



INTERNATIONAL SCHOOL OF RIGA

Summary for School Council meeting in November 2024.

On November 12th, 2024, a regular School Council (SC) meeting took place.

The minutes from the September 23rd, 2024, meeting were reviewed and approved. The meeting covered several key topics.

The Director's Report highlighted admissions details, with 307 students currently enrolled.

The Facilities Committee provided detailed updates on the Skanstes 27 project (Secondary school's new campus), which is central to the school's future plans. A detailed executive summary of the project contract, timeline, layouts, and the current status was shared, with significant concerns raised regarding the landlord's ability to complete the construction on time. Risks associated with project delays were discussed, including potential issues with permits and approvals.

Additional concerns included the financial implications of extending the current lease, the feasibility of moving into partially completed premises, and the legal complexities of registering students in temporary spaces. The Council agreed that a contingency plan is essential to mitigate risks.

The project finance report commenced with an overview of the total capital expenditure (CapEx) for the relocation to Skanstes 27, allocated to the development of the outdoor territory design, and interior finishing, including furniture, IT infrastructure, façade lighting, and other necessary enhancements. The discussion also covered the financial risks associated with the Skanstes 27 project, particularly the cost of prolonging the current lease or relocating to alternative premises.

After thorough discussions about the project and a comprehensive risk assessment analysis, the School Council members cast their votes on proceeding with the signing of the Skanstes 27 lease agreement with BH27 Ltd. All seven members of the School Council voted in favour of signing the lease agreement.

The Child Protection Committee provided the regular update.

The Governance Committee proposed a Council report for the EGM on December 5, focusing on school governance and election procedures.

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

Thank you!