

Board of Management meeting

Report to the School Community



Monday, 2nd March 2015

- 1) Opening Prayer
- 2) Correspondence
 - a) Letter from Co. Co. regarding lead content in drinking water in 'old staff room'. It was agreed to await the further report but to close off the tap in the old staff room in the meantime.
 - b) The Board approved the proposed hockey trip.
 - c) Department of Education & Skills – circulars 0007/2015 to 0015 were summarised.
 - d) J.M.B. – bulletins 30-35 were summarised.
- 3) Update on Enrolment for 2015
 - a) Assessment test next Saturday. Fifteen applicants remain on the waiting list.
- 4) Implications of Special Class on our Admissions Policy - it was agreed that a proposed insertion to the admissions policy covering applications for enrolment in the special class would be drafted.
- 5) Building Programme:
 - a) The Board was updated on a number of issues including progress with the snags, new hall proposal and the grant to build the special class.
 - b) General Purpose hall – it was agreed that a meeting with the architect was necessary.
- 6) Proposal for the development of the oratory – the costing was not yet available but was anticipated to be imminent.
- 7) Principal's Report:
 - a) Suspension report – there were no suspensions sanctioned since the last meeting.
 - b) A report on general events was given – a highlight was the school's victory in the national 'Safer Internet Day' competition and coverage for same in national media.
 - c) Games: a report on sporting activity was given with our 'best school in Leinster' and senior victory at the cross country championships being the highlight.
- 8) Kolkata Guidelines: a discussion took place on the promotion of leadership in terms of students and staff.

- 9) Parents' Association Report – report given on fundraising.
- 10) Health and Safety – no concerns reported.
- 11) Finance
 - a) The finance committee presented a report on the reconciled bank balances, ebooks, sports facilities and energy consumption.
- 12) School Development Planning
 - i) Numeracy plan – committee working on the gathering of data and the drafting of a plan.
 - ii) Continuation of Subject Planning and review of progress with regard to the Literacy Plan.
 - iii) Continuation of setting priorities for planning – staff committees being formed.
- 13) A.O.B. – It was agreed that the eBook committee should meet before the next meeting.
- 14) The report was agreed and the meeting concluded.