

Agreed report of Board of Management Meeting 28th January 2019

- **Ratification of Post** – SNA position was ratified.
- **Feedback on Whole School Guidance Inspection** – The Board was given feedback on the recent Guidance Inspection which overall was very positive. Appreciation was expressed to SMU and EOK.
- **Looking At Our School (LAOS)** – The Board agreed to look at this report in greater detail at a special meeting on 25th February. They will focus on one domain. The Chairperson of the Board will liaise with management to discuss strengths and possible areas of weakness with regard to the domain selected.
- **Interview Competency Based Training**- The Board gave their approval for the 3 Deputy Principals to attend JMB competency based training which will take place in March.
- **Update on Fire Safety Works** – MB gave an update on the fire safety emergency works. The contractor is making good progress and work is expected to be completed by the Easter holidays.
- **Update on application for reconfiguration of existing classrooms** – The Building unit of the Department of Education have acknowledged receipt of plans and will be in touch with the school when a decision is made. No timeframe was given.
- **Correspondence** – All leave was approved in relation to Job sharing, Personal days, Marriage leave, Parental leave and Career break.
- **Financial report**- The Finance sub-committee met on 22nd January. The minutes of the meeting and an update of the financial report was presented to the Board.
- **Child Protection Oversight Report** – The Principal informed the Board that there were no Child Protection issues to report as recorded on CPOR. Suspensions were ratified by the Board
- **Principals Report**- The Principal distributed a report to the Board on Student Council activities, trip to Strasbourg, Green school activities,

Choral activities, Laurel Hill concert and De La Salle College concert, recent Parent Teacher meeting, Basketball, Harty, LCA tasks, TY activities and Global schools programme. Appreciation was expressed to teachers for their commitment to extra curricular activities.

- **Next Meeting** – The next Board meeting is scheduled for Monday 25th February 2019.

Margaret Betts

Secretary, Board of Management.