

Protocol School board meeting

Tuesday 27th of October 2015 at 17:00-19:30, School

Attendees

Board members (ref THIS bylaws § 6)

Arne Braatas, Henrik Kierulf, Tone Muthanna, Cathrine Skonhoft, Hege J. Tunstad,
May Liz Bjørnevik Tho, Virginia Neilson

Board representatives (ref. Privat school act § 5-1)

Jannicke Akse	Trondheim kommune (absent)
Saman Sedarti	Student representative (absent)
Elizabeth Christine Alia	PC representative
Sima Haddadin	Teaching staff representative
Mascha Meland	Non teaching staff representative
James Hamilton	Head of School


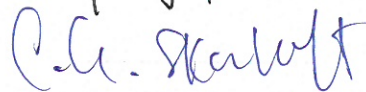
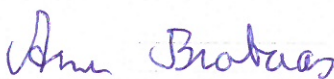

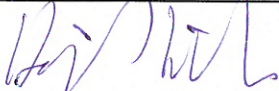

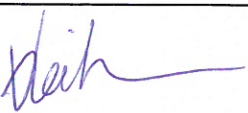
Other attendees

Christine Østerlie	Business Manager
Kanako Mori	Confidential Secretary

Opening		Responsible
Opening and Welcome	JH, CØ and KM were excused from this BoD meeting due to a confidential case, according to Stiftelsesloven § 37. SS was excused according to Friskoleloven §5-1.	MLBT
Approval of the meeting call and agenda. Addition of relevant items to the agenda upon request	Approved by the BoD.	MLBT
51/2015 Board Meetings	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
Approval of the protocol from the last meeting	The previous protocol not presented to the BoD.	KM
Open matters		
45/2014 School size increase	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
42/2015 Formal complaints from former employee against the HoS.	Confidential case	CS

41/2015 Quality Assurance Committee	Postponed to the next extraordinary BoD meeting (03.11.2015)	JH
17/2014 Status Current Strategic Plan	Postponed to the next extraordinary BoD meeting (03.11.2015)	HT
Routine for posting the BoD Protocols 34/2015 Digital Archiving of Board of Director Meeting Protocols	Postponed to the next extraordinary BoD meeting (03.11.2015)	
Reports		
Student Council Report	Postponed to the next extraordinary BoD meeting (03.11.2015)	SS
Management and HR report	Postponed to the next extraordinary BoD meeting (03.11.2015)	JH
Financial Report	Postponed to the next extraordinary BoD meeting (03.11.2015)	CØ
Admission	Postponed to the next extraordinary BoD meeting (03.11.2015)	KM
Report from board members, e.g. on meetings or communication that have taken place since the last board meeting.	No reports provided.	Board members
Matters for decision		
01/2015 Tilsynsrapport - UDIR	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
41/2014 Bylaw changes	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
54/2015 Certifications of the BoD According to the annual wheel	Postponed to the next extraordinary BoD meeting (03.11.2015)	JH
48/2015 Recruitment of new daglig leiar	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
49/2015 Pension	Postponed to the next extraordinary BoD meeting (03.11.2015)	CØ
27/2015 BoD Seminar	Postponed to the next extraordinary BoD meeting (03.11.2015)	VN

44/2014 Tariff status	Postponed to the next extraordinary BoD meeting (03.11.2015)	TM
52/2015 Summer renovation	Postponed to the next extraordinary BoD meeting (03.11.2015)	CØ
Matters for discussion		
47/2014 Organizational structure	Postponed to the next extraordinary BoD meeting (03.11.2015)	MLBT
50/2015_Concern conflict of interest	Postponed to the next extraordinary BoD meeting (03.11.2015)	EA
53/2015_Memo regarding a concern regarding BOD budget	Postponed to the next extraordinary BoD meeting (03.11.2015)	EA
Information Items		

Signatures for approval of the protocol	Date
May Liz Bjørnevik Tho Chairman of the Board 	1/12-15
Cathrine Skonhoft Vice Chairman 	1/12-15
Arne Brataas Board Member – PC Chair 	1/12-15
Hege J. Tunstad Board member 	1/12-15
Henrik Kierulf Board Member 	8/12-15
Tone Muthanna Board Member 	01.12.15
Virginia Neilsen Staff Voting Member 	01.12.15

Next Board meeting 3.november at 1830-2100