

## Report on Board of Management Meeting

**Monday 16 December 2019**

Correspondence received including letters of thanks from Mr Graham Norton, Revd Stephen Farrell and several others at the book launch were noted. Letters of thanks to the above and our sponsors had been sent. Funding was approved for the BTYSE costs in January. A senior rugby tour to Bath, England in early January was sanctioned. Correspondence regarding expected behaviour at Munster Cup matches, the Department School Salary Grant repayments and affiliation fees for the National Parents Council were followed up.

The Chairperson thanked the Principal and everyone involved in the very successful launch of the school history book on 25 November and the Carols by Candlelight concert. The new Health and Safety Booklet was discussed. Consideration was given to safety concerns at our main gate. Representations to the local County Engineer regarding the junction and road markings are to be made by the Secretary. The Principal's Report referred to preparations to introduce Leaving Certificate Physical Education, an Incidental Inspection, sporting and academic achievements. The salient achievements were the securing of 11 entrance scholarships to universities this year, **Thomas Brandes** winning the Rotary Youth Leadership competition and **Aiyana Helder** selected for the Dáil Youth Assembly on Climate Change.

The review of Posts of Responsibility was received and accepted by the Board. Approval was given to proceed with advertising a vacancy for an AP1 position. Interview panel members were appointed. Disciplinary matters were reported and discussed, including consideration of a Section 29 Appeal. The Child Protection Report was presented and considered.

The Parent Representative Association report covered – establishing the new committee, plans for a fundraising dinner on April 4<sup>th</sup>, setting up of a wellbeing sub-committee to support school initiatives, ideas from a meeting held with Student Council representatives, plans for the Spring Careers Fair.

The Board approved the holding of our Soccer Marathon on March 6/7<sup>th</sup>, 2020.

Catering and Energy were deferred to the next meeting.

Enrolment projections for 2020 are nearing completion and figures presented to the Board.

Appointments as substitute teachers for maternity leaves, an emergency job share and additional resource teaching were approved.

The date of the next meeting is 28 January 2020.