



# INTERNATIONAL SCHOOL OF RIGA

## Summary for School Council meetings in December 2023

On December 4th, 2023 a regular School Council meeting took place. The meeting started with Madara Pole (MP) presenting an Admissions and Marketing update.

Amanda Romey (AR) proceeds with reporting on the Directors' report. As for the recruitment process, it was discussed that hiring is currently underway. Moving onto the curriculum developments, there was a discussion about our progress with the MYP candidacy application process.

In terms of synchronized authorization with CIS/IB, the distribution of surveys to parents, staff, leadership, and council was acknowledged. It was noted that only some surveys have been completed. Additionally, the decision to send out student surveys this week was discussed and agreed upon.

Regarding the strategic plan, it was shared that work groups are actively engaged and a draft plan is expected to be ready for review in the final meeting next Tuesday.

Afterward, Kristine Daktere (KD) reports on updates within the Financial Committee as well as other updates from the Operation Manager.

The Facilities Committee informs that there was a meeting with Italian investors regarding Rupniecibas iela, the common opinion was that the premises and the land are good, however, the finances will not work. Facilities Committee (FC) concluded that there needs to be created a financial model according to which it will be possible to evaluate future projects. Additionally, one of the topics for discussion among the Facilities Committee is the medium-planning approach for K118. Lastly, FC needs to revisit the module project

The Child Protection Committee IB informs that the Committee meets once every 4 weeks, during previous meetings collaboration with police was discussed - building relationships and planning training.

The Governance Committee is proposing to arrange the election of one SC member in the AGM in March 2024 and not to call an EGM in between the General meetings as well as noting the importance of the update of internal documentation as a consequence of the new version of AoA.

On December 4th, 2023 a Closed School Council meeting took place to discuss Governance Committee topics.

On December 19th, 2023 SC members met to continue to discuss the KPIs for the Board: discussion and agreement; KPIs for the SC SY 23/24: discussion and agreement.

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

Thank you!