



Agreed Report of Board of Management meeting held on **Tuesday 5th March 2019.**

1. PRESENT:

Ms. R. Mulcahy (Chairperson)
Mr. J. Lyons
Mr. A. O’Leary
Mr. B. Reidy
Cllr. M. Shields
Ms. V. O’Mahony
Fr. P. Fogarty
Mr. H. Crowley
Mr. P. Burke (Secretary to the Board)

Apologies: Ms. Ú. O’ Donnell

2. MINUTES: Minutes of meeting on Feb 5th 2019 were adopted.

3. CORRESPONDENCE: The Board noted a number of items of correspondence.

4. FINANCE: The Board reviewed the financial position of the School for the month of January 2019. The Board reviewed the financial position of the Adult Education Department for Jan 2019. A five-year development plan for Adult Education is in the process of being produced by the Adult Education Department.

The Board agreed to increase to re-registration charges for 2019/2020 to cover ever-increasing costs as follows:

- Individual student from €100 to €120
- 2 students in a family from €175 to €200
- Larger families from €225 to €250

Charges for pre-state examination papers/corrections will be finalised at the next Board meeting

The school is currently finalising the full introduction of a new cashless easy payment system.

- 5. STAFFING:** The Board agreed to proceed with advertising/selection staffing positions for 2019/2020 at the earliest possible opportunity, subject to clearance by the Director of Redeployment.
- 6. ACCS:**
Advice from ACCS is ongoing.
- 7. HEALTH, SAFETY & WELFARE:**
The Board reviewed in full the Child Protection Oversight Report. The Board reviewed a Bullying Report One incident of bullying was reported.
- 8. TEACHING & LEARNING:**
The school has received notice of a SEN Inspection to take place March 12th to 15th 2019. The process of writing a Digital Learning Plan has commenced which will involve teacher and student input initially.
Staff CPD - Instructional Leadership – 3 participants attending current cohort
- Middle Management Training from ACCS to be accessed in the near future
- 9. BUILDINGS:**
Remedial works to new building completed during Mid-Term
- 10. GDPR:** Ark Services held an information meeting with staff on February 15th 2019.
- 11. Policy Adoption / Review:**

The Board adopted a number of new policies in the following areas:

- Child Protection Safeguarding Statement and Risk Assessment
- Dignity in the Workplace Policy
- Safety, Health & Welfare Policy
- GDPR Policy

PRINCIPAL'S REPORT

1. State Examinations :

- Pre-State Examinations completed
- Junior Cert. 2019 enrolment for State Examinations ongoing

2. Planning 2019/2020:

- Options evening for Senior Options completed.
- Subject / Year Group choice closing March 15th.

3. Curriculum Planning: ongoing

4. Exchanges

- U.S. Exchange – completed
- Ski Trip – 14th to 20th February – Pinzolo – huge success
- Trip to Iceland (3 days) – departing this March 7th .
- The Board thanked all staff who give so freely of their time to conduct wonderful exchanges and trips
- New policy re. exchanges / trips to be completed / payment for trips etc in the future

5. Congratulations:

The Board extended its congratulations to staff and students involved in:

- winning the All-Ireland VEX Robotics competition
- and to the Senior soccer team who have reach the Munster Challenge Cup Final.

6. School Uniform 2019/2020

Establishment of committee of stakeholders to look at school uniform issues

Next meeting: Tuesday 14th May at 4.15pm in CCS.