

Report of the Board of Management meeting of 13th September 2017

Present: Ms. Lil Bruen, Ms. Madeline O'Connell (Chairperson), Ms. Amanda Soares, Ms. Eileen Ryan, Ms. Yvonne Ryan, Mr. Padraig Kelly.

Election of Officers:

Madeline O'Connell was elected as Chairperson of the Board for the coming academic year. Members of the Finance committee were re-appointed. Madeline welcomed staff and students back to school and wished them well for the new academic year.

Delegation of Authority to the Principal:

Authority was granted to the Principal to make the day-to-day decisions in relation to the running of the school, including approval for various activities and financial decisions to an agreed maximum level.

Minutes of previous meeting:

The minutes of the meeting of 21st June were adopted on the proposal of Lil Bruen, seconded by Amanda Soares.

Matters arising.

An update was given previous allegations of bullying and the progress of the toilets upgrade under the Summer Works Scheme.

Finance Report:

The finance reports for the summer months were brought to the attention of the Board. The finance committee examined the school finances for the year to date and reported that all was in order. The June, July and August reports were adopted by the Board.

Principal's Report:

The Principal presented the school report to the Board. Sympathies were extended to Board member, Padraig Kelly and teacher Deirdre Callanan on recent family bereavements. The Board congratulated the Junior and Leaving Cert students on their excellent results. The Board are satisfied with a very good enrolment and the vast array of programmes on offer to students and recognised the opportunity that the small numbers in 5th year afforded the students, due to the large cohort of TY participants.

Child Protection Procedures Review:

The Child Protection Procedures were adopted in their entirety and without alteration by the Board. The Designated Liaison Person is the Principal, Eileen Ryan and Deputy Principal Jarlath Burke is named as the Deputy Designated Liaison Person.

School Self Evaluation:

An analysis of the 2017 Junior and Leaving Cert results is currently underway by teaching staff.

This concluded the business of the meeting. Madeline thanked all for their attendance. The date for the next Board meeting was provisionally agreed.