

Summary for Webpage

After having the first Council meeting right after elections late December when nominating the Board and voting for Chair, Vice Chair for the School Council, the School Council began its first month of 2021 with two meetings. Non-voting members IA, ZPP, and SK all presided over meetings. Late nights, evening coffee, and Zoom calls made for lively discussion about transparency, confidentiality, and the work of the council and the committees. For questions or comments, please feel free to contact us at school.council@isriga.lv. Paldies, cnacибo, and thank you!

<u>Summary</u>

On Monday, 11th of January 2021 the School Council held its first meeting of the new calendar year. Participants in this meeting included: IK, HK, VL, VG, MP, and TB. Non-voting participants included IA, ZP-P and SK. Initial orders of business included approval of the agenda, approval of previous school council minutes, and a review of previous actions.

VG, TB, and MP then offered proposals to the group for review and potential implementation by the Governance Committee. IA gave an onboarding presentation to new members on the topic of "ISR Facilities".

Lastly, the Chairwoman IK made the following appointments: a) The Governance Committee includes IK, VL, and TM, b) VL, VG, and HK and IA make up the Finance Committee, c) The Facilities Committee counts HK, VG, MP,and TB as members, and IA and d) TM and IK form the Child Protection Committee along other members from School Administration. Director is an ex officio member of all committees.

Summary

On Tuesday, 19th of January 2021 the School Council held its second meeting of the new calendar year. Participants in this meeting included: IK, HK, VL, VG, MP, and TB. Non-voting participants included IA, ZPP and SK. Initial orders of business included approval of the agenda, approval of previous school council minutes, and a review of previous actions.

In the open session, updates were provided by the Facilities Committee and Governance Committee. A range of proposals initially proposed by VG, MP, and TB were accepted and added to the list of future actions to be taken by the Governance Committee. TB volunteers to submit a calendar of dates important to ISR's diverse and international community to help guide the School Council in event planning.

The standing committee held a broader discussion about communication with the community. IK reminded everyone to consult their copies of the NAIS International Trustee Handbook for advice on how to best handle their roles and responsibilities.

The Director's report was presented to the Council before the Meeting.

In the closed session, SK and IA discussed the Director's Report and the Finance Report with members IK, HK, VG, and MP. ZPP and TB did not take part in these discussions.

For questions or comments, please feel free to contact us at school.council@isriga.lv. Paldies, спасибо, and thank you!