

Board of Management meeting

Report to the School Community

**Monday, 12<sup>th</sup> Nov. 2014.**

- 1) Opening Prayer
- 2) Matters Arising:
  - a) Attendance at the Loreto Network Day was organised.
  - b) Oratory development – an update was given by Norah O’Connor.
  - c) Posts of Responsibility – procedures for filling vacancy agreed.
- 3) Correspondence
  - a) Dept. Circulars 0050/2014 to 0070/2014 were summarised. It was agreed if more detail on any circular was required it could be explored at the next meeting.
  - b) J.M.B. bulletins 9-14 were also summarised.
- 4) An update on enrolment for 2015, the operation of the draw, offers made and numbers on the waiting list was given.
- 5) Finance – originally item 15:
  - a) Budget: 2014/2015 – circulated in draft form, further comments or queries could be considered at the next meeting.
  - b) Final accounts: 2013/2014 – Martin Hanrahan gave a summary showing a total revenue cash deficit of €9,857. It was agreed that any questions would be discussed at the next meeting.
- 6) Principal’s Report:
  - a) Suspension report – one student had been suspended since the start of the year.
  - b) A summary of general school events was given.
- 7) Kolkata Guidelines:
  - a) Page 6: “How is the school developing leadership potential?”
    - i) Promoting student leadership
    - ii) The challenges of the middle management structure.
    - iii) The need to promote, verbalise and acknowledge leadership.
- 8) Parents’ Association Report
  - a) A.G.M. – Capt. Laura Keane was the keynote speaker and gave an excellent talk.
  - b) The next fundraising venture was to be a Christmas raffle.
- 9) Health and Safety:
  - a) Fire drill to take place before the next meeting.