



# INTERNATIONAL SCHOOL OF RIGA

## Summary for School Council meetings in January, 2023

On January 10th, 2022, the one open meeting of the month took place where members were discussing ongoing matters related to the school.

Meeting started with Madara Pole presenting that the year started with admissions on level 284. On December 16, we were down to 278. Currently, the admissions are back on level 289. The reason for leaving for most of the students was relocation. It has been agreed to have Open houses this following semester, all of these we will invite the existing families to attend.

Madara continued with updates on Marketing activities..

SC members continue with the election of School Council Office Bearers. IK informs that the Council is newly elected and there is a need to confirm the Chairperson and Vice Chair of the Council. VG suggests IK as a candidate for Chairperson. SC members vote as follows: 5 members vote "for", IK abstains. SC members agree unanimously to elect Ingrida Kirse as the Chairperson. The next topic is electing the Vice Chair of the Council. IK nominates KS for Vice Chair. SC members vote as follows: all 5 vote "for", KS abstains. SC members agree unanimously to elect Ksenia Shukevich as the Vice Chairperson.

SC members continue with the Determination of the ISR School Council Committees and Task Forces. There are four committees: Governance Committee, Facilities Committee, Finance Committee, and Child Protection Committee. IB, KS, and IK nominate themselves to be part of the Governance Committee. VM, HK, and VG nominate themselves to be part of the Finance Committee. HK and VG nominate themselves to be part of the Facilities Committee. IB nominated herself to be part of the Child Protection Committee. The Board is part of all Committees, except, the Governance Committee. IK gives a task to all the committees to appoint the Chair of each committee who will be reporting to the Council. The final list of participants is:

- Governance Committee: Ingrida Kirse, Ksenija Šukēviča, Irina Bezmenova
- Facilities Committee: Harijs Kovalevskis, Vadim Grigorenko and the Board
- Finance Committee: Viktorija Meikšāne, Harijs Kovalevskis, Vadim Grigorenko and the Board
- Child Protection Committee: Irina Bezmenova and the Board

SK informs that the yearly global background checks for existing staff members are done..

Dace Markevica continues with the Finance Committee update and Business Manager Update. The preparation of the budget for next school year has started.

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!