

Letter to all parents

November 2016

Dear parent at Bladins School,

The Nomination Committee for the Board of Directors for the Bladins Foundation has launched its work to identify candidates for the Board of Directors for the school year 2017/2018. To help us expand our perspective, we invite you as a parent to let us know your views on what constitutes the most important issues for the future of Bladins, and the professional skills and competencies needed among our future Board members. Later this school year we will share our findings with you.

The Nomination Committee is also seeking input from the Parents Association, the current Board, and School Management in order to update and supplement the 'Board Competence profiles' that the Nomination Committee works with to help us identify potential candidates.

To ensure that the final proposal for the Board 2017/2018 satisfies or exceeds the statutory requirements and the needs of the school, we welcome your input. Please send your suggestions to: bladinsnomcom2017@gmail.com. All information will be treated anonymously and with utmost integrity. We ask you to provide your input before December 10th. The Board for 2017/2018 will be elected at the Annual General Meeting in May, 2017.

Best regards

The Nomination Committee 2016/2017
Sara Johansson de Silva, Andreas Lilja and Svein Mathisen.

The Board and the Nomination Committee

The Board of Directors of Bladins Foundation is elected by the Parents Association (which includes all parents at Bladins schools) at the Annual General Meeting once per academic year. The Board is responsible for long term strategic planning and development, not related to daily operations (which is the responsibility of the School Management). This includes for example the long-term strategy plan, Bladins Foundation accounts, deciding on the budget, school premises, and hiring the school director (see more at [http:// www.bladins.se/English/BLADINS-About-Us/Organization---responsibilities.aspx](http://www.bladins.se/English/BLADINS-About-Us/Organization---responsibilities.aspx)).

The current Board (2016/2017) consists of six parents from the Swedish and International Schools and two external members, all elected as full members with no deputies: Niklas Thulin (Chairman), Patrik Fogelström (Vice Chairman), Frank Bolata, Cristina Glad, Sten-Bertil Olsson, Marianne Ramel, Magnus Siorholm, and Lars Uhlin.

The Nomination Committee is also elected by the Parents Association (PA) at the AGM. The role of the Nomination Committee is to propose a new Board. The committee should consist of four people, of which one is appointed as convener, and should be equally represented by the Swedish School and the International School.

The Nomination Committee for 2016/2017 consists of three parents from the Swedish and International Schools: Sara Johansson de Silva (Convener), Andreas Lilja, and Svein Mathisen. Lotte Parmatov was also elected to the Nomination Committee at the AGM 2016 but has since moved abroad with her family and therefore left the school.