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Mette Winsnes Råberg	11/20/24	with SMS one-time code
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Erik Skjelstad	11/18/24	with Norwegian BankID
Camilla Knudsen Tveiten	11/7/24	with SMS one-time code
Therese Nøst	11/7/24	with Norwegian BankID
Jochen Köhler	11/18/24	with SMS one-time code





Board i Stiftelsen Trondheim International School

Date: Tuesday 11/5/24, 6:00 PM - 6:45 PM (CET)

Location: Google Meet
Meeting type: Video meeting

Minutes for Board meeting 7-2024

Meeting purpose:

Ekstraordinært styremøte for å avgjøre endring av beløp på skolepenger.

Participated:

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

Did not participate:

Erik Skjelstad, BoD Member Jochen Köhler, BoD Member

Alberto Valle, Teaching Staff Representative

Therese Nøst, BoD Member Bjørn Ivar Midjo, Head of School Hope Steen, Secretary of the board

Benjamin James Dean, Non-teaching staff

representative

Linda Kristiansen, Parent Committee

Representative

Issue 50 - Board call and agenda

The Board approved the agenda.

Issue 51 - Minutes

The previous meeting minutes will be appoved in the next board meeting.

Issue 52 - Skolepenger

Increase school fees as a result of the new funding model for priviate schools.

Private schools across Norway, as well as in Trondheim, have increased school fees from this school year. This is due to the new funding model that was implented in the fall 2024, and is to be fully implemented in 2028. This is a significant reduction for private schools. In addition, the general price index and salaries also a contributing factor.

Decision:

The Board approved the suggestion to increase school fees from January 2025, due to the reductions in the new funding model. Parents will be informed immediately.

Signatures

Signed by Camilla Knudsen Tveiten 11/7/24, 10:30 AM CET with SMS one-time code

Camilla Knudsen Tveiten

Chair of the Board

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

Minutes seen

Signed by Bjørn Ivar Midjo 11/7/24, 9:32 AM CET with SMS one-time code

Bjørn Ivar Midjo Head of School

Signed by Anita Utseth 11/14/24, 12:15 PM CET with SMS one-time code

Anita Utseth Vice Chair of the Board

Signed by Mette Winsnes Råberg 11/20/24, 3:37 PM CET with SMS one-time code

Mette Winsnes Råberg **BoD** Member

Signed by Erik Skjelstad 11/18/24, 1:34 PM CET with Norwegian BankID

Erik Skjelstad **BoD Member** Minutes seen

Signed by Therese Nøst 11/7/24, 3:38 PM CET with Norwegian BankID

Therese Nøst **BoD** Member