

---

# Minutes from board meeting 8-2022

---

Organization	Stiftelsen Trondheim International School
Meeting number	8-2022
Date	Wednesday, November 9, 2022
Time	6:00 PM - 8:00 PM
Location	Festningsgata 2
Procedure	Regular meeting

---

## Participated

Trygve Bragstad (*Chair of the Board*), Therese Nøst (*Vice Chair of the Board*), Øyvind Fries (*BoD Member*), Aase Müller (*BoD Member*), Stine Solberg (*BoD Member*), Agneta Amundsson (*Head of School*), Hilde Wennberg (*Teaching Staff Representative*), Benjamin James Dean (*Non-teaching staff representative*), Caroline Cheng (*Parent Committee Representative*), Anne Trine Hagfors (*Trondheim municipality representative*), Thale Elisabeth Gray Herbertson (*Secretary of the board*)

## Lawful absence

Linda Anita Haugen (*BoD Member*)

---

### Issue 59 Board call and agenda

Opening of meeting

No comments

---

### Issue 60 Minutes 7-2022

Approval and signature

Only the decision to be included in the minutes.

#### Decision

Approved.

---

### Issue 61 Previous decisions and tasks

Update

No comments.

---

### Issue 62 IB reporting

Discussion

#### Decision

The Board takes note of the IB Report.

---

### Issue 63 Head of School Report

Update

#### Decision

The Board takes note of the Head of School Report. Board annual wheel and frequency of meetings to be reviewed at a later date.

---

### Issue 64 Financial Report

Update

#### Decision

The Board takes note of the Financial Report.

---

**Issue 65 Approval of School Fee 2023**

Decision

**Decision**

New school fee to be determined in the December board meeting.

---

**Issue 66 Budget 2023 - draft for discussion**

Discussion

**Decision**

Budget to be approved in December board meeting.

---

**Issue 67 Strategy**

Discussion

**Decision**

The board takes note of the update. Communication plan to be presented in the December board meeting.

---

**Issue 68 Miscellaneous**

Non planned issues

No items.

---

Location:

Date:

*Signed 12/2/22 by Bragstad,  
Trygve using BankID.*

*Signed 12/14/22 by Nøst,  
Therese using BankID.*

*Signed 12/8/22 by Fries,  
Øyvind using BankID.*

---

Trygve Bragstad  
Chair of the Board

---

Therese Nøst  
Vice Chair of the Board

---

Øyvind Fries  
BoD Member

*Signed 11/30/22 by Müller,  
Aase using BankID.*

*Signed 12/1/22 by Solberg,  
Stine using BankID.*

---

Aase Müller  
BoD Member

---

Stine Solberg  
BoD Member