

MINUTES FROM THE COUNCIL-MEETING AT BAS 30.01.2019 KL 12.00-13.00

Place: The large auditorium, BAS

Present: Marina Bauer (council-leader), Cecilie Andersson (rector), Bjart Nygaard (external member and chair of the board),

Students: > 20 Teachers and staff: 7

1 OPENING – APPROVAL OF NOTICE AND AGENDA

The meeting was opened by Marina Bauer, elected council-leader from the December-meeting 2017. The Council-leader gave a brief introduction to the BAS-organisation by presenting the organisation-chart and explaining the roles of the various committees. The students are represented in almost all of the committees, and that gives them power and great opportunities to influence the school's activity.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Helga Steen-Johnsen and Asem Babawat were elected to sign the protocol. Ingunn Tepstad approved as secretary.

3 ELECTION OF COUNCIL-LEADER

Marina Bauer was elected as council-leader by acclamation.

4 MINUTES FROM THE COUNCIL –MEETING 16.03.2018

The minutes from the last council-meeting was signed and published a year ago. No further comments.

5 PRELIMINARY INFORMATION OF THE ACTIVITY 2018 AND PLANS FOR 2019

Rector Cecilie Andersson gave a brief orientation of the main activities in 2018 and the plans for 2019. The economic result for 2018 ended with a barely negative result (deficit) of NOK 119.628, mainly due to increased costs for cleaning and maintenance to secure (better) the student's learning environment. In 2019 BAS will continue the work of pedagogic education of the teachers, work for improvement of the student's learning environment and carry out appointment of more new teachers. The school will submit the first part of the application for institutional accreditation to Nokut.

6 CHANGED FEE FOR THE EXTERNAL BOARD-MEMBER

The administration proposed an adjustment in the (third) external board-member's fee. In 2013 the Council made some adjustments in the statutes of the school, so the number of external board-members was increased from two to three. The fees were not revised at that time, and while the chair and deputy's fee consist of a fixed amount per year (p.t. NOK 60.360 and 51.334) the third external board-member's fee is equal to the internal board-members (p.t. NOK 2.358 per meeting). It might be reasonable to assume that it is more (time)demanding to be an external board-member than an internal. The BAS-administration therefore proposed that the fee for the third external board-member should be set to a fixed annual amount of NOK 20.000. This is within the frames set at the last council-meeting, requesting that the difference in the fees for the internal and external board-members (the chair and deputy kept out) should not be more than 50%.

The council approved that the fee for the (third) external board-member should be a fixed annual amount of NOK 20.000.

7 MEASURES TO CLARIFY/ EASE THE ECONOMIC SITUATION FOR THE STUDENTS

The BAS-administration proposed various measures to ease the students' economic burden. Some of the attending students made some proposals. The administration will follow up on some of the suggestions:

Early information about study-trips

An upper-limit of planned costs for study-trips

Clarification of what costs the school will pay and what the students should pay

Systems for keeping the work-shop well equipped

Information about software the student can borrow or get for free.

BAS encourages the students to reuse of materials both for economic and environmental purposes.

The various proposals will be followed up by the school for further discussions and decisions among the teachers and administration.

8 INFORMATION ABOUT THE PROPOSED CHANGES IN THE BAS-REGULATIONS

The BAS-administration informed about the adjustments needed in the school's regulations, and the ongoing process. The most important change is the formalising of the exam after the first year.

The text shall be legally checked by a lawyer and will be sent on hearing for comments before decision in the board and publishing on Lovdata.

No other matters.

Bergen,

Helga Steen-Jensen



Asem Babawat

