



# ST. MARY'S COLLEGE

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## **Agreed Report of the Board of Management Meeting 7:00pm, Thursday 7<sup>th</sup> June 2018**

1) Welcome and Prayer.

An ordinary meeting of the Board of Management took place in St. Mary's College on Monday 21<sup>st</sup> May at 7:00pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Sr. Loreto Hogge, Andrew Bolas, Eddie Kennelly, Anthony Carty (Secretary).

2) Apologies. Pat Sweeney, Dominika Manulak, Ben Lynch.

3) Minutes.

The minutes were proposed by Andrew Bolas and seconded by Loreto Hogge.

4) Matters Arising.

Information to be requested regarding Home Youth Liaison programme.

5) Correspondence.

a) Items of correspondence were discussed.

6) Finance Report.

a) No FSC Meeting.

7) School Development and Planning.

a) Code of Behaviour draft. This was ratified by the BOM.

b) Meeting held on Needs Analysis but Working Group has not been fully formed. This will be addressed in the new term.

8) Principal's Report.

a) State Exams have started, 6<sup>th</sup> June.

b) Beginning Timetable.

c) Looking at reorganising the school over the summer. This will involve a review of teaching and learning space over the summer.

d) TY Night took place on 23<sup>rd</sup> May. This was well received by students and parents.

e) Summer exams start 28<sup>th</sup> May for 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup> Year. Study for 3<sup>rd</sup> Year.

For consideration:

f) Suspensions:

g) A GDPR draft policy will be put together as soon as possible.

h) Following consultation, the Principal proposed a 9:00am start for the school. The BOM agreed to this.

i) Procedures for the appointment of a new Board from 16<sup>th</sup> October 2018 will be looked at in liaison with Gerry McGuill of CEIST.

9) Anti-Bullying Report.

None reported at this time.

10) Child safeguarding

None reported at this time.

11) Agreed Report.

Anthony Carty will complete the Agreed Report.

12) Date of next meeting: TBC