

Agreed report Board of Management Meeting 6th December 2018

- **Draft School Guidance Plan**

The Principal informed the Board about the recent Guidance inspection on 19th and 29th November. The whole school Guidance policy was ratified by the Board. Appreciation was expressed to SMU and EOK.

- **Update on Fire Safety Works**

An update was given on the current works, it is anticipated that the work will be completed by April 2019.

- **Update on application for additional classrooms**

The initial plans have been done, the architect met with Construction/Technology department. The next stage involves getting an estimated cost for the plans.

- **Financial report**

The Board were given an update on the college finances.

- **Correspondence**

All leave requests were approved. Permission was granted to a language school to rent classrooms for summer course.

- **Principals report**

An update on school and extra curricular activities was presented to the Board. The Principal thanked the teachers for their involvement.

Suspensions were ratified. Two child protection oversight reports (CPOR) were referred to Tusla.

- **Transition Year policy**

The Board suggested that the dates for interviews to be included on the application form. Advance notice to be sent to parents about date and time of senior options night. The interview board and SMT to meet to review the marking scheme.

- **Future development**

A list of possibilities for future development was distributed to the Board, it was agreed to look at this in more detail at next meeting.

- **AOB**

A serious incident which occurred in the school was brought to the attention of the Board. A special meeting to deal with the issue was scheduled for Thursday 13th December.

Margaret Betts

Secretary to the Board of Management.