

ESPOO INTERNATIONAL SCHOOL

Board meeting

Time	Friday 15.10.2021 at 16:00-17:18
Venue	Teams online meeting
Participants	Matt Cobb (Chair) Saija Benjamin Sarah Luoma Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Mohammed Burhan (student member) Parnika Padhy (student member) Anne-Marie Rapo (secretary, presenter)

1 § Calling of the meeting to order

The Chair called the meeting to order at 16:00.

2 § Verification of the legality of the meeting

It was confirmed that the meeting had been duly convened and that a quorum was present.

3 § Nomination and selection of two persons to verify the minutes

Mary Keinänen and Tjerk Werkman were selected to check the minutes.

4 § Acceptance of the order of business

The order of business was approved.

5 § Adopting the minutes of the previous meeting

The Board unanimously approved the minutes of the previous meeting.

6 § EIS Academic Year Plan 2021-2022 and supporting documentation

The secretary introduced the Academic Year Plan 2021 – 2022 and supporting documentation to the School Board.

Proposal for Decision

The Academic Year Plan 2021 – 2022 and supporting documentation are approved.

Decision

The Board approved the Academic Year Plan 2021 – 2022 and supporting documentation.

7 § A.O.B

It was decided that the discussion on exam dates around holidays as well as the number of exams per week would be held at the next Board meeting in February.

8 § Future meetings and close of meeting

The next school board meeting will be held in February, 2022.

The Chair closed the meeting at 17:18.

Minutes submitted by Secretary, Anne-Marie Rapo

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Matt Cobb

Anne-Marie Rapo

Chair

presenter and secretary

Minutes checkers

We have reviewed the minutes of the meeting and found it to be in line with the course of the meeting and the decisions taken.

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Mary Keinänen

Tjerk Werkman

This Minutes of the meeting has been published in public network on October 29th 2021.

Tämä pöytäkirja on julkaistu yleisessä tietoverkossa 29.10.2021.