



## Summary of the ISL Governing Council meeting September 24 2020

This was a regular Council session.

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.

The Council discussed the following agenda items during this session:

- 1) The Director updated the Council on the successful virtual back-to-school nights that had been held and various operational matters. The Director and the Council recognised Mr. Kaspars Gailis for his excellent work as Facilities Manager, keeping the school clean, organised and welcoming (including during the ongoing construction project).
- 2) All Council committees provided updates on their work, which included the following: Phase 3 of the construction project is progressing according to plan, the current year's budget and expenses are on target, and the scope for this year's strategy and policy development has been defined.
- 3) The Director's Goals for 2020/2021 (which focus on maintaining operational excellence through the uncertainty of Covid-19, optimising learning, strengthening communication and building community) were approved by the Council.
- 4) The Council's Goals for 2020/2021 were discussed and will be presented for final approval at the October session.
- 5) The Council's professional development plan for the year was presented and approved.

The next regular Council session was planned for October 29 2020.

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