



# INTERNATIONAL SCHOOL OF RIGA

## Summary for School Council meetings in April 2021

On Wednesday 21st of April 2021, the School Council (SC) held its first meeting after the AGM on 30th of March. The meeting was held with the achieved quorum, and non-voting participants were the Board and the Secretary. In the open part of the session, the Governance Committee, Finance Committee, and Facilities Committee gave an update on the main topics currently being worked on. Afterwards, the Director of the School reported on the status update on the Strategic Plan. The Chairwoman Ingrida Kīrse (IK) opened with the approval of the meeting agenda, approval of previous school council minutes, and a review of previous actions. IK continued to inform that on April 20th, 2021 a Resignation letter had been received from TB to resign from participation in SC due to personal reasons. The resignation letter has been accepted by IK. For SC this means that until the next AGM SC will work without an Associate member. This will have no impact on quorum or voting. The Governance Committee reported voting results after AGM on the 30th of March. The Finance Committee informed that they are continuing to work on receiving financing for the new School campus: currently, the negotiations will continue with one of the two banks due to the other bank refusing the financing. Negotiations with all three potential projects for the new Campus continue. Facilities Committee informed on updates on development for discussing possible locations for the New Campus project. SC members decide to have a dedicated workshop session to understand the three most developed options for locations for the New Campus, review and evaluate them. Facilities Committee inform of developments on Vesetas 9 contract extension and the arising need for hiring an expert Project manager for dealing with the construction of the new Campus project. After voting, SC members approve hiring NM for the first scope with the proposed fixed payment of EUR 2500. Afterwards, the Director of the School gives an overview of the status of the strategic plan. In the closed part of the session, Business Manager Inese Avotina presented the Financial report.

On Thursday 29th of April 2021, the SC held its first session of workshop series dedicated to evaluating and discussing the three most developed projects for the new Campus. The goals of the meeting are to align the critical/decisive requirements for the future campus and to come up with improvement suggestions for the received proposals. Three location options are Preses Nams, Andrejsala (Riga Port City), and another site. In the workshop, all three projects are presented with visual representations, with additionally discussing room program plan, planned space for sports field, gymnasium, multipurpose hall, and other topics. SC members agree to hold the next session for the workshop on May 11 when more information regarding the possible financing will be known.

Please contact us at [school.council@isriga.lv](mailto:school.council@isriga.lv) in case of any questions or comments.

Paldies, спасибо, and thank you!