

## **Agreed Report of the Board of Management Monday 8th April 2019**

### **Attendance**

Mr. Rougham Banim Ms. Natuca Cordón, Ms. Rosaleen Doherty (Chairperson), Ms. Lorena Lampedecchia, Ms. Mary McGlynn, Ms. Sandra Pye and Ms. Deirdre Hickey (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 11th March 2019 were approved and signed.

### **Correspondence**

Correspondence was read.

### **Principal's Report**

The Principal's Report was read to the Board.

Proposal of new school timetable after consultation with staff and parents.

Consultation has begun on the school Code of Dress. The PE kit is also under review.

The school received the DES allocation for next year.

Reconciliation Service and Stations of the Cross were organised for the last week of the term.

TY Grandparents Mass was held.

Overview of Peru fundraising events.

The Principal and Deputy Principal attended Leadership training days.

Digital Learning Plan was submitted to the DES.

Internet Safety and Friendship talks organised for parents.

Subject choice information evenings organised for first and fifth year parents.

School tour proposals for next year.

### **School Development Plan**

The Board reviewed and ratified the Admission Policy (which will continued to be reviewed in the upcoming meetings), Fees Policy, Work Experience and Community Care Policy .

### **Teaching and Learning**

Four teachers completed the first year of the Magenta Principles Training.

The Principal is meeting teachers individually for the end of year reviews.

### **Finance Committee.**

The Board corrected and approved the 2019/2020 budget including a fee increase for next year.

### **Child Protection**

No issues were raised.

The Oversight Report was nil and was signed.

### **Next Meeting**

The next meeting of the Board will be on 27th May 2019.