



LFO Board 1 October 2025

New board establishment meeting
Réunion constituante



Participants

MEMBRES	RÔLE	PRÉSENT
Margarida Caeiro (alternate member Rita Bildøy)	Voting member, position as third nationality	X
Mahé Calvi (alternate member Claire Descamps)	Voting member, position as French nationality	X
Agathe Rialland (alternate member Eric Davanture)	Voting member, position as French nationality	X
Therese Le (alternate member Merete Caudet)	Voting member, position as Norwegian nationality	X
Anne Leliepault (alternate member Chloe Steen)	Voting member, position as French nationality	X
Dinkala Kwansa (alternate member Victor deTurkheim)	Voting member, position as French nationality	X
Kirsten Iversen (alternate member K.Cavanna)	Voting member, position as Norwegian nationality	X
Amalie Dreyer	Voting member, position as Norwegian nationality	X
Julien Durante	Membre à voix consultative, Représentante de l'administration, Proviseur	X
Marie Geisler and Emilie Allain Fournier	Membre à voix consultative, Représentant de l'administration, Directrice du primaire, remplaçant L. Chatelard	X
Knut Sørlie	Membre à voix consultative, Représentant de l'administration, Directeur Exécutif	X
Isabelle Desvignes	Membre à voix consultative, Représentante de l'ambassade de France, Conseillère de coopération et d'action culturelle	X

Agenda

1. Presentation of the school administration and roles and responsibility
2. Presentation of the CA and roles and responsibility
3. Election of chair, vice chairs and treasurer

Minutes of meeting

Introduction	Welcome, purpose of the meeting, presentation round.
1. Presentation of the school administration and roles and responsibility	Presentation of the school administration and roles by Mr Duranté and Knut Sørlie (including the Maternelle as separate entity)
2. Presentation of the CA and roles and responsibility	<p>Presentation by sitting board members of the Board constitution, the annual wheel, the established working routines. See PPT presentation "Reunion constituante 1-10-2025".</p> <ul style="list-style-type: none"> Information point: among the newly elected Board members, Dinkala Kwansa has replaced Board member Juliane Duval to whom she was alternate member. Her new alternate member is Victor de Turkheim. <p>Discussion and agreement about main working principles among the voting members.</p> <ul style="list-style-type: none"> The Board meeting calendar presented during the meeting was established in June. It was agreed that the proposed schedule remains, and meeting dates may be changed if necessary. The calendar (at least next meeting) will be reviewed at each Board meeting. The first Board 2025-2026 full CA meeting will take place on Wed. Oct 15th. The agenda will be distributed to all Board members one week ahead. Preparation meeting among voting members (titulaires): it was agreed to hold prep meetings online (Teams) each Monday evening preceding a Board meeting. The next one will be Monday oct 13th. Involvement of alternate members (suppléants). It was agreed that alternates will be invited to preparation meeting among the voting members at first, and when necessary to the CA meetings. It is the members' responsibility to update their alternates. It was agreed that the practice of creating lfo.no email address for each voting member will be maintained, and this practice will be reviewed based on experience from this Board. The organisation of the Board in distinct Commissions was mentioned, but not described in detail. This will be gone through at the first full Board meeting.
3. Election of chair, vice chairs and treasurer	<p>Result of elections of the new board 2025-2026 (elected for one year)</p> <ul style="list-style-type: none"> Chair: Agathe Rialland, elected unanimously Vice chair Norwegian nationality: Kirsten Iversen, elected unanimously Vice chair any nationality: Dinkala Kwansa, elected unanimously Treasurer: Mahé Calvi, elected unanimously

CONSEIL D'ADMINISTRATION 2025-2026 / BOARD OF DIRECTORS 2025-2026



Sitting member	Nationality / Seat	Alternate	Status
Mahé Calvi	 French	Claire Descamps	Ongoing mandate: 1 year left
Agathe Rialland	 French	Eric Davanture	Ongoing mandate: 1 year left
Anne Leliepault	 French	Chloé Steen	Ongoing mandate: 2 years left
Dinkala Kwansa	French	Victor de Turkheim	Ongoing mandate: 2 years left
Therese Le	 Norwegian	Henriette Martens Dumont	Ongoing mandate: 1 year left
Kirsten Iversen	 Norwegian	Kristina Cavanna	Ongoing mandate: 2 years left
Amalie Dreyer	Norwegian		Ongoing mandate: 2 years left
Margarida Caeiro	 Third nationality	Rita Bildøy	Ongoing mandate: 1 year left

LFO Board meeting calendar (subject to change)

01/10/2025

- Réunion constituante

15/10/2025

- CA nr1

05/11/2025

- CA nr2

19/11/2025

- CA nr3

10/12/2025

- CA nr4

21/01/2026

- CA nr5

18/03/2026

- CA nr6

05/05/2026

- CA nr7

03/06/2026

- CA nr8

16/06/2026

- CA nr9

02/09/2026

- CA nr10

23/09/2026

- CA nr11

30/09/2026

- CA nr12

Sept. 2026

- Assemblée Générale