



The Children´s House

Meeting: SU Meeting

Date: Monday 08.01.19

Present: Britt Silje Sneeggen (Parent repr.), Ann Katrin Rege (Parents repr.), Angie Jaster (Staff repr.), Christina Vatne (Staff repr.), May Britt Stange (Principal), Karen Nesbjørg (Deputy Principal)

Absent: none

Scribe: Britt Silje Sneeggen

Item No.	Minutes	Status	Action to be taken by:
1.	Info/update		
1.2	Parents represenatives need to send picture for the website.		BSS & AKR
2.0	Year Plan		
2.1	Year plan was sent 07.01. Due to available time at the meeting it was decided to look at this at the next meeting.		
3.	Newsletter		
3.1	A template for all teachers to cover the same information is to be followed up in one of the next teachers meetings. Also discussed that the newsletter is to be sent at a fixed day.		31.01.19
4.	Any other business		

4.4	Grading of accident reports		
	At the last board meeting graded reports about accidents were given and worked well to give the board the correct picture of incidents.	Info, to be closed next meeting	
	Incidents statistic in each department, this is handled by the TCH and will not be discussed in the SU. If there are severe cases this will be discussed in SU.	Info, to be closed next meeting	
4.5	Birthday & Celebrations		
	The guideline for birthday parties was in place from a previous SU and has now been updated. Birthday celebration routines encouraged the inclusion of all children. A letter is to be sent to parents for information.		MBS/KN
4.7	Holidays		
	This Christmas holiday TCH has experienced that parents have changed the Christmas list for attendees after the deadline, which has not been approved, and they have arrived with the kid for delivery. This is not ok, both for the safety of the kids and staff. More information will be sent separately.		31.01.19??
4.8	Summer party		
4.8.1	Date 12.06		
4.9	New parents meeting		
4.9.1	Date 05.06		
4.10	Parents meeting autumn 2019		
4.10.1	Suggestion for agenda – Nutrition, Familiesenteret and Strand kommune may have personnel for speaker. BSS to check with Strand.		
4.10.2	Date for the meeting 18.10.19 Further agenda to be discussed closer to the date.		

Scheduled SU meetings for next meeting:

Tuesday 19th Feb, 2nd April, 28th May