

Signing of minutes-5-2025-12.06.25.pdf

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Maria Sjöstrand-blücher	6/17/25	with Norwegian BankID
Mette Winsnes Råberg	6/17/25	with Norwegian BankID
Øyvind Husby	6/22/25	with Norwegian BankID
Bjørn Ivar Midjo	6/17/25	with Norwegian BankID
Anita Utseth	6/24/25	with Norwegian BankID
Camilla Knudsen Tveiten	6/17/25	with Norwegian BankID
Erik Skjelstad	6/26/25	with Norwegian BankID
Jochen Köhler	6/17/25	with SMS one-time code



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Date: Thursday 6/12/25, 6:00 PM - 8:00 PM (CEST)
Location: Trondheim International School
Meeting type: Fysisk møte

Minutes for Board meeting 5-2025

Participated:

Camilla Knudsen Tveiten, Chair of the Board
Anita Utseth, Vice Chair of the Board
Erik Skjelstad, BoD Member
Jochen Köhler, BoD Member
Maria Sjöstrand Blücher, BoD Member

Mette Winsnes Råberg, BoD Member
Øyvind Husby, BoD Member
Bjørn Ivar Midjo, Head of School
Benjamin James Dean, Non-teaching staff representative
Hope Steen, Secretary of the board

Did not participate:

Alberto Valle, Teaching Staff Representative
Linda Kristiansen, Parent Committee Representative

Anne Trine Hagfors, Trondheim municipality representative

Item 31 - Board call and agenda

The Board approved the Board call and agenda.

Item 32 - Minutes

The Board approved the previous meeting minutes.

Item 33 - Previous decisions and tasks

There were no previous decisions and tasks.

Item 34 - Head of School Report

The Head of School Report included Economy, Community, Organization and Quality Assurance updates for the Board.

Economy: Still difficult to predict funding with the new model being phased in until 2028 (connected to the overgangstilskudd). Board member offered to support the school with marketing plans (investments).

Community: Good student numbers expected for the fall.

Organization: Upcoming network gathering for Heads and Board Chairman. Also continued efforts towards the Grade Conversion (for the Diploma Programme) work done by the network for private schools.

Quality Assurance: Continue to work through Personvern.

Item 35 - Evaluation of the AGM

-Low turn out by parents. Board members would like better representation as they are voting in the Board Members of THIS.

-Important information from the school is presented and parents are not aware of social, academic and economic work done by the school. The school would like more participation.

-Next year, the PC will run their Open house in the fall and not at the same time as the AGM.

Item 36 - Strategy committee , status report

-Correction: Strategy Work Group status report related to student numbers and opportunities with the current facilities.

-The current strategy is completed in 2026 and requires further planning.

-Next strategy work group to meet August 13th.

Item 37 - HSE report 2024 - 2025

-The HSE report communicated updates on all HSE areas.

-In addition, Violent and Threatening Behaviors Course is booked for all staff in the fall.

-GDPR / Personvern: Using IK Friskole to map out compliance with all Norwegian laws and regulations for students and staff. The school is mapping and checking out point by point.

Item 38 - Hiring process Head of School

Voting members only.

Signatures

*Signed by Camilla Knudsen Tveiten
6/17/25, 12:25 PM CEST with Norwegian BankID*

Camilla Knudsen Tveiten
Chair of the Board

*Signed by Anita Utseth
6/24/25, 11:41 AM CEST with Norwegian BankID*

Anita Utseth
Vice Chair of the Board

*Signed by Erik Skjelstad
6/26/25, 9:52 AM CEST with Norwegian BankID*

Erik Skjelstad
BoD Member

*Signed by Jochen Köhler
6/17/25, 11:15 AM CEST with SMS one-time code*

Jochen Köhler
BoD Member

*Signed by Maria Sjöstrand-blücher
6/17/25, 3:15 PM CEST with Norwegian BankID*

Maria Sjöstrand Blücher
BoD Member

*Signed by Mette Winsnes Råberg
6/17/25, 2:42 PM CEST with Norwegian BankID*

Mette Winsnes Råberg
BoD Member

*Signed by Øyvind Husby
6/22/25, 10:23 PM CEST with Norwegian BankID*

Øyvind Husby
BoD Member

*Signed by Bjørn Ivar Midjo
6/17/25, 11:37 AM CEST with Norwegian BankID*

Bjørn Ivar Midjo
Head of School