

Agreed report of Board of Management Meeting 25th November 2019

- **Reports from Leaving Certificate Subject Departments** – The Board would like to express their gratitude to the Departments who submitted reports to the Board in relation to targets set by subject Departments based on the LC results analysis 2015-2019 carried out by Athena Analytics. Resources that were requested by Departments were granted to support teaching and learning and CPD requests were facilitated.
- **Whole school inclusion day for staff** – The Board were informed of the staff training facilitated by Billy Redmond on inclusion and SET. Changes have been introduced to the timetable such as team teaching and co-teaching. He was impressed with the College Whole School Inclusion policy.
- **JCT whole school Teaching Learning Assessment Reporting day** – The Principal informed the Board about the staff training day which was held on 14th November and the upcoming subject cluster day to be held on 28th November. CBA's are currently taking place in a number of subjects in 2nd and 3rd Year.
- **Update on additional accommodation plans** – The architectural firm forwarded three design options all of which exceeded the approved DES grant. A request has been made to the firm to resubmit three design options that are required to be within the approved DES grant for the school.
- **Proposed fundraiser April 2020** – The Board were informed that the Parents Association are planning to hold a fundraiser in April 2020. Pallas marketing group are meeting the Parents Association on Monday 2nd December at 7.30 to outline their proposals. The Principal invited the Board members were invited to attend the presentation.
- **Financial Report** – The Board were presented with the Auditors accounts for the year. The current deficit will require looking at means of increasing revenue and reducing expenditure.
- **Correspondence** – Leave for personal days and parental leave was granted. The Board approved a proposal from Green Schools committee to ban the sale of plastic bottles in the school.

- **Child Protection Oversight Report** – The Principal presented the CPOR report to Board members. There was one referral to Tusla. Tusla advised that they were already aware of the case so there was no need to make a formal report.
- **Bullying** – None to report
- **Suspensions** – All suspensions given since the last Board meeting were ratified by the Board.
- **Principals Report** – The Principal gave a detailed report on Teaching and Learning group, JCT training, recent 3rd year Parent Teacher meeting, sports capital funding, De la Salle Principals conference, Assedil conference, Student Council film club, Computer Club, CAO parent information night, 1st year Mass, school musical, Green schools committee, TY activities, Gaelic football, hurling, swimming, basketball, debating, student union training F1 school and recent entrance scholarships. The Principal thanked all teachers and students involved in the various activities and was very appreciative of the level of commitment shown by all.
- **A.O.B.** - James Brennan announced that due to work commitments that he would be stepping down as chair of the Board at the end of the year. The Principal thanked James for his huge effort and support to the school and Board.
- **Next Meeting** – The next meeting of the Board is scheduled for Wednesday 15th January 2020.