

### Agreed report of Board of Management Meeting 30<sup>th</sup> May 2019

- **Formula 1 for Schools** – The winning team Robert Frost, James O’Shea, Aaron Walsh, Sam Walsh and Jack Sharvin with their teacher Mr. A O’Brien met with the Board to update them on the project to date and their future plans.
- **Teaching and Learning Working Group-** Ms.Angela Kenneally gave a presentation to the Board on the work to date of this new group that was formed in the current academic year meeting either before the start of the school day/ at lunch time/ or after school. The group have explored a number of teaching strategies to engage students and teachers are working collaboratively and sharing their experiences.
- **School Self Evaluation** – Ms. Mary Mc Donagh and Ms. Eileen Doolan met with the Board to provide them with a SSE Report for the academic year 2018/2019 and the School Improvement Plan for next academic year 2019/2020. A copy of both were given to all Board members.
- **Feedback from Follow Through Home Economics Inspection** – The Principal provided oral feedback from the recent Follow Through Home Economics inspection. The written report from the Department of Education and Skills is expected to be available by the end of June.
- **Update on application for Additional Accommodation**-MB is still waiting for an update on the application for additional accommodation from the Schools Capital Appraisal Section, Tullamore. A meeting has been scheduled with John Halligan T.D. for Friday 31<sup>st</sup> May with regard to this application.
- **SPHE Draft Policy.** The draft SPHE Policy was ratified by the Board. It will be reviewed on the 30<sup>th</sup> May 2020 .
- **Correspondence.** A letter was received from Ms. Julieann Cantwell Programme co-ordinator in relation to offering JCSP programme to students in 2<sup>nd</sup> year and 3<sup>rd</sup> year who might benefit from this additional support. The Board were willing to approve this suggestion subject to parental consent being received. All Leave was approved .

- **Financial Report.** Mr. James Brennan presented an update to the Board as provided by the Finance Sub- committee following their meeting dated 20<sup>th</sup> May.
- **Principal's Report** The Principal presented a comprehensive report to the Board on Green school, in-service training, student council and all extra- curricular activities, TY activities, Awards Night, Graduation Masses, De la Salle College Tercentenary Supplement and College Summer Newsletter. The Principal thanked all teachers and students involved in the various activities and was very appreciative of the level of commitment involved.
- **Child Protection Oversight Report** The Principal presented the CPOR report to the Board members. Details were provided of a particular case in which advice was sought from the Duty social worker. The Duty Social worker advised in this particular case that the level of concern did not meet the threshold for a Tusla referral.
- **Suspensions** . All suspensions given since the last Board meeting were ratified by the Board.
- **Next Meeting** The next meeting of the Board is scheduled for Monday 17<sup>th</sup> June 2019.