



ST. MARY'S COLLEGE

Ballysadare, Co. Sligo, Tel: 071 9167579, Fax: 071 9130454, Email: info@smcb.ie

Agreed Report of the Board of Management Meeting 6:30pm, Tuesday 20th February 2018

1) Welcome and Prayer.

An ordinary meeting of the Board of Management took place in St. Mary's College on Tuesday 20th January at 6.30pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Sr. Loreto Hogge, Andrew Bolas, Eddie Kenneally, Anthony Carty (Secretary).

2) Apologies.

Dominika Manulak, Ben Lynch, Pat Sweeney.

3) Minutes.

The minutes of 24th January were proposed by and seconded by Lorreto Hogge and Sabine Walsh.

4) Matters Arising.

a) None

5) Correspondence.

a) Items of correspondence were discussed

6) Finance Report.

a) No Finance Committee meeting was possible at 6:00pm today. Our budget has to be adjusted. The FSC to meet before the next BOM meeting.

7) School Development and Planning.

a) Code of Behaviour. Review ongoing. Further clarification of disciplinary steps for this year. 5 demerits = Report Card with YH, 10 demerits = Detention with DP, 15 demerits = Referral to Principal.

b) Attendance Policy: Letter to parents planned.

c) Child Protection: Safeguarding Statement required in March.

8) Principal's Report.

a) Testing for incoming 1st Years will take place the morning of Tuesday 13th March. This will give us a better sense of our numbers for 2018/2019. Also, we will begin to establish interest in subjects for 1st Year.

b) Junior Cycle: all teaching staff took part in a Cluster Day for the JCT on Monday 19th January.

c) A letter about a School Tour to Krakow has gone out to TY and 5th Year parents to establish interest. This would take place in between the 22nd and 24th of April, allowing for the 25th as a recovery day. The aim will be keep it to a cost of €500 or less.

d) The President will visit Ballysadare in April to take part in a ceremony to name the bridge (Martin Savage). Our school will be a part of this event.

e) We are looking to run Green Day as Green Week this year. This would involve fundraising for development issues and raising awareness of these issues. This would be run in conjunction with Seachtain na Gaeilge.

f) Preparations for the musical "Seussical" are ongoing. Performances will be on 23rd and 24th March.

For consideration:

a) Mock Examinations started on 29th January, running for 2 weeks. Work Experience started on 5th February for one week for TY and LCVP students.

b) Suspensions.

c) Curriculum review:

d) Allianz inspection of school risks 12th February, first since 2002.

2) Anti-Bullying Report.

None reported at this time.

3) Child Protection.

None reported at this time.

4) Agreed Report.

The Principal will complete the Agreed Report.

5) Date of next meeting: 6:30pm, Monday, 12th March 2018