

**Agreed Report of a Meeting of the Board of Management  
16<sup>th</sup> May 2019**

Attendance: Dr. Eilis Humphreys, Mr. Austin Lennon, Mr. Colm Moore, Ms Therese Ryan, Ms Pamela Jordan, Mr. Jim Wade, Ms Laura Demery, Mr. Robert Dunne and Mrs. Daphne Murphy (Recording Secretary)

Apologies: Ms Sharon Foley

1. **Prayer**

The meeting was opened with a prayer.

The Chairperson expressed the Board's sympathy to Mr. Dunne on the recent death of his brother-in-law, Mr. Liam Magee.

2. **Minutes**

The Minutes of the meeting of 28<sup>th</sup> February 2019 were proposed by Austin Lennon and seconded by Pamela Jordan.

3. **Correspondence**

A full list of correspondence was circulated to the meeting.

4. **Appeals re Admission September 2020 and September 2021**

There were 4 appeals considered by the Board.

5. **Finance (this was taken after correspondence to facilitate the Bursar)**

Mr. Colm Moore, joined by Mrs. Sarah Collis (Bursar) took the members through a number of financial issues.

Fees for 2019/2020 academic year were agreed. The Finance Committee proposed the fee for the next academic year to be set at €4,200 with the Transition Year option costing an extra €400 and then a once-off locker fee of €70 for 1<sup>st</sup> Year students and new students which will incorporate the Foundit labels.

The Chairperson thanked Colm and Sarah and the other members of the Finance Committee for their excellent stewardship of the school's finances.

6. **School Calendar 2019/2020 and Croke Park Hours 2019/2020**

The School Calendar and Croke Park Hours for 2019/2020 were presented to the Board and approved.

7. **WSE/MLL Report**

The Findings/Recommendations arising from the Inspection were discussed by the staff at their meeting on 15<sup>th</sup> May 2019 and the results of this discussion will be brought to the next Board meeting.

8. **Principal's Report**

A very comprehensive Principal's Report was distributed to the members.

9. **Child Protection Oversight Report**

The Child Protection Oversight Report was presented to the meeting.

There being no further business, the meeting came to a close.