

**Agreed Report of a Meeting of the Board of Management
Tuesday 2nd October 2018**

- Attendance:** Dr. Eilis Humphreys, Mr. Austin Lennon, Mr. Jim Wade, Ms Sharon Foley, Mr. Colm Moore, Ms Therese Ryan, Ms Pamela Jordan, Mr. Robert Dunne and Mrs. Daphne Murphy (Recording Secretary).
- Apologies:** Ms Laura Demery
- 1. Opening Prayer:**
Mr. Dunne read a reflection entitled "Beatitudes for Educators"
 - 2. Minutes:**
The Minutes of the meeting of 28th August were approved, having been proposed by Sharon Foley and seconded by Jim Wade.
 - 3. Correspondence:**
A full list of correspondence was presented to the meeting with the Principal highlighting the following:
 - Invitation to participate in TIMS (formerly PISA) re Trends in International Mathematics and Science Study
 - Request from organisers of European Youth Parliament to use our facilities for the Leinster Regional Session next January – Board approved.
 - SEC – invitation to Holly Jacob, Alanna Oudart & Ella O'Connell to participate in National Olympiad Competition.
 - Dr. Humphreys asked that congratulations be passed to the organisers of the recent Mass celebrating the new academic year and 175 years of Loreto Abbey Dalkey.
 - 4. Finance:**
The Statements were circulated to the meeting and Mr. Colm Moore, Chairperson of the Finance Sub-Committee, guided the members through them.
 - 5. Strategic Plan:**
The Strategic Plan was approved.
 - 6. Policies:**
 - **School Tour Policy:** This policy was approved.
 - **Placement of Student Teachers Policy:** This policy was also approved.
 - **SPHE Policy:** The Board approved the request of the Principal to initiate a review of this policy in the light of DES Circular 0043/2018.
 - 7. Teaching and Learning:**
 - **LCVP:** The Board agreed that LCVP will take place for two classes outside of the formal school timetable on Wednesday afternoons.
 - **Follow Through Inspection (Spanish):** a copy of the Inspection Report was distributed to each member. The Board was happy that all recommendations from the initial Inspection were now addressed to the satisfaction of the Inspector.
 - **Junior Certificate Results:** An analysis of the Junior Cert. results took place and the Board congratulated students and teachers on their success.
 - 8. Principal's Report:**
A full copy of the Principal's Report was distributed to the members with Mr. Dunne highlighting the following:
 - The school was awarded its Health Promoting School Flag on 25th September. The Board congratulated all involved.

- Gala Concert to mark 175th anniversary will take place in the National Concert Hall is Wednesday 20th March 2019. It was agreed that we should proceed with this date.

9.

The Child Protection Oversight Report:

This was reported to the Board.

10.

Any Other Business:

The date of the next meeting is 20th November 2018.