

**Agreed Report of a Meeting of the Board of Management
Tuesday January 17th 2019 at 18.00**

Attendance: Dr. Eilis Humphreys, Ms Therese Ryan, Ms Pamela Jordan, Ms Sharon Foley, Mr. Austin Lennon, Mr. Colm Moore, Mr. Robert Dunne.

Apologies: Mr. Jim Wade, Ms Laura Demery

1. **Opening Prayer**

The meeting opened with a prayer.

2. **Minutes:**

The Minutes of the previous meeting were approved as an accurate record of the meeting.

3. **Correspondence:**

The Principal presented a list of correspondence to the Board for consideration.

4. **Finance:**

- Mr. Andrew Kevitt, school auditor, presented the accounts for 2017/2018.
- Mr. Colm Moore proposed moving from our current energy supplier to another on the recommendation of the Public Procurement Office.
- The Board considered the hockey pitch development. It has been decided to choose a sand based pitch with floodlights and some seating and the costs were approved.

5. **Admissions Policy:**

The Chairperson proposed adjourning discussion on the Admissions Policy for 2021 until definitive legal advice on the implications of the Education (Admission to Schools) Act 2018 is received. Our Open Evening will take place on March 14th. The policy will be discussed at the next meeting.

6. **MLL:**

The Principal updated the Board on the recent MLL process and we await the draft report for factual verification.

7. **Whole School Inclusion Policy:**

- The Board discussed the draft of the Whole School Inclusion Policy. It was suggested that there should be consistency on the use of acronyms throughout the document. Some minor amendments to language were also suggested. A further draft will be considered again at the next meeting.

8. **Principal's Report:**

The Principal presented a comprehensive report on the workings of the school in the last month.

In addition, the report from Mr. Derek Madden, Health & Safety Consultant was presented.

- Both the Hockey trip to Sligo and the MUN 4th Year trip to Augsburg were approved.
- The Principal updated the Board on the work of the committee producing the Gala Concert.

9. **Child Protection Oversight Report:**

The report was presented to the Board.

10. **Any Other Business:**

There was no other business.

The next meeting was arranged for Thursday February 28th at 17.30.