

## Board of Management meeting on July 19<sup>th</sup> 2016

The last meeting of the current Board of Management took place on July 19<sup>th</sup> 2016, a report of which follows:

### Parental Leave and Maternity Leave Applications:

Two applications for Parental Leave were granted for 6 and 9 weeks duration. An application for maternity leave was granted.

### Finance Committee Report:

Damien Carty presented the report of the Finance Committee to the Board. The Finance Committee examined the total income and expenditure so far this year and recommended that a full year break-down be prepared for the Board at the end of each year to allow for comparisons to be made from year to year - under separate headings. The Finance Committee also examined opening and closing balances in all other accounts held by the school from January to June 2016. The Board thanked Eileen and Roisin for their work in preparing these accounts.

The June Financial report was adopted by the Board.

### School Report:

A brief school report since 31<sup>st</sup> May was presented to the Board.

### School Canteen Committee Report:

Caroline Byrne presented a report of the School Canteen Committee to the Board. Following evaluation of tenders the Committee recommended the school canteen contract to be awarded to Get Fresh Catering Ltd. It is hoped that the canteen be open and in operation for the beginning of the new school year and the Board welcomes this new addition to student services in the school.

### Canon Joe Fitzgerald retirement:

The Board acknowledged the huge support that Canon Joe Fitzgerald has been to the school for many years and wished him well in his retirement and congratulations on his recent jubilee celebration.

### Child Protection Issues:

There were no reports of Child Protection Issues made to TUSLA since the last meeting. It was decided to defer the Annual Review of the Child Protection Procedures to the first meeting of the new Board.

Before closing the meeting, Madeline thanked all members of the Board for their attendance, valuable contributions and opinions at meetings during the past three years. On behalf of the whole school community, she wished every Board member well for the future. On behalf of the outgoing board, Caroline wished the incoming Board well in their work. On a personal note, Eileen Ryan expressed her sincere gratitude to each Board member for their support since her appointment to the school two years ago. She acknowledged that their support was instrumental in the smooth transition to new management and their respectful and valuable participation at meetings ensured a very productive working team.

This concluded the business of the meeting.