



Summary of the ISL Governing Council meeting August 6, 2020

This was a regular Council session from 16:00 -18:30 on Zoom

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, representative of U.S. Embassy), Mrs. Hardija Vaivade, Mrs. Stanislava Yankovskaya.

The Council discussed the following agenda items during this session:

- 1) Director updated the Council on on-going orientation program for the staff and the school reopening plans with special focus on health and safety requirements.
- 2) Update from the Buildings & Grounds Committee. Update on the current construction project and Phase-3 and its integration into school operations with a particular focus on safety. The Council decided to provide regular and proactive updates for the community.
- 3) Update from the Finance & Business committee:
 - Council unanimously voted for approval of the budget 2020-2021 in the updated version including some corrections suggested by the Finance & Business committee.
 - Director and the Council discussed several measures to be taken collaboratively in order to improve ISL financial management and efficiencies.
 - The update on ISL tax status as per SRS requirements was presented to the Council by the ISL Business Manager Mrs. Pauriete.
- 4) Update from the Governance Committee:
 - Council voted on its norms of meetings as 1) Show up on time and come prepared 2) Stay mentally and physically present 3) Think before speaking 4) Stay on point and on time
 - Director Goals roadmap was planned to be presented but will be sent online due to lack of time. The 1st draft of the Goals to be prepared by the Governance Committee and presented for discussion at the Council session on August 27 session.
 - Council work schedule of meetings in 2020-2021 was approved.
- 5) European school program project
The Council and Director held discussion about possible participation of ISL to the tender among other selected schools in Latvia. It was decided to study the documents and to assess the opportunity at a separate session. Council decided to appoint a task force of Strategic Development and F&B committee to look into the matter at a separate meeting appointed on August, 13th

The regular Council session was planned for August 27, 2020

Should you have any questions to the Council please address them to 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.*