

Signing of protokoll-4-2024-05.06.24.pdf

This document is digitally signed by:

Thale Herbertson	7/8/24	with Norwegian BankID
Anita Utseth	7/22/24	with Norwegian BankID
Erik Skjelstad	7/22/24	with Norwegian BankID
Camilla Knudsen Tveiten	7/29/24	with Norwegian BankID
Therese Nøst	7/9/24	with Norwegian BankID



Date: Wednesday 6/5/24, 6:00 PM - 8:00 PM (CEST)
Location: Trondheim International School, Festningsgata 2, 7014
Trondheim
Meeting type: Fysisk møte

Protocol for Board meeting 4-2024

Meeting purpose:

Regular board meeting

Participated:

Camilla Knudsen Tveiten, Chair of the Board	Alberto Valle, Teaching Staff Representative
Anita Utseth, Vice Chair of the Board	Benjamin James Dean, Non-teaching staff representative
Erik Skjelstad, BoD Member	Linda Kristiansen, Parent Committee Representative
Therese Nøst, BoD Member	Kristine, Student Council Representative
Thale Elisabeth Gray Herbertson, Head of School	Hope Steen, Secretary of the board

Did not participate:

Jochen Köhler, BoD Member	Anne Trine Hagfors, Trondheim municipality representative
Mette Winsnes Råberg, BoD Member	

Issue 29 - Board call and agenda

Decision:

 The Board approved the board call and agenda.

Issue 30 - Minutes 3-2023

Decision:

 The board took note of the protocol from the AGM. Signed by parents, not BoD.

Issue 31 - Previous decisions and tasks

Decision:

 Acting Head of school to have completed relevant pending items by end of tenure.

Issue 32 - Welcome and introductions - new Board of Directors

Decision:

 The Board welcomed the new members.

Issue 33 - Head of School Report

Decision:

 The board took note of the Head of School report.

Issue 34 - Head of School Transition

Decision:

 An oral overview of the process so far was given. The board took note of the information.


Issue 35 - Evaluation of the Annual General Meeting

Decision:

 The Board was in agreement that the AGM was successful and fulfilled the necessary requirements.

Issue 36 - Review - School Environment

Decision:

 The Board noted the upcoming changes in the Education Act relating to School Environment and how the school has already begun to update their work in this area.


Issue 37 - Udir annual 'tilstandsrapport'

Decision:

 Postponed.

Issue 38 - BoD meeting calendar 2024/25

Decision:

 The Board approved that the Chair of the Board and the incoming Head of School would propose a meeting schedule for approval via email.

Issue 39 - Miscellaneous

Decision:

 No items.

Signatures

*Signed by Camilla Knudsen Tveiten
7/29/24, 8:58 AM CEST with Norwegian BankID*

Camilla Knudsen Tveiten
Chair of the Board

*Signed by Anita Utseth
7/22/24, 4:25 PM CEST with Norwegian BankID*

Anita Utseth
Vice Chair of the Board

*Signed by Erik Skjelstad
7/22/24, 2:02 PM CEST with Norwegian BankID*

Erik Skjelstad
BoD Member

*Signed by Therese Nøst
7/9/24, 6:52 PM CEST with Norwegian BankID*

Therese Nøst
BoD Member

*Signed by Thale Herbertson
7/8/24, 10:28 PM CEST with Norwegian BankID*

Thale Elisabeth Gray
Herbertson
Head of School