

MINUTES FROM THE BAS COUNCIL-MEETING 28.10.2024, 12.00-14.00

Place: BAS, large auditorium

Present: Marina Bauer (council-leader), Emma Nilsson (rector), Cecilie Andersson (prorector)

Students: > 60

Teachers and staff: 10

1 OPENING – APPROVAL OF NOTICE AND AGENDA

The meeting was formally opened by Marina Bauer. She informed the meeting about a change in the order of items on the agenda. Post 6: Election of external board member would be held before post 5: Preliminary information about the school's operation and plans for 2025

The notice and agenda was approved.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Alexander Øhman and Thomas Nordvik were elected to sign the protocol. Ingunn Tepstad approved as secretary.

3 COUNCIL-LEADER

Marina Bauer was elected council-leader by acclamation.

4 MINUTES FROM THE COUNCIL –MEETING 30.10.2023

The minutes from the last council-meeting has been signed and published. No further comments.

6 Election of external board-members

Cecilie Andersson presented the election committee's proposal on behalf of the committee. The process had followed the school's procedures and the proposal had been published one week before the meeting.

The Council-meeting approved the election-committee's proposal and elected/re-elected by acclamation the following three external representatives:

Bjart Nygaard re-elected for 2 year

Thale Bjørnerheim re-elected for 2 year

Jeremy Welsh elected for 2 year

5 PRELIMINARY INFORMATION ABOUT THE SCHOOL'S OPERATION 2024 AND PLANS 2025

Rector Emma Nilsson informed about the plans for Bergen Assembly (attachment).

She started by explaining how the planned activities related to Bergen Assembly are founded in the school's strategy-plan and the study-plan and also answers to the feedback from internal evaluations, sensor-reports and the large program-evaluation carried out in 2021.

Prorector Cecilie Andersson stressed the importance of dialogue with the class-teachers to secure the learning outcome. Some students expressed their concern about mixed groups of students from all years and fear of "missing" learning outcome.


Emma invited the students to describe/ send their concerns to her.

SOBAS announced that they have planned to arrange a common meeting soon, where this could be discussed further.

Emma reminded the students that they should elect 2 members to the internal selection- and proposal committee for the announced new positions.

Bergen,


Alexander Øhman


Thomas Nordvik

Attachment: Presentation given by rector Emma Nilsson.

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28.10.2024

Final Audit Report

2024-11-20

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