

Protocol
Extraordinary School board meeting
18.05.2018 (Simplified, by email)

Attendees

Board members (ref THIS bylaws § 6)

Øyvind Fries, Marte Løvik, Virginia Neilsen, Asta Håberg, Aase Müller, Linda Haugen

Board representatives (ref. The Independent School act § 5-1)

Jannicke Akse	Trondheim kommune (absent)
Celia Walvåg	Student representative (absent)
Trina Galloway	PC representative
(No candidate)	Teaching staff representative
(Voting pending)	School support staff representative
Marc Urie	Substitute support staff representative (absent)
Agneta Amundsson	Head of School

Other attendees

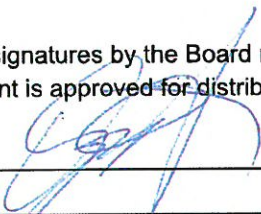
Christine Østerlie	Business Manager
Kanako Mori	Confidential Secretary

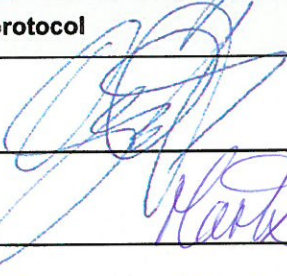
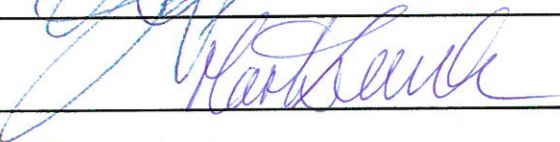




Matter for decision		Responsible
20/2018_Change of Bylaws	<p>Suggestion for decision:</p> <p>-The Board approves the following change in the bylaws (the change is provided with the blue text):</p> <p>-Styret godkjenner følgende endring i vedtektene (endring er angitt med blå skrift):</p> <p><i>§ 2 Stiftelsens formål</i> <i>Stiftelsen Trondheim International School har som formål å tilrettelegge for og drive internasjonal barnehage og grunnskole, og dertil naturlig tilhørende aktiviteter. Stiftelsens datterselskaper som driver barnehage og grunnskolen skal søke, og opprettholde, autorisasjon som IB World School. Stiftelsen Trondheim International School drives på ideelt grunnlag. Alle offentlige tilskudd og skolepenger skal</i></p>	AA/Admin



	<p><i>komme elevene til gode.</i></p> <p>The decision was approved unanimously by the Board via electronic voting.</p>	
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This protocol will formally be completed with signatures by the Board meeting. To cover the need of swift and unified information to all bodies the content is approved for distribution by the Chair of the Board:



Signatures for approval of the protocol	Date
<p>Øyvind Fries Chairman</p> 	13/5-2018
<p>Marte Løvik Vice Chairman</p> 	23/5-2018
<p>Aase Müller Board member</p> 	23/5-2018
<p>Linda Haugen Board Member</p> 	27/6-2018
<p>Asta Kristine Håberg Board Member</p> 	5/6-18
<p>Virginia Neilsen Board Member</p> 	1/6/2018