

Valdes sēdes protokols Nr. 18 - 09

Valdes sēdē piedalās:

Andris Spaile – LKAB valdes priekšsēdētājs

Laura Mazule – LKAB valdes locekle

Agnese Krauze – Johansone

Eduards Kalnāre

Protokolē: **Laura Mazule**

Valdes sēde atklāta 17:30

Darba kārtība, jautājumi:

1. Agnese Krauze – Johansone pieņemta LKAB (02.08.2018. balsojot ar 5 balsis “par”). Saruna ar jauno biedru par biedrības darbu un iespējām līdzdarboties;
2. ETW sertifikācija (tiek pārcelta uz 2019. gadu; uzsaukums februārī);
3. Koku kopšanas standarts. Daiga Strēle grupas vadītāja. Sākam ar Amerikas koku kopšanas standartu tulkošanu;
4. Saņemts Aivja Kuliševa iesniegums iestāties biedrībā. Lēmums par uzņemšanu biedrībā tiks pieņemts nākamajā sēdē, kad valde būs pilnā sastāvā;
5. LKAB FB profila un lapas izveidošana. Diskusija;
6. Skolotāju apmācība. Lietuvas Mācību centra starptautiskais projekts “ARBORISTS: Urban Tree Care for Sustainable Cities in the Baltic Sea Region”. Iesaistītas 5 valstis (Lietuva, Igaunija, Latvija, Somija, Nīderlande) un Eiropas Arboristu padome (EAC). Skatīt pielikumā pasākuma programmu;
7. Starptautiskā Arboristu apvienība (ISA) organizē darbnīcu “Līderu meisterklase” no 22. - 25. oktobrim. Valdes priekšsēdētājs pasākumu apmeklēt nevar. Nākamajā valdes sēdē plānots nolemt kurš no valdes pasākumu apmeklēs. Klātesošie valdes locekļi izvirza priekšlikumu, ka brauc LKAB vietnieks;
8. N. Zelča e-pasta vēstule. A. Spaile aizraksta atbildi.

Valdes sēde slēgta 19:00

Erasmus+Programme of the European Union

Project “ARBORISTS: Urban Tree Care for Sustainable Cities in the Baltic Sea Region” Nr.2017-1-LT01_KA202-035253

Training course in Latvia from 17- 21. september, 2018
in Bulduri Gardening school

The aim of the training course:

1. To rise up Arboriculture teachers practical skills and how to learn to teach others?
2. To promote exchanges of experience between teachers.

List of competences that will be acquired after the training:

1. Knowledge in several subjects;
2. Doing and evaluation skills;
3. Relationship.

Evaluation:

In end of each training day discussion and reporting about achieved and learned. In end of full training course participant receive certificate.

Monday, 17th of September

10:00 – Welcome meeting.

11:00 – 17:00 Tree inventory system in Latvia, practical visual Tree assessment (Horticultural school in Bulduri) (G. Leiburgs, A. Spaile)

Thursday, 18th of September

9:00 – Tree growth sites visits (From Horticultural school in Bulduri) (G. Leiburgs).

9:20 – 10:20 “Ragakāpas” nature park.

10:40 – 11:10 “Dzintaru” Forest park, Jomas street Turaidas street, Jūrmala,

12:30 – 14:00 “Kēmeru” nacional park, swamp path (**lunch bags**),

15:00 – 16:30 Veteran tree “Kaives dižozols (oak)” and short “Vecmoku” palace park visits.

17:30 Return to Horticultural school in Bulduri

Wednesday, 19th of September

9:00 – 9:30

Visit SIA “Lābie Koki”, Annas Tree School, Klīves, Babītes pagasts

Story of Annas Tree School, excursion,

9:30 – 12:30

Tree in construction sight. Tree protection in construction processes. (Edgars Neilands, ETT,)

12:30 – 13:10 Lunch and return to Bulduri gardening School

13:30 – 17:30 Stuff/ Gear checking (Uģis Šmits, ETW);

Thursday, 20th of September

Fruit trees pruning for fruits and beauty, (Gunta Krastiņa, teacher)

9:00 – 11:00 – theoretical part;

11:00 – 16:00 – practice in a fruit trees (hand saws and gardener scissors, (lunch bags),

Friday, 21st of September

9:00 – 11:00 Sup flow in trees Static /Pulling Test in forest (inform. level) Oskars Krišāns, Resercher;

11:20 – 12:00 How to learn profession by Games (A.Albrante)

12:00 – 12:50 Lunch

12:50 - 14:30 How to learn profession by Games (A.Albrante)

14:30 – 15:30 “What is modern training centre for tree climbing”. Facilities in the schools/centres (home work)? Discussion.

15:30 – 16:30 Training week evaluation

Training place – “Bulduri gardening school” classrooms and neighbourhood

Address: Viestura iela 6, Jūrmala, LV-2010

Phone: +371 67753135, fakss +371 67753135

E-mail: bulduri@bulduri.lv

Contac person for teachers – Andris Spaile, +37129180371, andris.spaile@inbox.lv

Suggestion for training course

- Who will come with own/private transport take own climbing equipment kit, helmets hand saw and gardener scissors.
- Working close and boots. We have to be ready for autumn season.
- Arrival with a car in Jurmala transport fee of 2.00 euro has to be paid.

Suggestions for hotel

- From most of hotels/private guest houses in Jurmala (Bulduri) to training place Bulduri gardening school average walk 15-25min.
- **Please us booking com for reservation and as quickly as possible, because summer is pleasantly long!**