

ESPOO INTERNATIONAL SCHOOL

Board meeting

Time	Monday 7.2.2022 at 17:00-18:11
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 17:00.

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 Saija Benjamin 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 § Middle school electives 2022-2023

The secretary presented to the Board the middle school electives material for the 2022 - 2023 school year.

Proposal for Decision

The middle school electives 2022-2023 are approved.

Decision

The Board approved the middle school electives for 2022 - 2023.

7 § Grade 1 entrance exam points

The secretary presented to the Board an adjustment to the grade 1 entrance exam points. (Appendix)

Proposal for Decision

The Board approves the adjustment to the grade 1 entrance exam points. The adjustment is only valid for 1st grade entrance examination during the spring and August 2022 exam.

Decision

The Board approved the grade 1 entrance exam points' adjustment. The adjustment is only valid for 1st grade entrance examination during spring and August 2022.

8 § Exam schedule around holidays

The secretary presented to the Board a topic raised by the previous school board regarding exam scheduling.

Proposal for Decision

The Board will not set restrictions on scheduling exams around school holidays.

Decision

The Board approved the proposal to not set restrictions on scheduling exams around school holidays.

9 § Information items

The Chair informed the Board that he had approached the School Office with an inquiry related to Kivimies campus.

The secretary informed the Board of the construction site which will begin in the spring. There was a general concern regarding the impact this will have on traffic safety around Opinmäki campus.

10 § A.O.B.

There was a discussion on how we could further embrace the international identity of the school alongside the traditional teaching of religion and ethics.

11 § Close of the meeting

The Chair closed the meeting at 18:11.

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

Saija Benjamin