

Protocol
School board meeting
14th June 2016 at 20:00, Staff room

AttendeesBoard members (ref THIS bylaws § 6)

Adland Elmurzajev, Henrik Kierulf (absent), Tone Muthanna (left at 21:55), Cathrine Skonhoft (absent), May Liz Bjørnevik Tho, Virginia Neilsen

Board representatives (ref. Privat school act § 5-1)

Jannicke Akse	Trondheim kommune (absent)
Saman Sedarti	Student representative (absent)
Elizabeth Christine Alia	PC representative
Sima Haddadin	Teaching staff representative
Mascha Meland	School support staff representative
Agneta Amundsson	Head of School

Other attendees

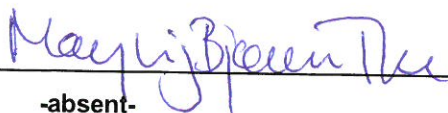



Christine Østerlie	Business Manager
Kanako Mori	Confidential Secretary

Marita Bjørnevik	Preschool BoD chair (present during case 48/2014, until voting.)
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Opening		Responsible
Opening and welcome	The meeting opened at 20:00	MLB T
Approval of the meeting call and agenda. Addition of relevant items to the agenda upon request		
Approval of the protocol from the last meetings		
Matters for decision		

36/2016 New Board guideline	<p>Styreinstruks- This item was not handled due to lack of time. The BoD members will communicate over email and online sharing of the new Board guideline regarding finalizing this document.</p> <p>All BoD members approved the BoD guidelines by the email consent 01.07.2016. Voting: 6 out of 6.</p>	AE
Matters for information		
48/2014 Preschool Agreement	<p>Background</p> <p>Refer to the recommendation from the lawyers</p> <p>Suggestion for decision:</p> <p>As advised by the lawyer's suggestion Adlan, Henrik, Virginia and Christine have the mandate to negotiate with Forsvarsbygg and THIS Preschool to split the lease of the building until THIS preschool leaves the premises in accordance with the earlier announced termination of contract. They have the mandate to seek legal advice as needed in this process. The priority set by the BoD is to come to a solution that terminates the cohabitation with the THIS Preschool in the same building as soon as possible. They need to clarify that this solution is in line with the approval for the total number of students at the school</p> <p>The decision was approved. Voting: 4 for : 2 absent</p> <p>*Adlan wishes to collaborate with CØ as a contact person from the school administration for Forsvarsbygg in this process.</p> <p>MLBT will contact all BoD and request that all BoD members to attend the Friday morning meeting (15.06.2016) to present this decision to all staff.</p>	AE
Any other business		
	<p>The PC president sent an email to all PC reps to send it out to all parents. The email was about asking for donation to PC account for covering legal fees arising from this Udir audit. EA expressed concerns regarding this initiative in relation to the Udir audit.</p> <p>Comment from MLBT: This is a case which needs to be brought back to the PC president.</p>	EA

Trondheim, Date 14.06.2016

Signatures for approval of the protocol	Date
May Liz Bjørnevik Tho Chairman of the Board 	
Cathrine Skonhoft Vice Chairman -absent-	
Adlan Elmurzajev Board member 	11.08.2016
Henrik Kierulf Board Member -absent-	
Tone Muthanna Board Member 	11.08.2016
Virginia Neilsen Staff Voting Member 	11-08-2016