

# Signing of protokoll-6-2024-15.10.24.pdf

## This document is digitally signed by:

Mette Winsnes Råberg	11/5/24	with SMS one-time code
Anita Utseth	10/28/24	with Norwegian BankID
Camilla Knudsen Tveiten	10/21/24	with SMS one-time code
Erik Skjelstad	10/22/24	with Norwegian BankID
Therese Nøst	10/21/24	with Norwegian BankID
Jochen Köhler	11/18/24	with SMS one-time code



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Date: Tuesday 10/15/24, 6:00 PM - 8:00 PM (CEST)  
Location: Trondheim International School  
Meeting type: Fysisk møte

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## Minutes for Board meeting 6-2024

**Meeting purpose:**  
Board meeting

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**Participated:**

Camilla Knudsen Tveiten, Chair of the Board  
Anita Utseth, Vice Chair of the Board  
Erik Skjelstad, BoD Member  
Jochen Köhler, BoD Member  
Mette Winsnes Råberg, BoD Member

Therese Nøst, BoD Member  
Alberto Valle, Teaching Staff Representative  
Benjamin James Dean, Non-teaching staff representative  
Hope Steen, Secretary of the board

**Did not participate:**

Linda Kristiansen, Parent Committee Representative

Anne Trine Hagfors, Trondheim municipality representative

**External:**

Bjørn Ivar Midjo, Head of School

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### Issue 45 - Board call and agenda

The Board noted the Board call and the agenda.

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### Issue 46 - Minutes

The Board approved the previous meetings minutes.

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### Issue 47 - Previous decisions and tasks

The HoS presented strategy work completed between the school leadership team and three board members in august.

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### Issue 48 - Head of School Report

The Board took note of the HoS report. The Board noted the august accounts.

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### Issue 49 - Miscellaneous

No items raised.

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## Signatures

*Signed by Camilla Knudsen Tveiten  
10/21/24, 10:05 AM CEST with SMS one-time code*

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**Camilla Knudsen Tveiten**  
Chair of the Board

*Signed by Anita Utseth  
10/28/24, 1:03 PM CET with Norwegian BankID*

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**Anita Utseth**  
Vice Chair of the Board

*Signed by Erik Skjelstad  
10/22/24, 8:48 AM CEST with Norwegian BankID*

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**Erik Skjelstad**  
BoD Member

*Signed by Jochen Köhler  
11/18/24, 1:10 PM CET with SMS one-time code*

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**Jochen Köhler**  
BoD Member

*Signed by Mette Winsnes Råberg  
11/5/24, 11:11 AM CET with SMS one-time code*

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**Mette Winsnes Råberg**  
BoD Member

*Signed by Therese Nøst  
10/21/24, 10:32 AM CEST with Norwegian BankID*

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**Therese Nøst**  
BoD Member