



# ST. MARY'S COLLEGE

Ballysadare, Co. Sligo, Tel: 071 9167579, Fax: 071 9130454, Email: [info@smcb.ie](mailto:info@smcb.ie)

## **Agreed of the Board of Management Meeting, Tuesday 19th December 2017.**

An ordinary meeting of the Board of Management took place in St. Mary's College on Tuesday, December 19th at 6.30pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Sr. Loreto Hogge, Dominika Manulak, Andrew Bolas, Eddie Kennelly, Anthony Carty (Secretary). Also present was Mr. Gerry Quinn, school accountant.

### **1. Welcome & Prayer.**

The meeting opened with a welcome and a prayer.

### **2. Apologies.**

Ben Lynch.

### **3. Minutes.**

The minutes were distributed and reviewed and agreed. They were proposed by Andrew Bolas and seconded by Sr. Loreto Hogge.

### **4. Matters Arising.**

No matters arising. Will be addressed later in the meeting under other headings.

(At this part of the meeting the Agenda proceeded to Section 7 & 8).

### **7. Finance Report**

- An FSC meeting did not occur on Tuesday 19th December.

### **8. Presentation to the Board of the School Accounts 2016-17 by Mr. Gerry Quinn**

### **5. Correspondence.**

Items of correspondence were discussed.

### **9. School Development and Planning.**

- Child Protection - Staff Training required on this.
- Code of Behaviour will be reviewed in January 2018.
- Policy on Exclusion is in place. Will be sent to the Board for review.

### **10. Principal's Report.**

- Christmas Examinations are taking place this week.
- All PT meetings have been held with TY and 5th Year parents being met on 5th December.
- 7th December: Mock interviews were held for 6th Years and feedback from the parent volunteers was very positive.
- 8th December: Red Day fundraising was a success with €137.61 raised for the SVP and €275.24 raised for school maintenance. A rolling quiz, run by the 5th Years for years 1-4, raised awareness of issues related to SVP. 6th Years sold hotdogs for SVP and packed hampers from the proceeds (€106) for SVP also.
- 14th December: our school choir participated in the Advent carol service at St. Brigid's. Niamh O'Driscoll gave generous support in terms of preparing our choir for the event.
- 15th December: Our Music Club performed Christmas music at St. John's National School.
- VShare is being used to create our school reports this Christmas.
- Our Newsletter for Christmas is complete and will be emailed out this week.
- Preparations are being made for the school musical in March.
- Thursdays: GP Room being used by local Cubs. Caretaker to open and close school as agreed.
- Junior Cycle: now moving forward. Staff day 23rd January 2018.
- We are rationalising student access to areas at break/lunchtime and the needed supervision.
- TY Programme and Subject Choice Meeting on 17th January.
- We are ascertaining interest in After-School Study through a survey.

### **11. Anti-Bullying Report.**

No issue to report.

### **9. Child protection.**



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No issue to report.

## **10. Agreed Report.**

No draft of agreed report submitted for October. The Principal will consult with the two teacher representatives and decide on the agreed report.

## **11. Date of next meeting.**

The next meeting of the BOM will be on Wednesday 24th January at 6.30pm. The finance sub-committee group will meet at 6:00pm.

## **12. Appointment Process: Deputy Principal**

The process was discussed and proceeded with.

The meeting ended.