
Minutes from board meeting 4-2021

Organization	Stiftelsen Trondheim International School
Meeting number	4-2021
Date	Monday, April 26, 2021
Time	6:00 PM - 6:40 PM
Location	meet.google.com/mps-vbym-vsbs
Procedure	Extraordinary Board meeting - online

Participated

Øyvind Fries (*Chair of the Board*), Marte Løvik (*Vice Chair of the Board*), Wenche Brenne Drøyvold (*BoD Member*), Linda Anita Haugen (*BoD Member*), Aase Müller (*BoD Member*), Agneta Amundsson (*Head of School*), Jelena Sitar (*Teaching Staff Representative*), Marc Urie (*Non-teaching staff representative*), Caroline Cheng (*Parent Committee Representative, From 18:15*), Henny Brilke (*Student Council Representative*), Christine Østerlie (*Business Manager*)

Lawful absence

Jennifer Elise Branlat (*BoD Member*), Gunn Langset Trøan (*Trondheim municipality representative*)

Issue 32 Board call and agenda

Opening of meeting

Decision

The Board approved the call and agenda.

Issue 33 Minutes 3-2021

Approval and signature

Decision

The minutes from last week is not completed by today. The minutes will be sent out for electronically signing shortly.

Issue 34 Previous decisions and tasks

Update

Decision

The overview was rewied in the ordinary Board meeting last week.

Issue 35 Sale of Festningsgata 2

Discussion

On the 23.04.2021 Trondheim International School received information from our landlord, Forsvarsbygg, that the entire Festningsgata 2 will be put up for sale. Current leases on the property will be continued upon sale.

The four schools / preschools on the property, Stiftelsen Trondheim International School, Trondheim International Preschool, Stiftelsen Trondheim Kristne Grunnskole Tomaskolen and Småbergan Barnehage all have different approaches and needs, however, initially we have a common challenge, hosting approximately 440 children all together. Trondheim kommune would be directly affected, upon a short term termination of the lease contracts.

The administration asks that the Board discusses a communication strategy for the arisen situation.

Decision

The Board discussed the matter, and in what way it is appropriate to follow up with the various stakeholders. All board members and representatives were given the opportunity to comment and provide input on the situation. There were no major concerns related to the situation, but it is important to focus on good communication in the community.

The sale will probably not affect the school in the short term, and there is also a positive aspect to a sale of the property.

The Board decided on a strategy for further proceedings related to the strategy for actions and communication. The Head of School will inform all staff and parents as soon as possible.

Issue 36 Miscellaneous

Non planned issues

Decision

No issues reported.

Location:

Date:

Signed 5/6/21 by Fries, Øyvind using BankID.

Signed 6/23/21 by LØVIK, MARTE using BankID.

Signed 8/30/21 by Drøyvold, Wenche Brenne using BankID.

Øyvind Fries
Chair of the Board

Marte Løvik
Vice Chair of the Board

Wenche Brenne Drøyvold
BoD Member

Signed 5/10/21 by Haugen, Linda Anita using BankID.

Signed 5/6/21 by Müller, Aase using BankID.

Linda Anita Haugen
BoD Member

Aase Müller
BoD Member