

Agreed Report of the Board of Management Monday 11th March 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: Rougham Banim, Lorena Lampedecchia

Opening Prayer

The meeting was opened with a prayer.

Minutes of Last Meeting

The minutes of the Board of Management meeting on the 11th February 2019 were approved and signed.

Correspondence

Correspondence was read.

School Development Plan

The Board continued the review of the Admissions Policy.

Principal's Report

The Principal attended Misneach 3 training.

The Principal attended NAPD symposium.

School Tour to Guadix, Granada and Málaga.

TY Spanish Exchanges.

EDIT trip to Bilbao coming up.

Peru fundraising events.

Parents Council Fundraiser event in February The proceeds will be divided among both schools and will be used for the provision of technology for the Senior School.

ICT grants available from DES.

Emmanuel Concert

Teaching and Learning

The Board continued its review of subject analysis spreadsheets from the most recent state exams.

Introduction of Ember Faith Leadership programme for next year.

Finance Committee.

Fee payment options were discussed.

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 8th April 2019.