

## PROTOCOL EXTRAORDINARY GENERAL MEETING

Thursday 10 November 2016, 19:30-21:00  
School Gym

### Attendees

Board members (ref THIS bylaws § 6)

May Liz Bjørnevik Tho, Cathrine Skonhoft, Virginia Neilsen, Adlan Elmurzajev

Absent Board members: Henrik Kierulf, Tone Muthanna

28 attendees with voting rights.

<b>1. Opening</b>
The meeting was opened at 19:35 by the chair of the Board.
<b>2. Appointment of;</b>
<ul style="list-style-type: none"> <li>a. Meeting Chair: Philip Ringrose is appointed as a meeting chair and accepted by the EGM.</li> <li>b. Secretary: Kanako Mori is appointed as a secretary and accepted by the EGM.</li> <li>c. Two tally delegations: Dawn Behne Svensson and Anne Wigum are appointed as tally delegations and accepted by the EGM.</li> <li>d. Two meeting attendants to countersign the minutes: Anette Gabrielsen and Erik Skogen are appointed to countersign the minutes and accepted by the EGM.</li> </ul>
<b>3. Appointment approval of Meeting Call and Agenda:</b>
The meeting call and the agenda were approved by the EGM without any additional item.
<b>4. Election of Board Member:</b>
<p>The Nomination Committee proposed one additional candidate for the Board, Asta Kristine Håberg.</p> <p>The EGM agreed to have the voting method of raising hands. Asta Kristine Håberg was unanimously voted in as a new Board member by the EGM. There was no objection.</p>
<b>5. Election of Nomination Committee:</b>
The Nomination Committee proposed the following parents to be elected.

- Philip Ringrose (re-election for a further term of 2 years)
- Ute Mann
- Trine Galloway

All three candidates above were unanimously voted in for the Nomination Committee by the EGM. There was no objection.

## 6. Other business

### a. Information about complaint to Kunnskapsdepartementet

The information below on the school's current status concerning the complaint to Kunnskapsdepartementet was presented to the EGM by the chair of the Board;

#### **Meeting with Kunnskapsdepartementet 25. November at 10:00**

Agneta Amundsson (Head of School), May Liz Bjørnevik Tho (the Chair of Board), Knut Erik Beyer-Arnesen (Chair Forum for Friskoler) and Henrik Grung (Lawyer) will be attending this meeting.

#### **Meeting with NTNU and Rådmannen**

Agneta Amundsson (Head of School) and May Liz Bjørnevik Tho (the Chair of Board) will be attending this meeting on 11. November with NTNU.

They are also attending a meeting at Rådmannen next week.

#### **Letter from PC**

The PC will write a letter to Kunnskapsdepartementet concerning the current situation at school.

#### **Prepare towards receiving an answer from Kunnskapsdepartementet**

If positive response on complaint

- Ensure that the school continues to run in compliance with law.

If negative on complaint;

Several possible alternatives (plan Bs) in case of a negative reply from Kunnskapsdepartementet are being considered. Below are some scenarios;

- Fight the decision and file a lawsuit
- Accept the decision
  - Create a committee of interested stakeholders. Create an AS company or utilise the current Trondheim International School AS. Create Bylaws with a new structure with external companies/groups in the community

holding each BoD position.

- Close the school when the school year come to an end
  - Ensure a good process for staff and families
  - Dispose the school's assets

There is no agreed "plan B". This will be presented to the General Meeting when options are identified and analysed.

The quality assurance committee has started to investigate the several scenarios.

**Questions and discussions raised during this information item were;**

- How quickly after the meeting with Kunnskapsdepartementet the school can expect to get a final answer; The school will most likely know before the end of calendar year, but not certain.
- The support letter from NTNU was shared with the EGM.



Discussions regarding having concrete suggestions to NTNU for support were held and some ideas were provided by the EGM.

- Strengthen the connection/relationship with NTNU (in a constructive/systematic way)
- Obtain support from Trondheim kommune as well as NTNU, with the focus on the fact that the IB program is a complete program from Primary to the end of Secondary school within the Trondheim community.
- Læreutdanning- focus on the inquiry based learning.
- Invite one of the supporters from NTNU to join the IB in-school workshop by Lance King on 21st-22nd of November 2016.

## 7. Summary & Closure

The meeting was closed at 21:00.



Signatures for approval of the protocol	Date
<b>Anette Gabrielsen</b> co-signatory/meeting attendee 	25/11/16
<b>Erik Skogen</b> co-signatory/meeting attendee 	17/11 2016

**This** is an IB world school that creates independent, knowledgeable and caring individual. **This** fosters life long learners in a safe and supportive environment. **This** provides academic excellence through a high quality education. **This** develops values and skills for the world of tomorrow. **This** inspires action and contributes to the local, national and international communities

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