

Date: Wednesday 10/25/23, 6:00 PM - 8:00 PM (CEST)
Location: Kongens gate 85c
Meeting type: Fysisk møte

Protocol for Board meeting 7-2023

Meeting purpose:

Merk møtested: det er ikke vann på skolen neste onsdag kveld så møtet holdes hjemme hos Trygve. Ordinært styremøte med IB Evaluation fokus.

Participated:

Trygve Bragstad, Chair of the Board	Thale Elisabeth Gray Herbertson, Head of School
Bård Wathne Tveiten, Vice Chair of the Board	Alberto Valle, Teaching Staff Representative
Jochen Köhler, BoD Member	Benjamin James Dean, Non-teaching staff representative
Mette Winsnes Råberg, BoD Member	Anne Trine Hagfors, Trondheim municipality representative
Stine Solberg, BoD Member	Kristine, Student Council Representative
Therese Nøst, BoD Member	Hope Steen, Secretary of the board

Did not participate:

Erik Skjelstad, BoD Member

Issue 56 - Board call and agenda

Beslutning:

 The Board approved the board call and agenda.

Issue 57 - Minutes

Beslutning:

 The Board approved the minutes from the previous meeting.

Issue 58 - Previous decisions and tasks

No comments.

Issue 59 - IB Evaluation Self Study

The Board completed their required participation in the IB Evaluation Self Study.

Issue 60 - Head of School Report

The Board took note of the Head of School report.

Issue 61 - Proposed changes to state subsidies for private schools

The board were informed of the issue, the potential impact of the suggested funding cuts and the work the school has been and will continue to be involved in to influence the matter. The Board agreed to share the information with any parties who may be able to support the independent schools.

Issue 62 - Miscellaneous

No items were raised.

Signatures

Trygve Bragstad
Chair of the Board

Bård Wathne Tveiten
Vice Chair of the Board

Erik Skjelstad
BoD Member
Minutes seen

Jochen Köhler
BoD Member

Mette Winsnes Råberg
BoD Member

Stine Solberg
BoD Member

Therese Nøst
BoD Member