



Agreed Report of Board of Management meeting held on **Tuesday 14<sup>th</sup> May 2019.**

1. **PRESENT:**

Ms. R. Mulcahy (Chairperson)  
Ms. R. Mehigan  
Ms. U. O'Donnell  
Mr. B. Reidy  
Ms. V. O'Mahony  
Fr. P. Fogarty  
Mr. H. Crowley  
Mr. P. Burke (Secretary to the Board)

2. **APOLOGIES:**

Cllr. M. Shields  
Mr. A. O'Leary  
Mr. J. Lyons

3. **MINUTES:** Minutes of meeting on March 5<sup>th</sup> 2019 were adopted.

4. **CORRESPONDENCE:** The Board noted a number of items of correspondence.

5. **FINANCE:** The Board reviewed the financial position of the School for Feb-April 2019. The Board reviewed the financial position of the Adult Education Department for Feb-April 2019. A development plan was submitted to the Board from the Adult Education Department. This will be considered at the next meeting.

6. **STAFFING:** All recent appointments were approved, and recent CID applications were noted.

7. **ACCS:** Advice from ACCS is ongoing.

8. **HEALTH, SAFETY & WELFARE:**

The Board reviewed in full the Child Protection Oversight Report.

## **9. TEACHING & LEARNING:**

A recently scheduled SEN inspection has been cancelled by the Inspectorate. The Digital Learning Team are continuing to progress on the Digital Learning Plan. An application has been made to the DoES for additional funding under the ICT grant scheme.

## **10. BUILDINGS:**

The Board will look into applying for funding for school improvements under the Summer Works Scheme 2020.

## **11. POLICY ADOPTION:**

The Board ratified the Admissions Policy subject to Trustee approval.

## **PRINCIPAL'S REPORT**

### **1. State & House Examinations:**

- Preparations for State Examinations are underway
- House Examinations for first, second, fourth and fifth years are commencing on May 21<sup>st</sup> 2019

### **2. Planning 2019/2020:**

- Options concluded with 100% satisfaction for subject selection
- Calendar 2019/2020 – re-opening Monday August 26<sup>th</sup> 2019
- Costs of re-printing summer packs/posting – moving everything online, including reports, this is a substantial saving.
- Late/mid-year applications – these are being reviewed on an ongoing basis

### **3. Curriculum Planning:**

- Timetabling – in progress

### **4. School Trips/Exchanges:**

- Iceland and Krakow - concluded

### **5. Recent events:**

- School show was very successful and local groups and schools attended.

### **6. School Uniform 2019/2020**

- Full review completed, the general feedback was that students, parents and teachers are happy with the school uniform. The recommendations were to remove the need for “leather” shoes, and to introduce a warmer school jacket with a hood. This is in place for September 2019. Next year we may look at changing the PE sweatshirt based on the feedback from students, parents and teachers.

*Next meeting: Monday 24<sup>th</sup> June*