



INTERNATIONAL SCHOOL OF RIGA

Summary of the ISR School Council Meetings

On Monday, 1st of March 2021 the School Council (SC) held its first meeting for March. Meeting was held with the achieved quorum, and non-voting participants were the Board and the Secretary. Initial orders of business included approval of the agenda, approval of previous school council minutes, and a review of previous actions. Next, the Finance Committee gave an update on the current stand regarding updates on receiving financing for the New Campus project. SC members dedicated the rest of the meeting to prepare for the ISR Community Facilities meeting planned for the 9th of March.

On Tuesday, 2nd of March 2021 the School Council continued the preparation for the ISR Community Facilities meeting planned for the 9th of March. Meeting was held with the achieved quorum, and non-voting participants were the Board and the Secretary. SC members discussed the agenda for the call, the material to be presented to the Community as well as aligned technical setup for the event. As the last topic in the agenda Facility Committee raised a question about the Prolongation of Rent Agreement for Vesetas 9. After discussion among SC members, the Chairwoman, Ingrida Kirse, concluded that SC members agree that the conditions of the Rent agreement should be reviewed in favor of the School considering possible prolongation of the rent period for the next years.

On Tuesday, 23rd of March 2021 the School Council had a regular SC meeting. 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, Facilities Committee, and Child Protection Committee gave an update on the main topics currently being worked on. The Finance Committee informed them that they are continuing to work on two important topics: financing the new School campus and the budget for next year. FC is working with two banks by providing requested information and taking part in ongoing negotiations. Facilities Committee informed on updates on development for discussing possible locations for the New Campus project. The Child Protection Committee informed that the Hiring policy has been updated, ongoing work regarding interactions with the Community is being done, and that there is an update on benchmarks for the curriculum for Child safety standards. SC members continued with preparation for the Annual General Meeting planned for the 30th of March. SK continued with the Director's report, where he gave an update on the status of Strategic Initiatives. During the closed part of the session Schools Director gave an update to SC members regarding topics related to Teaching and learning strategic direction: the strand and academic rigor. Afterward, Inese Avotina presented the Financial report. Timothy Bazin did not take part in the discussions in the closed part.



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On Monday, 29th of March 2021 the School Council had a session solely dedicated for preparation for the Annual General Meeting planned on March 30, 2021. Meeting was held with the achieved quorum, and non-voting participants were the Board and the Secretary.

Please feel free to contact us at school.council@isriga.lv in case of any questions or comments.

Paldies, спасибо, and thank you!