



Agreed Report Board of Management Meeting 23rd November 2015

The Chair opened the meeting with a prayer.

The Board approved that all Agreed Reports will be posted to the De La Salle College website.

Correspondence

- Student Council requested an update in relation to the 2015-2016 Debs. It was agreed that the College will not be organising a Debs and Student Council will be advised that they will have to organise it themselves. The College will not be associated with the Debs
- Over Night Soccer to raise funds for the La Sallian Project was approved
- Parental Leave request was approved

Finance

- The Board approved the 2014-2015 Accounts
- The 2015-2016 Budget was approved
- All fund raising activities must be pre-approved by the Board. The Finance Sub-Committee will continue to monitor all fund raising
- The School is making an application for funding under the DES Summer Works Scheme

The Principal updated the Board on the following;

- The trial Traffic Management system introduced which will continue to be monitored. Signs are to be placed on the Newtown side and Park Road side indicating that the main avenue is an exit point only. All parties are asked to adhere to the one-way system
- Staff training and in-service
- The success of Footloose The Musical – thanks and congratulations to all involved
- 1st Year Mass took place on 3rd November concelebrated by Bishop Alphonsus and Fr. John Treacy. This was very well attended by 1st Years and their parents
- A DES Geography Inspection will take place on Wednesday and Thursday 25th and 26th November
- The Gwenda Hurst presentation, honouring 2014-2015 6th Year student Ruari Nevin-Maguire who received the highest grade in Geography in the country in the Leaving Certificate 2015, will take place on Wednesday 25th November
- The closing date for receipt of applications for 1st Year 2016-2017 was Friday 20th November.

The following five policies for 2015-2016 were ratified:

1. SEN
2. Pastoral Care
3. Anti-Bullying
4. Code of Behaviour
5. RSE

Board members were reminded that the Board is a Corporate Entity and will only accept submissions that have been sent to the Secretary to the Board, Ms. M. Betts, Principal.

Margaret Betts
Secretary to the Board of Management