

Signing of protokoll-1-2025-29.01.25.pdf

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Mette Winsnes Råberg	2/12/25	with Norwegian BankID
Anita Utseth	2/10/25	with SMS one-time code
Bjørn Ivar Midjo	1/31/25	with SMS one-time code
Camilla Knudsen Tveiten	1/31/25	with SMS one-time code
Erik Skjelstad	2/26/25	with SMS one-time code
Therese Nøst	1/31/25	with Norwegian BankID
Jochen Köhler	2/24/25	with SMS one-time code



Date: Wednesday 1/29/25, 6:00 PM - 8:00 PM (CET)
Location: Trondheim International School
Meeting type: Fysisk møte

Minutes for Board meeting 1-2025

Participated:

Camilla Knudsen Tveiten, Chair of the Board
Erik Skjelstad, BoD Member
Therese Nøst, BoD Member
Bjørn Ivar Midjo, Head of School

Did not participate:

Anita Utseth, Vice Chair of the Board
Jochen Köhler, BoD Member
Mette Winsnes Råberg, BoD Member

Issue 1 - Board call and agenda

The Board approved the call and agenda.

Issue 2 - Minutes

The Board approved the previous meeting minutes.

Issue 3 - Previous decisions and tasks

There were no previous decisions or tasks.

Issue 4 - Head of School Report

Economy:

November Accounting Report: +410,000 due to reduced personnel admin costs.
Updated budget presented in today's meeting, which includes a higher subsidy for the transition in the new funding model. The school has planned how to utilize these funds. The Board agrees the school did not need to present a revised budget.

Community:

Update about School Community - ski days, leirskole, advertisement in Adressavisa, Personal Project in MYP10.
Digital promotional materials to be distributed by Board Members.
VM THIS Festningen - awaiting snow.
MYPtudents will present medals at the official VM awards ceremony at Trondheim Torg.

Organization:

Developing the personnel / competency plan.

Success with Early Efforts and Language Acquisition in PYP.
12 parents signed up for Vision / Mission work in the February workshop.

Quality Assurance:

Continuing work with IKFriskole - personalforvaltning.

Plans: Focus group with the bedriftshelsetjeneste and mapping areas of the working environment.

Issue 5 - Annual Wheel for BoD

Due to 50% voting Board member attendance, this case will be postponed.

Decision:

 The Board decided to postpone this decision until February 26th.

Issue 6 - Specifications for Nominations Committee

Nominations committee has made contact with HoS and BoD Chairman regarding needed competencies in the Board after the next AGM.

The Board suggests new members to have experience in marketing and availability to be "hands on" when the school requires support.

The Board suggests that new members replace the competencies of the members who are leaving the Board.

The Board discussed future marketing needs of the school.

Issue 7 - AOB - Evaluation of the Board.

An evaluation will be sent to Board members and representatives. No deadline, but as early as possible, before the Board meeting in February.

Signatures

*Signed by Camilla Knudsen Tveiten
1/31/25, 12:39 PM CET with SMS one-time code*

Camilla Knudsen Tveiten
Chair of the Board

*Signed by Anita Utseth
2/10/25, 7:21 PM CET with SMS one-time code*

Anita Utseth
Vice Chair of the Board
Minutes seen

*Signed by Erik Skjelstad
2/26/25, 5:58 PM CET with SMS one-time code*

Erik Skjelstad
BoD Member

*Signed by Jochen Köhler
2/24/25, 5:11 PM CET with SMS one-time code*

Jochen Köhler
BoD Member
Minutes seen

*Signed by Mette Winsnes Råberg
2/12/25, 11:56 AM CET with Norwegian BankID*

Mette Winsnes Råberg
BoD Member
Minutes seen

*Signed by Therese Nøst
1/31/25, 2:18 PM CET with Norwegian BankID*

Therese Nøst
BoD Member

*Signed by Bjørn Ivar Midjo
1/31/25, 12:39 PM CET with SMS one-time code*

Bjørn Ivar Midjo
Head of School