
Minutes from board meeting 6-2019

Organization	Stiftelsen Trondheim International School
Meeting number	6-2019
Date	Friday, June 28, 2019
Time	12:00 PM - 6:00 PM
Location	Online
Procedure	Electronical

Participated

Øyvind Fries (*Chair of the Board*), Marte Løvik (*Vice Chair of the Board*), Jennifer Elise Branlat (*BoD Member*), Wenche Brenne Drøyvold (*BoD Member*), Linda Anita Haugen (*BoD Member*), Aase Müller (*BoD Member*), Agneta Amundsson (*Head of School*), Luke King Campbell (*Teaching Staff Representative*), Trina Galloway (*Parent Committee Representative*), Lars Henrik Gabrielsen (*Student Council Representative*)

Lawful absence

Christine Østerlie (*Business Manager*)

Issue 55 Board call and agenda

Opening of meeting

Decision

The Board approved the call and agenda for the meeting.

Issue 56 Previous decisions and tasks

Update

Nothing to add.

Decision

The Board took note of the provided information.

Issue 57 Number of enrollments

Decision

Trondheim International School is Udir approved for 230 students. Until today the school has operated with a cap on 200 students, and a maximum of 23 pr. classroom. The administration is currently in a dialogue with Miljøenheten in Trondheim kommune, and an approval of 230 students will be given.

With regard to the need for better utilization of resources, increased quality, future expansion in the market and subsequent opportunity for increased income, there is a need to increase the number of enrolled students to the approved 230.

Decision

The Board approved the maximum number of enrolled students to 230.

Issue 58 Miscellaneous

Non planned issues

Nothing to add.

Location:

Date:

*Signed 8/1/19 2:40 PM by
Fries, Øyvind using BankID.*

Øyvind Fries
Chair of the Board

*Signed 8/7/19 1:00 PM by
LØVIK, MARTE using BankID.*

Marte Løvik
Vice Chair of the Board

*Signed 8/2/19 10:27 AM by
Branlat, Jennifer Elise using
BankID.*

Jennifer Elise Branlat
BoD Member

*Signed 8/3/19 5:13 AM by
Drøyvold, Wenche Brenne
using BankID.*

Wenche Brenne Drøyvold
BoD Member

*Signed 8/4/19 3:31 PM by
Haugen, Linda Anita using
BankID.*

Linda Anita Haugen
BoD Member

*Signed 8/11/19 5:49 PM by
Müller, Aase using BankID.*

Aase Müller
BoD Member