

Agreed Report of a Meeting of the Board of Management 28th August 2019

Attendance: Dr. Eilis Humphreys, Mr. Jim Wade, Ms Sharon Foley, Ms Therese Ryan, Ms Pamela Jordan, Mr. Robert Dunne and Mrs. Daphne Murphy (Recording Secretary).

Apologies: Mr. Colm Moore and Ms Laura Demery

1. Opening Prayer

The meeting was opened with a prayer after which sympathies were expressed to Mr. Bernard O'Boyle on a recent family bereavement.

2. Minutes of the last Meetings

Minutes of 20th June 2019: Proposed by Jim Wade, seconded by Therese Ryan and unanimously agreed.

Minutes of a Special Board Meeting 19th July 2019: Proposed by Sharon Foley, seconded by Jim Wade and unanimously agreed.

Minutes of a Special Board Meeting 22nd August 2019: Proposed by Sharon Foley, seconded by Pamela Jordan and unanimously agreed.

3. Matters Arising

Item 5 (Development of the Pitch)

Item 8 (Zambia Trip) – The Habitat for Humanity trip was a great success despite an unscheduled stopover in Dubai on the way home (due to a reported coup in Ethiopia where the students were due to have stopped).

4. Correspondence

A full list of correspondence was presented to the Board by the Principal.

5. Finance

Mrs. Sarah Collis presented the very comprehensive management accounts and the Budget to the members. The Budget for 2019/2020 was agreed and approved by the Board.

6. Astro-turf Developments

The new surface on our existing astro pitch is now nearing completion and will be open for play from Monday September 9th.

7. Leadership & Management Report

- The Principal presented an annual report on Leadership and Management.
- There are two Assistant Principal 1 posts available which will now be advertised.

8. Review of Leaving Certificate Results

A full review of the Leaving Certificate results correlated against CAT results was circulated to the members. The Board congratulated all students and their teachers on their successes.

9. Principal's Report

A full Principal's Report was circulated to the meeting

10. Child Protection Oversight Report

The Child Protection Oversight Report was presented and is appended to the Minutes of the Meeting.