

Date: Wednesday 9/27/23, 6:00 PM - 8:00 PM (CEST)
Location: THIS, Festningsgata 2
Meeting type: Fysisk møte

Protocol for Board meeting 6-2023

Meeting purpose:

Ordinært styremøte

Participated:

Trygve Bragstad, Chair of the Board
Erik Skjelstad, 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
Hope Steen, Secretary of the board
Caroline Cheng, Parent Committee Representative

Did not participate:

Bård Wathne Tveiten, Vice Chair of the Board
Jochen Köhler, BoD Member

Anne Trine Hagfors, Trondheim municipality representative

Issue 49 - Board call and agenda

Beslutning:

 The Board approved the board call and agenda.

Issue 50 - Minutes

Beslutning:

 The Board approved the minutes from the BoD seminar.

Issue 51 - Previous decisions and tasks

The Board took note of the update decisions and tasks.

Issue 52 - Evaluation

The Board evaluated two sections of the IB Evaluation Self Study: 'Purpose' and Culture'. Overall, the Board assessed the area of Purpose to be 'developed' and the area of Culture to be 'highly developed' within the school.

Issue 53 - Head of School Report

The Board took note of the Head of School report including the financial report for August 23 and the completion report fro Chapters 1 and 3 of the internal control system.

Issue 54 - Org Chart

Beslutning:

 The Board approved the organisation chart.

Issue 55 - Miscellaneous

No items were raised.

Signatures

*Signed by Trygve Bragstad
10/4/23, 9:32 AM CEST with Simple signature confirmed
with SMS one-time password*

Trygve Bragstad
Chair of the Board

*Signed by Bård Wathne Tveiten
10/23/23, 2:02 PM CEST with Simple signature confirmed
with SMS one-time password*

Bård Wathne Tveiten
Vice Chair of the Board
Minutes seen

*Signed by Erik Skjelstad
10/16/23, 2:02 PM CEST with Simple signature confirmed
with SMS one-time password*

Erik Skjelstad
BoD Member

*Signed by Jochen Köhler
10/23/23, 3:07 PM CEST with Simple signature confirmed
with SMS one-time password*

Jochen Köhler
BoD Member
Minutes seen

*Signed by Mette Winsnes Råberg
11/3/23, 7:14 PM CET with Simple signature confirmed with
SMS one-time password*

Mette Winsnes Råberg
BoD Member

*Signed by Stine Solberg
10/2/23, 3:22 PM CEST with Simple signature confirmed
with SMS one-time password*

Stine Solberg
BoD Member

*Signed by Therese Nøst
10/8/23, 3:44 PM CEST with Simple signature confirmed
with SMS one-time password*

Therese Nøst
BoD Member