

Signing of protokoll-7-2023-25.10.23.pdf

This document is digitally signed by:

Trygve Bragstad	11/19/23	with SMS one-time code
Mette Winsnes Råberg	12/5/23	with Norwegian BankID
Bård Wathne Tveiten	11/17/23	with Norwegian BankID
Erik Skjelstad	11/27/23	with Norwegian BankID
Jochen Köhler	12/11/23	with SMS one-time code
Therese Nøst	12/13/23	with SMS one-time code
Stine Solberg	11/16/23	with SMS one-time code



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
Bård Wathne Tveiten, Vice Chair of the Board
Jochen Köhler, BoD Member
Mette Winsnes Råberg, BoD Member
Stine Solberg, BoD Member
Therese Nøst, BoD Member

Thale Elisabeth Gray Herbertson, Head of School
Alberto Valle, Teaching Staff Representative
Benjamin James Dean, Non-teaching staff representative
Anne Trine Hagfors, Trondheim municipality representative
Kristine, Student Council Representative
Hope Steen, Secretary of the board

Did not participate:

Erik Skjelstad, BoD Member

Issue 56 - Board call and agenda

Decision:

 The Board approved the board call and agenda.

Issue 57 - Minutes

Decision:

 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

*Signed by Trygve Bragstad
11/19/23, 4:50 PM CET with SMS one-time code*

Trygve Bragstad
Chair of the Board

*Signed by Bård Wathne Tveiten
11/17/23, 9:58 AM CET with Norwegian BankID*

Bård Wathne Tveiten
Vice Chair of the Board

*Signed by Erik Skjelstad
11/27/23, 2:02 PM CET with Norwegian BankID*

Erik Skjelstad
BoD Member
Minutes seen

*Signed by Jochen Köhler
12/11/23, 1:05 PM CET with SMS one-time code*

Jochen Köhler
BoD Member

*Signed by Mette Winsnes Råberg
12/5/23, 10:24 AM CET with Norwegian BankID*

Mette Winsnes Råberg
BoD Member

*Signed by Stine Solberg
11/16/23, 2:40 PM CET with SMS one-time code*

Stine Solberg
BoD Member

*Signed by Therese Nøst
12/13/23, 9:30 AM CET with SMS one-time code*

Therese Nøst
BoD Member