

Date: Wednesday 2/7/24, 6:00 PM - 8:00 PM (CET)
Location: Trondheim International School
Meeting type: Fysisk møte

Protocol for Board meeting 1-2024

Meeting purpose:

Regular board meeting

Participated:

Trygve Bragstad, Chair of the Board
Erik Skjelstad, BoD Member
Jochen Köhler, BoD Member
Mette Winsnes Råberg, BoD Member
Stine Solberg, BoD Member
Therese Nøst, BoD Member

Thale Elisabeth Gray Herbertson, Head of School
Alberto Valle, Teaching Staff Representative
Benjamin James Dean, Non-teaching staff representative
Linda Kristiansen, Parent Committee Representative
Kristine, Student Council Representative
Hope Steen, Secretary of the board

Did not participate:

Bård Wathne Tveiten, Vice Chair of the Board

Anne Trine Hagfors, Trondheim municipality representative

Issue 1 - Board call and agenda

The board approved the board call and agenda. The board approved a change of the order of the agenda. The IB Evaluation Progressa and Visit was moved to item 4 and Head of School report to item 7.

Issue 2 - Minutes

The board approved the previous meeting's minutes.

Issue 3 - Previous decisions and tasks

No comments.

Issue 4 - Head of School Report

The board took note of the Head of School report.

Issue 5 - Review as per BoD annual wheel - Feb

The Board approved postponing the review.

Issue 6 - IB Evaluation Progress and Visit

The Board took note of the preparatory and organisatory information. Stine Solberg and Mette Råberg gave notice that they will be able to join the Board session during the Eavluation visit.

Issue 7 - Head of School recruitment process

The Board approved the suggestion to employ a recruitment company to assist with the HoS recrutiment process.

The Board gave the mandate to selct the recruitment company to the Baord Selection Committee.

The Board approved that Trygve Bragstad, Mette Råberg and Stine Solberg would form the Selection Committee.

The Board was informed that Trygve Bragstad will step down from the THIS Board at the AGM.

The Board approoved the suggested timeline for the recruitment process with the understanding that it would be deoendent on the recruitmetn firm slected and their recommendations.

Issue 8 - Miscellaneous

No items.

Signatures

Trygve Bragstad
Chair of the Board

Bård Wathne Tveiten
Vice Chair of the Board
Minutes seen

Erik Skjelstad
BoD Member

Jochen Köhler
BoD Member

Mette Winsnes Råberg
BoD Member

Stine Solberg
BoD Member

*Signed by Therese Nøst
3/15/24, 11:43 AM CET with Norwegian BankID*

Therese Nøst
BoD Member

Thale Elisabeth Gray
Herbertson
Head of School

*Signed by Stine Solberg
3/15/24, 12:13 PM CET with SMS one-time code*