



Agreed Report Board of Management Meeting 6th September 2016

The Chair opened the meeting with a prayer and included Br. Solomon who is being canonised on 16th October 2016.

Correspondence

- Leave requests were considered and individual staff members will be replied to in writing
- Request to rent out rooms on Saturday for approximately 35 weeks to the Polish School was considered and approved in principle by the Board as it is deemed to be a good income generator for the school

Finance

- The Finance Sub-Committee, following a review of the school finances, recommended to the Board of Management that the school book and uniform shop be closed with effect from 1st January 2017. The Board accepted this recommendation and would like to thank everyone involved in the shop over the years
- The Voluntary Contribution of €100 will no longer be requested but will be replaced by an Annual School Charge of €100 for which students will receive a locker, school journal, 24 hour student accident insurance, swipe card (new entrants) / attendance software texts costs, reports costs and in-house exam costs (excluding mocks)
- Games / Sports students must now make a contribution of €5 towards each bus trip cost

The Principal updated the Board on the following;

- All recent activities and entries in sport, choral, subject / academic and other activities and competitions
- Leaving Cert Results 2016
- Security upgrade that has been carried out by Netwatch over the summer
- Election of Advisory Board of Studies who will follow the recommendations of the WSE Follow Through Inspection
- Introduction of new mentoring / buddy system for 1st Years
- School Self-Evaluation, area of focus is Peer Assessment

All involved in the above were congratulated and staff members involved are thanked for their time and effort put in to extra-curricular activities at the College

Post of Responsibility and Maternity Leave Cover Appointment Interviews

- A Permanent AP Post – State Examinations is being advertised and the interview panel was selected and agreed. Interviews are scheduled to take place on 27th September

Traffic Management System Review

- The Board discussed car parking and traffic management which will be monitored and reviewed