

## Summary of the ISL Governing Council meeting August 27, 2020

Regular Council session at 16:00-18:30

It was attended by: ISL Director Mrs. Capadona, Mr. Raimonds Dūda, Mr. Dominic Ibarra, Mrs. Belinda Mancktelow, Mr. Phineas Pope, Mrs. Jennifer Robertson (honorary member of the Council and representative of the U.S. Embassy), Mrs. Hardija Vaivade and Mrs. Stanislava Yankovskaya. Mrs. Anne Payne (ISL College Counselor) and Mr. Chris Capadona (candidate for Education and Policy Consultant role) attended parts of the session.

The Council discussed the following agenda items during this session:

- 1) The Director updated the Council on the student support offered during self-isolation and the 100% IB pass rate achieved by this year's graduates following energetic advocacy by Anne Payne (the ISL College Counselor).
- 2) The Buildings & Grounds Committee provided an update on the progress of Phase 3 of the construction project with a particular focus on safety. The Council decided to provide regular and proactive updates for the community.
- 3) The Finance & Business committee provided an update on the latest numbers and the Council unanimously voted for the reappointment of the existing auditors to audit ISL's 2019/2020 financial results.
- 4) Update from the Governance Committee:
  - following the resignation of Mrs. Natalia Konovalova from the Council, it was agreed to hold the election to replace her at the next Annual General Meeting;
  - following a review of the school's needs, it was decided to engage Mr. Chris Capadona as an Education and Policy Consultant, initially on a probationary basis;
  - The Director Goals for 20/21 were presented and discussed by the Council and the principal concepts were agreed; additional input on KPIs was agreed to be provided by Council members by 4 September 2020.
  - Council work schedule of meetings in 2020-2021 was approved.
- 5) European school program project; detailed information here: [Latvijas Republikas Ministru Kabinets](#).

It was agreed that a final discussion and vote in respect of this program would be held on 2 September 2020.

The next regular Council session was planned for September 24, 2020.

Should you have any questions to the Council, please address them to [islcouncil@isl.edu.lv](mailto:islcouncil@isl.edu.lv)

*\*All The above information is a brief summary of the Council session and does not replace official minutes of the meeting, which are kept internally and can be made available to members of Association International School of Latvia upon request.*