

Summary of the ISL Governing Council meeting on November 30, 2020

Regular Council session from 16:00 -18:30 on Zoom

Director Nel Capadona and Council members Raimonds Dūda, Dominic Ibarra, Belinda Mancktelow, Phineas Pope, Jennifer Robertson (honorary member of the Council, representative of U.S. Embassy), Hardija Vaivade, Stanislava Yankovskaya, met for their monthly meeting on November 30, 2020 at 16:00 on Zoom.

The Council discussed the following items:

1. The Chair addressed Council communication and protocols for conflict resolution.
2. Director's report- included among others covid-related updates, the questions about staff motivation, retention and some leadership roles in the school.
3. Finance decisions put for the Council discussion by the Finance & Business committee were:
a) consideration of future loans for the school b) bank infrastructure for the school and its optimization
4. AGM and Council Elections- Council discussed 2 optional dates 25/3 and 15/4 depending on the deadline requirements for the submission of Annual Audit report.

The next Council meeting will be on December 17th and the agenda items which were not yet discussed at the November 30 meeting will be postponed till the next meeting.

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.*