

Agreed report Board of Management Meeting Monday 21st May 2018

Update on repairs to Sports hall

- The Board was updated on progress in regards to repair works. A report from insurance company stated that a new floor is to be installed in addition to roof repairs and updating the fire system. Work is expected to commence in the next week. Construction time is estimated to be between 4 to 6 weeks.

School cleaning

- A meeting with the school cleaning staff has been organised with the Principal.

Fire safety works

- The Board are still awaiting a reply from the Department in regards to the Summer emergency works 2015. The file is currently under assessment.

Draft Wellbeing and draft Leave policies

- The Wellbeing policy was ratified. It was recommended to remove bullet point 4 on page 2. The Leave policy was ratified with the following point to be included- Personal days cannot be taken to extend existing holidays.

Planning for future development

- It was agreed to set up a committee comprising members of BOM, staff, students and parents. LOC and AOB were nominated to prepare terms of reference and the full committee to be formed in the next academic year.

Correspondence

- Permission was granted to Celtic Squash Club to use the college courts for 3 weekends a year. They will pay for refurbishment, contribute to light and heating costs and provide classes to students free of charge.
- All leave requests were approved
- Permission for fun run in aid of La Sallian Missions was granted.
- Board were informed of correspondence received in relation to 2nd year Summer Exams. The Principal informed the Board that senior Management are in favour of end of maintaining the Summer Exams, but acknowledge the additional work associated with CBA's and believe a shorter assessment should take place for the subjects that have CBA's. As there is currently an Assessment policy in place, permission was granted by the Board to the Principal and senior management team to meet with the relevant subject Departments to reach an interim agreement for the current Summer Exams in 2nd Year

Finance

- The Board was updated on school finances

Principals report

- The Board were updated on Child Protection Oversight Report
- Suspensions were ratified
- An update on GDPR was given to the Board

Waterford warriors proposal

- A letter was sent on 17th May on behalf of the Board to Waterford Warriors seeking further clarification to their proposal. There has been no reply to date from Waterford warriors.

Calendar 2018/19

- The school calendar for 2018/19 was approved

AOB

- The Principal and Chair of the Board both thanked JB, Parent nominee to the Board for his hard work and commitment over the last 3 years. He made a huge contribution to the Board and to the College. A replacement will be sought at the next Parents AGM.

Margaret Betts

Secretary to the Board of Management