



### **Agreed Report Board of Management Meeting 18<sup>th</sup> January 2016**

The Chair opened the meeting with a prayer.

#### **Correspondence**

- Parental Leave request was approved
- Personal Leave requests were approved
- Job Share and Career Break requests were approved
- No Uniform Day for two students to raise funds for Lourdes Pilgrimage was approved for 5<sup>th</sup> February 2016
- Correspondence from City & County Council in relation to Traffic Management System was discussed. The Board agreed to the Council implementing their proposed changes and recommendations for traffic management with a view to improving the system

#### **Finance**

- The 2014-2015 accounts have been forwarded to Le Chéile Trust who have acknowledged receipt of same
- The Chair updated the Board on current financial situation and activity

#### **The Principal updated the Board on the following;**

- First Aid training for 14 staff members took place recently and recommendations in relation to First Aid Kits and Defibrillators were put to the Board and approved
- Excellent feedback received in relation to recent Geography Inspection

#### **Fund Raising**

- The Fund Raising Committee updated the Board on its options to raise funds for School Development. It is currently looking at running a monthly draw over six months with first prize of a car each month plus monthly cash prizes

#### **Admissions Policy 2017-2018**

- Admissions Policy will need to be reviewed and updated for 2017-2018 admissions by the end of this academic year. Le Chéile is currently preparing guidelines for schools and when these are published, the Board will review our policy

**Margaret Betts**  
**Secretary to the Board of Management**