MINUTES
ESPOO INTERNATIONAL SCHOOL BOARD MEETING
3.11.2025
Virtual Meeting

Time	Monday 3.11.2025 at 17:30-18:55
Venue	virtual meeting
Participants	Rupert Harding (Chair) Sarah Luoma (guardian representative) Javed Sheik (guardian representative) Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Max Meskanen (student member) Elina Patrakka (student member) Anne-Marie Rapo (secretary, presenter)

I. **Calling of the meeting to order** The Chair called the meeting to order at 17:33.

II. **Verification of the legality of the meeting** It was confirmed that the meeting had been duly convened and that a quorum was present.

III. **Nomination(s) and selection of two persons to verify the minutes** Mary Keinänen and Tjerk Werkman were selected to check the minutes.

IV. **Acceptance of the order of business** The order of business was approved.

V. **Adopting the minutes of the previous meeting** The Board unanimously approved the minutes of the previous meeting.

VI. **Modification of Selection Criteria for English-Medium Teaching** The Board discussed the proposed changes to the selection criteria and agreed on the preferred options. It was decided that a formal statement will be prepared and circulated for review.

VII. **AOB** There was no other business.

VIII. **Future meetings and close of meeting** The Chair adjourned the meeting at 18:55.

Minutes submitted by Secretary, Anne-Marie Rapo

Espoo 3.11.2025

Anne-Marie Rapo	Mary Keinänen	Tjerk Werkman
presenter and secretary	minute checker	minute checker

Rupert Harding

Chair