

## Minutes ArcticSkills board meeting March 21, 2023

### Attending:

Svein Tore Jakobsen  
 Øystein Hansen, KVGs  
 Tiisu Maria Näkkäläjärvi, Inari  
 Mattias Søder, Utbildning Nord  
 Eeva Sauri, Utbildning Nord  
 Jani Harju, Lappia  
 Päivi Kontiokoski, REDU  
 Hannu Uimaniemi, REDU  
 Katarina Lindberg, Gränselvsgymnasiet  
 Robert Flatli, PM  
 Trond Hansen, PC

### Guests:

Delegation from Övertorneå  
 Delegation from Kolarctic  
 Margunn Blix, TFFK  
 Toni Haagenrud, TFF

<b>DAY 1</b> <b>Monday 20<sup>th</sup></b> <b>March</b>	All	<p>Travel arrangements by your own transport means, check in at Santa Sport from 18:30 Hiihtomajantie 2, 96400 Rovaniemi          REDU meeting point at Santa Sport at 16:00 hrs (expert and competitors)</p> <p>20:00 Evening program at Lappia house – Theatre restaurant</p>
<b>DAY 2</b> <b>Tuesday 21<sup>st</sup></b> <b>March</b>	All	<p><b>Board meeting at Santa Sport</b></p> <p>08:30-10:00</p> <p>Welcome and morning coffee          By Svein Tore, today's agenda</p> <p>Board meeting talking points:          Interim reports/Final report/Annual report 2022 and 2023          Financial part          Robert gave a survey of the totals per today, stating that there will be a surplus of money after the conclusion of the project.</p> <p>Good response from the chair, good work and everything is on track.</p> <p>Narrative part, on track          Time schedule/deadlines for reports.          Robert: TBC after the competition</p> <p>ArcticSkills Exchange week – sum up and report, Robert, Trond</p> <p>ArcticSkills 2023 – status. Hannu: On the track</p>

		<p>Presentation ArcticSkills after 2023. By Øystein LP</p> <p>Four alternative concepts, which varies with:</p> <ul style="list-style-type: none"> <li>• how often we arrange competitions</li> <li>• the number of subjects in the competition</li> <li>• exchange, part of the program or not</li> </ul> <p>All alternative models have some key elements in common</p> <p>Alternative 1: Full scale competitions, 16-17 subjects. Competitions every year</p> <p>Alternative 2: Full scale competitions, 12-13 subjects. Competitions every year</p> <p>Alternative 3: Full scale competitions, 12-17 subjects. Competitions every second year</p> <p>Alternative 4: Selected competitions, 4-5 subjects, in combination with student exchange. Competitions/exchange every year.</p> <p><b>Key elements in all alternatives</b></p> <ul style="list-style-type: none"> <li>• A new board (other name?) is established, with representatives from all three countries</li> <li>• Each country selects 2-3 representatives, among leaders from the regional level, key-principals and national AS-coordinators</li> <li>• The coordinating school: <ul style="list-style-type: none"> <li>○ Organise and coordinate AS, main contact for AS</li> <li>○ Writes applications and reports on granted funds</li> <li>○ Create reports and presentations for the use of AS</li> <li>○ Updates website</li> </ul> </li> </ul> <p>Subject coordinators substitute lead experts.</p> <p><b>Lead partners preferred concept:</b></p> <p><b>Alternative 2:</b> <b>Full scale competitions, 12-13 subjects. Competitions every year</b></p> <p>Comments:</p> <p>Reduced costs as a consequence of the changes in the organization Budget in June meeting.</p> <p>Comments from the board members focused on the number and selection of competences:</p> <p>Hannu pointed at the importance of the exchange program. Øystein agreed and confirmed that this will be part of the continuation</p>
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10:00-11:30	All	<p><b><u>Visit competition</u></b> Transport to competition areas by REDU (Porokatu, Jokiväylä, Jänkätie) Visitors program TBC</p>
11:30-12:30	All	<b>Lunch at REDU, student's restaurant</b> (Jokiväylä 9, 96300 ROVANIEMI)
12:30-15:00	All	<p><b>Visit competition continues....</b> <b>Visitors program TBC</b> Transport to competition areas by REDU (Porokatu, Jokiväylä, Jänkätie)</p>
15:00-15:30	All	<b>Transport to accommodation Santa Sport</b>
15:30-17:40	All	<b>Time to rest, socialize, sauna, refreshments ....</b>
17:40-18:00	All	<b>Transport to Lappia House, Saivo</b>
18:00-19:00	All	<p><b>Prize awards</b> <b>Closing ceremony</b></p>
19:00-23:00	All	<p><b>Joint Dinner, Social event</b></p> <p><b>Return to accommodation after dinner</b></p>
<b>DAY3</b> <b>22<sup>nd</sup> March</b>		
09:00	All	<b>Check out and travel arrangements home journey, by your own transport means</b>

Trond Hansen  
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