**Report of Board of Mangement meeting: 30th April 2019**

Present: Pat Gilmore, Lil Bruen, Bernie Gormally, Yvonne Ryan, Sr. Mary Corr, Padraig O’Ceallaigh, Eileen Ryan

Lil Bruen agreed to Chair the meeting, in the absence of Madeline O’Connell.

Apologies:

Apologies received from: Amanda Soares, Madeline O’Connell, Tony Madden, Jimmy McClearn, Jarlath Burke

Minutes of meeting: 13th March 2019

The minutes of the meeting held on 13th March 2019 were proposed by Pat Gilmore and seconded by Padraig O’Ceallaigh.

Matters arising:

There were no matters arising, amendments or corrections.

Correspondence:

Summer Works Scheme 2020 applications are now live. A discussion ensued about possible areas for improvement. Suggestions included the refurbishment of the Science Labs, further enhancement works of the ladies staff toilets on the 1st floor and insulation of the gym. As the latter two fall under works which have been carried out under SWS in the past, they will therefore not fulfil the requirements again. It was suggested that the toilets will not need much capital to repaint and refloor and this may be done through the school budget.

Principal’s Report:

Eileen Ryan presented the Principal’s Report to the meeting.

The new inspection models – SEN and Child Protection, were discussed.

Board members were invited to attend the ACCS education conference and if interested let Eileen know, who will book through the ACCS portal.

The Board congratulated the students and staff on the vast array of activities which took place in the school over the past number of weeks.

Board members congratulated all involved in the recent 25th Anniversary celebrations. Apologies were received from board members unable to attend.

Finance Committee Report:

Bernie Gormally presented the Finance Committee Report. March income and expenditure accounts were accepted on the proposal of Padraig O’Ceallaigh, seconded by Pat Gilmore.

FSSU training was attended by Bernie and Eileen. Notes from that meeting were shared with the meeting and discussed. The possibility of sharing an accountant with other schools in the region was discussed. Clarification was given around any monies collected by Parents Association – this is all under the name of the BoM, who are therefore responsible for its oversight.

Mr. Pat Gilmore was excused from the meeting at this point.

Allocations

An update of the current allocation for the coming academic year was given by Eileen Ryan. Curricular concessions have been applied for PE and PLC hours, aswell as CID’s for teachers who have completed their second year and are entitled to Ward CID’s

Mandatory Reporting:

1. Bullying Report – An account of all ongoing bullying investigations was given aswell as those closed since the previous meeting.
2. Child Protection – No referral was made to TUSLA since the last Board member. This includes no report involving a member of staff.
3. State Claims Agency – A report of all submissions made to the SCA since the previous meeting was presented.

School Self Evaluation Report:

A written report of recent school self evaluation activities was compiled by Pauline Dervin and given to the Board for their attention. The Board thank Pauline for her work in this area.

This concluded the business of the meeting. Lil thanked all present for their time and contribution to the meeting. Gratitude was expressed to Lil for chairing the meeting.

Date of next meeting: 18th June 2019