



Minutes from board meeting the 12th of February 2019

- **The board**

The board consists of three partners, led by Malmö University. Tamina and Sabrina from Switzerland are new partner members, and Marit from Bodö, Norway will continue another year. First topic for the new board was to look into the purpose of the Network:

- * To be a forum in order to facilitate cooperation between the participants and the work with mentoring.

- * To exchange experience.

- * To improve the general quality of mentoring.

- * To provide a context which will elucidate the cooperation between Universities and local schools throughout Europe.

- * To offer the members a consistent set of quality standards by certification. To create a collection of relevant data for future research.

- * To quality ensure the concept.

The membership runs from the 1 of April – 30 of March. The fee is decided by the board. The network is a non-profit network.

- **Membership**

Unfortunately, our Spanish partner S.O.S Racismo/ Ruiseñor / Urretxindorra, have informed us they do not want to be member in the Network any longer because of lack of money. The board discussed the fact that it might be they do not see the benefits - a forum for discussions, and exchange of experiences within the area of mentoring in general and issues specific to the Nightingale concept.

Partners also get access to the webpage but as no partners they will not be able to post articles, comments, start discussions etc. and look for partners to cooperate with in smaller projects within the area of mentoring. And they cannot get support: Web, e-mail and telephone.

The problem as the board now see it is:

- the right to use the intellectual property and the logo. (The common logo will be owned by the members in the network, it is not to be changed and should be used with care.)

We decided Carina will write another e-mail and ask them how they think and what they miss or do not think they do not benefit from the Network?

- **The Nightingale Day the 24th of February**

Carina will mail partners about the Nightingale day and ask to get one photo of one pair (mentor-mentee) from each city to use and post on the webpage and Facebook which also partners can share and spread on the day.

- **The statistics - applicants, drop-outs etc.**

The statistic is one way to quality ensure the concept but also improve general quality. As discussed on network meetings it is something Malmö can compile and we can discuss on our network meetings.

Carina will send a reminder to all partners, since we still do not have the statistic from all partners.

- **Other**

Since the Nightingale Network will have its 10th anniversary in the year 2020 we have decided to have the Network meeting in Malmö (where the Network started)

The idea is to have it on the Nightingale day the 24th. Since it is Monday the 24th, partners/members could come on Sunday and we will have our Network meeting on Monday and celebrate the Network but also have our meeting on Monday and Tuesday, maybe also Wednesday depending on the agenda.

This year we want to work to get a stronger cooperation with local school through Europe and hopefully they will in higher degree come to the Network meetings in the future.

- **Next board meeting**

The 14th of May at 2o'clock.

/Carina