Review of Preschool finances, budget, liquidity, etc.** Nothing new from the finance department this time.
8. **Meal scheme:** A proposal has been presented for Preschool to join the canteen meal scheme. For three meals per day, this can be done at a cost of DKK 850 per month per child as parental co-payment. The proposal will be sent for a vote among the parents and subsequently submitted for approval to NGG's main board. Theresa will create a poll for the parent group on Skoleintra.
9. **Opening and closing hours:** Will remain unchanged.
10. **Principles for use of the budget framework:** To be addressed at the next meeting.
11. **Annual meeting plan for discussion and approval:** Upcoming meetings are 23/3-26 and 1/6-26.
12. **Visibility of the Parent Council:** It is proposed that information about the Parent Council's minutes be shared on Skoleintra after each meeting. Theresa would like the Parent Council to be involved in events to increase visibility.
13. **Discussion and status regarding harmonisation of policies in Preschool (EY and Ællingen):** Theresa and Sarah will meet before 26/3 to review and align relevant policies.

14. **Status on recruitment of new staff:** Heidi has resigned. Heidi was employed for 12 hours per week in Ællingen.
  15. **Update from the NGG Board representative:** Michael suggests creating an annual plan for the Parent Council, to be shared as a common Excel document, to avoid meetings overlapping with other meetings, intake of new children, etc.
  16. **Discussion and status on physical facilities in Preschool:** The common area needs an upgrade in terms of interior design.
  17. **Status on student numbers and waiting list for the coming school year:** We currently have the number of children that fits the staffing ratio.
  18. **Any other business:**
    - A request has been raised to look into solutions for the issue of wet feet in front of the Preschool entrance door.
    - A request has been raised for parents to be able to borrow Preschool facilities for events. The response is that this is being considered by management and must go through the Rector. Maria will present the request to the Rector.
    - A request from a parent in EY that children from Ællingen and EY participate in more joint events/activities so the children can get to know each other better.
    - **Funding:** Theresa and Anders will look into applications to foundations. This must be coordinated with NGG's funding group and Joakim.
    - Preschool has already received a sponsored reading teepee from two parent couples from Ællingen.
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