

Agreed Report of the Board of Management Monday 14th May 2018

Attendance

Ms. Rosaleen Doherty (Chairperson), Mr. Roughan Banim, Ms. Paula Casey, Ms. Natuca Cordon, Ms. Lorena Lampedecchia, Ms. Mary McGlynn, Ms Sandra Pye, Mr. Liam Riordan and Ms. Brenda Hynes (Acting Principal and Secretary to the Board).

Apologies: Liam Riordan

Opening Prayer

The meeting was opened with a prayer.

Minutes of Last Meeting

The minutes of the Board of Management meeting on the 16th April 2018 were approved and signed.

Correspondance

Correspondence was received and read to the Board.

School Development Plan

The Appointment of the new Principal was ratified during the extraordinary meeting in 1st May. Arrangements have been made for the new Principal to meet the teachers, students and the Board in the coming weeks.

A Selection Committee for the Appointment of Deputy Principal was discussed.

The Board decided that the Data Protection Policy updating will be a priority for the June meeting.

Principal's Report.

A report outlining all the activities that have taken place in the school calendar since the last meeting was read to members. The Board gave feedback on a number of school activities.

The Board discussed leave of absence and secondments.

The Board discussed the use of mobile phones in the school.

Finance Committee.

The Board looked at the Budget to date for 2018/2019

Outstanding fees were discussed.

Rental of school facilities to third parties was discussed.

Child Protection

No issues raised.

Anti-bullying

No issues raised.

Next Meeting

The next meeting of the Board will be on 14th June 2018.