

## **Agreed report Board of Management Meeting 11<sup>th</sup> April 2018**

### **Update on review of Posts of Responsibility**

- The Board was updated on the review of Posts of Responsibility, the Board approved the list of school Leadership and Management Needs and Priorities and roles and responsibilities from staff and for 3 AP2 posts to be advertised before the end of the current academic year.

### **Report on fundraiser**

- The Principal informed the Board about the success of the fundraiser night at the dogs which made a profit of 20 600 euro to date. She thanked the staff, Board members Parents Association students and their parents for their work in relation to the fundraiser.

### **Sports hall roof damage**

- A report on the scope of the works was presented to the Board which includes a new floor for the sports hall. It is anticipated that work will commence prior to the summer holidays and construction works should take 4-6 weeks.

### **Eco group services**

- The Board approved the contract of Eco group services for school cleaning.

### **Fire safety works**

- There was no new update on fire safety works, the Board are still awaiting a reply from the Department of Education.

### **TY Appeals**

- After consideration was given to 4 appeals, the Board decided to offer places to the 4 students.

### **Correspondence**

- All leave request were approved
- The Board requested a policy on school leave to be drafted

## **Finance**

- The Board was updated on the school finances.

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

- Transition Year activities, Student Council, Talent show, Awards night, 5<sup>th</sup> YEAR Parent/Teacher meeting, German exchange, Junk Kouture, in-service training and sporting activities. All involved were thanked for their input, hard work and support.
- A proposal for the old gym from Waterford warriors will be looked at in more detail.
- Child protection issue was brought to the Boards attention
- Suspensions were ratified.

## **Planning for future development**

- It was agreed that a committee would be informed to look at planning for future school development.

## **Next Meeting Date**

- The next Board of Management Meeting is scheduled to take place on Monday 21<sup>st</sup> May 2018 at 5.45pm.

**Margaret Betts**

**Secretary to the Board of Management**