

ESPoo INTERNATIONAL SCHOOL



Board meeting

Time	Monday 26.1.2026 at 17:00
Venue	EIS at Opinmäki Campus class room B329
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)

Minutes

1 § Calling of the meeting to order

The Chair called the meeting to order at 17:05

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

Tjerk Werkman and Mary Keinänen 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 § Espoo International School Mobile Device Policy

The secretary presented the reviewed Espoo International School mobile device policy to the board. A discussion followed regarding the topic.

Proposal for Decision

That the mobile device policy be approved.

Decision

The Board approved the Espoo International School mobile device policy.



7 § A.O.B

Under Any Other Business, the Board held a brief discussion on various matters.

8 § Future meetings and close of meeting

The next school board meeting will be held in May, 2026. The Chair closed the meeting at 18:00.

Minutes submitted by Secretary, Anne-Marie Rapo

Espoo 28.1.2026

Anne-Marie Rapo

presenter and secretary

Minutes checkers

I have reviewed the minutes of the meeting and found it to be in line with the course of the meeting and the decisions taken.

Espoo . .2026

Rupert Harding

Tjerk Werkman

Mary Keinänen

Chair

