

Signing of minutes-1-2026-08.01.26.pdf

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Hope Truitt Steen	1/9/26	with Norwegian BankID
Maria Sjöstrand-blücher	1/11/26	with Norwegian BankID
Øyvind Husby	1/10/26	with Norwegian BankID
Anita Utseth	1/26/26	with Norwegian BankID
Camilla Knudsen Tveiten	1/9/26	with One-time code by SMS





Board i Stiftelsen Trondheim International School

Date: Thursday 1/8/26, 6:00 PM - 7:30 PM (CET)
Location: Trondheim International School
Meeting type: Fysisk møte

Minutes for Board meeting 1-2026

Participated:

Camilla Knudsen Tveiten, Chair of the Board
Anita Utseth, Vice Chair of the Board
Maria Sjöstrand Blücher, BoD Member
Øyvind Husby, BoD Member

Did not participate:

Erik Skjelstad, BoD Member
Jochen Köhler, BoD Member
Mette Winsnes Råberg, BoD Member
Peter Knapp, Teaching Staff Representative

Participated:

Hope Steen, Head of School
Yana Sachylovich, Non-teaching staff representative
Duncan Irving, Parent Committee Representative

Did not participate:

Anne Trine Hagfors, Trondheim municipality representative
Kanakano Mori, Secretary of the board
Christine Østerlie, Business Manager

Item 1 - Board call and agenda

The Board call and agenda were approved.

Item 2 - Minutes

The protocol from the Board meeting 04.12.2025 was signed prior to the meeting.

Item 3 - Previous decisions and tasks

There were no previous decisions and tasks.

Item 4 - IB DP Conversion Grades

Latest update: DP Grade Conversion requires action. Abelia and NIBS contacted all Heads to begin a collaborative response.

BoD members and PC Rep identified contacts in Trondheim.

The BoD suggested to invite politicians back to THIS.

Item 5 - Head of School Report

The Board noted the financial report from November.

Item 6 - BoD Annual Plan 2026

HoS and Board Chair suggest to move the AGM from April to May (see updated Annual Plan).

Dates set for February, March, April and May (see updated Annual Plan). HoS will send invitations to meetings.

Item 7 - Evaluation of the Board

The Board reviewed the previous template and made suggestions for edits.

The Chair will send out an evaluation to the Board ahead of the next meeting.

Item 8 - Specifications for Nominations Committee

The Board Chair will contact the Nominations Committee with suggested specifications.

Board members will provide the Chair with suggestions for possible candidates.

The Nominations Committee term is also ending in 2026.

Signatures

*Signed by Camilla Knudsen Tveiten
1/9/26, 1:23 PM CET with One-time code by SMS*

Camilla Knudsen Tveiten
Chair of the Board

*Signed by Anita Utseth
1/26/26, 1:27 PM CET with Norwegian BankID*

Anita Utseth
Vice Chair of the Board

*Signed by Maria Sjöstrand-blücher
1/11/26, 6:55 PM CET with Norwegian BankID*

Maria Sjöstrand Blücher
BoD Member

*Signed by Øyvind Husby
1/10/26, 5:08 PM CET with Norwegian BankID*

Øyvind Husby
BoD Member

*Signed by Hope Truitt Steen
1/9/26, 10:05 AM CET with Norwegian BankID*

Hope Steen
Head of School