

MINUTES FROM THE BAS COUNCIL-MEETING 03.02.2025, 12.30-14.30

Place: BAS, large auditorium

Present: Marina Bauer (council-leader), Emma Nilsson (rector), Cecilie Andersson (prorector), Hege Kongshaug (for update on BAS Eiendom)

Students: > 30

Teachers and staff: 6

1 OPENING – APPROVAL OF NOTICE AND AGENDA

The meeting was formally opened by Marina Bauer, who was elected council leader at the autumn meeting 2024. The meeting had been announced in *What's on*, but the agenda unfortunately was not distributed before the meeting. The council leader presented the agenda and noted that there were no items for decision or voting. She asked if the council could approve of the notice and agenda.

The notice and agenda was approved with a comment of regret about the missing agenda.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Rolf Kollnes and Alva Oleanna Thingnes Førsund were elected to sign the protocol. Ingunn Tepstad approved as secretary.

3 MINUTES FROM THE COUNCIL –MEETING 28.10.2024

The minutes from the last council-meeting has been signed and published on the BAS-site.

4 UPDATE ON BAS EIENDOM AND REGULATION PLAN FOR KRISTIANSHOLM

Hege Kongshaug has been engaged by the Board of BAS Eiendom AS to investigate and propose possibilities for development of the property, while also having to relate to the municipality's plans for Kristiansholm.

Hege referred to the Board's earlier discussions and investigations regarding the alternatives of moving or selling, and the board's decision to stay at the present location, but make an effort to develop and upgrade the property.

The latest (unofficial) plans for Kristiansholm shows that there will be more filling in the sea in front of the silo than indicated in earlier meetings. An area of 10 meters in front of the planned buildings (and BAS) has been added, based on a requirement from *statsforvalteren*.

BAS should focus on reacting to the adjusted regulation plan and secure possibilities to develop the property.

5 UPDATE ON RECRUITMENT PROCESS OF NEW TEACHERS

Rector Emma Nilsson informed about the ongoing recruitment process for new teachers.

Six of the school's teachers in 50% positions are finishing their fixed-term contract by end of July or December 2025.

A broad committee of BAS-teachers, lead by rector, worked out the announcement text, and the call was announced through national and international channels. By deadline 30th September 2024 BAS had registered 192 applicants for the announced positions (some applying for several of the positions, so in total 219 applications).

A smaller group of teachers, together with rector, carried out the first sorting and the number was narrowed down to 58 applicants.

The proposing committee led by rector (2 teacher representatives, 2 students and 1 adm/secretary) will work until beginning (7th) of March, when the external assessment committee will deliver their decisions.

Selected candidates will be invited to BAS for lecture and interview at April 1st and 2nd, while the committee will decide on the proposal/nomination on April 3rd.

6 UPDATE ON FALL SEMESTER 2025

Rector informed about the fall semester 2025 and showed how the Bergen Assembly period will affect each class/level.

There will be 12 «cross-courses» offered for a period of 7 weeks. Each course will be described and characterised with regard to scale, objectives/discourse, skills and a number of BAS «identity factors» (context Norwegian West Coast, Open Form, 1:1, DAV, Holdbar). The students will in due time be asked to list 3 courses they find interesting, to be able to distribute everybody on a course they «favour». 11 courses are already outlined, but one is still open, and rector invited those who wish to submit suggestions for a subject/theme to SKU or rector directly.

Bergen,


Alva Oleanna Thingnes Førsund (Feb 25, 2025 09:02 GMT+1)

Alva Oleanna Thingnes Førsund


Rolf Kollnes (Feb 24, 2025 18:15 GMT+1)

Rolf Kollnes

Attachment:

Presentation given by Hege Kongshaug

Presentation given by rector Emma Nilsson

MINUTES FROM THE COUNCIL MEETING








03.02.2025

Final Audit Report

2025-02-25

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