

Protocol Extraordinary School board meeting

30.03.2017 at 19:00-20:00, Staff room

Attendees

Board members (ref THIS bylaws § 6)

May Liz Bjørnevik Tho, Henrik Kierulf, Tone Muthanna (absent), Cathrine Skonhoft (absent), Virginia Neilsen, Asta Håberg

Board representatives (ref. The Independent School act § 5-1)

Jannicke Akse	Trondheim kommune
Sikander Basit	Student representative (absent)
Kjersti Holmvik	PC representative
Sima Haddadin	Teaching staff representative
Mascha Meland	School support staff representative
Agneta Amundsson	Head of School

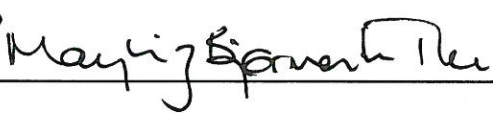

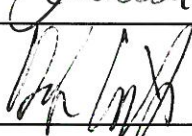
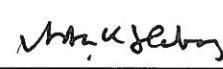

Other attendees

Christine Østerlie	Business Manager
Kanako Mori	Confidential Secretary

Opening	Attachment	Responsible
Opening and welcome		MLBT
Approval of the meeting call and agenda. Addition of relevant items to the agenda upon request		MLBT
Approval of the protocol from the last meetings	N/A	
Open matters		
Information	MLBT shared some comments she received from the community including Trondheim kommune (rådmannen) regarding the reply from Kdep.	
01/17 Udir	The school received 29.03.17 a positive response on the appeal to Udir's decision to withdraw the schools license. A summary if the response was presentation with the BoD.	MLBT

	<p>Suggestion for decision: The BoD call for an information meeting concerning the conclusion from Kunnskapsdepartementet.</p> <p>The Chair of the Board shall in the next BoD meeting present any actions needed related to the conclusion from Kunnskapsdepartementet.</p> <p>Change in the decision: The BoD call for an information meeting concerning the conclusion from Kunnskapsdepartementet. The information meeting will be on Thursday 06.04.2016.</p> <p>The Head of School presents at the next BoD meeting how the Board and management are continuously updated with changes in relevant regulations.</p> <p>The adjusted suggestion for decision decision is approved by the BoD unanimously.</p>	
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Trondheim, Date 30.03.2017

Signatures for approval of the protocol	Date
May Liz Bjørnevik-Tho Chairman of the Board 	19.04.17
Cathrine Skonhoff Vice Chairman -absent-	
Adlan Elmurzajev Board member 	19.04.17
Henrik Kierulf Board Member 	19/04-17
Tone Muthanna Board Member -absent	
Asta Kristine Håberg Board Member 	19/4-17
Virginia Neilsen Staff Voting Member 	19-04-2017