

## Agreed report of Board of Management Meeting 14<sup>th</sup> and 19<sup>th</sup> March 2019

- **Presentation by Student Council-** CT TY student gave an excellent and highly informative presentation on the preparation and participation of both himself and JK at the Le Cheile conference on the 7<sup>th</sup> and 8<sup>th</sup> February. Board members asked Conor some questions about the conference. The Board were highly impressed and wish to acknowledge the work of the Student Council and to thank GB for assisting the students with their preparation.
- **Review of Child Safeguarding Statement** – The Board completed a checklist and review of the Child Safeguarding Statement, the checklist and statement were approved and ratified by the Board and signed by the Chairperson JB.
- **TY and LCA appeals** – The Board were presented with 1 LCA appeal and 9 TY appeals. Following a lengthy discussion on each individual case, 8 of the appeals were unsuccessful. One TY applicant is to be made a conditional provisional offer subject to his behaviour and attendance being excellent for the remainder of the school year. The review date is May 14<sup>th</sup>. 1 LCA applicant is to be made a conditional provisional offer subject to a space becoming available and subject to excellent attendance and behaviour. The review date is 14<sup>th</sup> May.
- **Correspondence** - All leave was approved in relation to Parental leave, personal leave and job sharing.
- **Financial Report** – A meeting of the finance sub-committee met on March 7<sup>th</sup>. An update of the financial report was presented to the Board.
- **Principal's report-** The Principal presented a comprehensive report to the Board on the plans for Tercentenary commemoration of the death of St. John Baptiste De la Salle, student council activities, Le Cheile conference, Digital learning framework, 1<sup>st</sup> year entrance exam, recent

parent teacher meetings, staff meeting, SEN inclusion model, Code of Behaviour review, Green Schools committee activities, Wellbeing sub-committee, mock exams, model council of the EU, Dignity in the workplace contact person training, in-service training, Aware talks, Smashing times, St. Vincent de Paul bake off, ski trip, chess Munster finals, choir competition, Junk kouture, TY and LCA interviews, Basketball, Soccer, Hurling, Rugby, TY activities and LCA activities. The Principal thanked all the teachers involved in all the extra-curricular activities for all their hard work and for giving of their free time .The Board also wished to put on record their appreciation for all the hard work by teachers involved in extra-curricular activities. It is very much appreciated.

- **Child Protection Oversight Reports-** The CPOR report was made by the Principal. There were no issues to report.
- **Suspensions** – All were ratified by the Board.
- **Next Meeting** – The next meeting of the Board is scheduled for Monday 29<sup>th</sup> April 2019

**Margaret Betts**

**Secretary, Board of Management.**