

Agreed report of Board of Management meeting 9th September 2019

- **Ratification of posts** – The following were ratified HD,CD CaD, JM, WO,HR,SON,RB,COS and HB.
- **Parents Association** – The chair of the Parents Association Mr. Paul Fitzpatrick gave a presentation to the Board on recent activities and future plans for the Parents Association.
- **Policies** – The following policies were ratified by the Board, Whole school inclusion policy 2019-20, De La Salle College NQT policy, De la Salle College Digital Learning Plan 2019-20, Admissions policy 2020-21.
- **Section 29 Appeal** – MB updated the Board on the recent Section 29 appeal where the decision of the Board was upheld
- **Leaving Certificate Results analysis** – The Board received a copy of the analysis of Leaving Certificate results 2015-2019.The Board recommended that each Subject Department present a written report for the Board using an agreed template outlining targets for improvement.
- **Additional accommodation** – MB gave an update on the appointment of consultant for the approved additional accommodation.
- **DES furniture grant-** MB informed the Board that the application for grant approval from DES for 510 desks and chairs and 3 teachers' tables were successful. Furniture will be delivered in the 3rd week of October.
- **Cleaner/Supervisor vacancy-** The Board were informed that the position of cleaner/supervisor has been recently advertised.
- **Home Economics follow through inspection final report** – The Board were informed of the findings and recommendations of the recent Home Economics follow through inspection report.
- **Role of Board of Management in teaching and learning** – The Board agreed that it will continue its focus this year on Teaching and Learning and look at areas for school improvement and development in association with the LAOS document.
- **Election of parent nominee to the BOM-** The Board were updated on the vacancy of parents nominee and that ballot papers have been distributed to all parents. The closing date for receipt of ballot papers is Friday 13th September and the counting of votes will take place at the Parents AGM meeting on the 17th September.
- **Correspondence-** All leave was approved.

- **Principal's report-** The Board were updated on recent assemblies, TY Buddy system, TY parents information meeting, LCA parents information meeting, Open night, proposed coffee mornings for parents of 1st years, donation of laptops and SSE.
- **Child Protection Oversight Report-** The Principal presented the CPOR report to Board members. There was one referral to Tusla.
- **Financial Report** – The Chair of the Board gave a brief report on current financial position.
- **Suspensions-** Recent suspensions were ratified
- **Meetings-** The meetings for the current academic year were agreed, Tuesday 8th October, Monday 18th November, Wednesday 15th January, Monday 2nd March, Monday 27th April, Monday 18th May and Monday 15th June.