



ST. MARY'S COLLEGE

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Agreed Report of the Board of Management Meeting 6:30pm, Monday 21st May 2018

1) Welcome and Prayer.

An ordinary meeting of the Board of Management took place in St. Mary's College on Monday 21st May at 6.30pm. Present were Sabine Walsh (Chair), Pat Sweeney, Siobhan Reidy, Sr. Loreto Hogge, Dominika Manulak, Andrew Bolas, Eddie Kenneally, Anthony Carty (Secretary).

2) Apologies. Ben Lynch

3) Minutes.

The minutes were proposed by Sabine Walsh and seconded by Andrew Bolas.

4) Matters Arising.

The Principal noted that information on the HYL system had not been provided and undertook to do so for the next meeting.

5) Correspondence.

a) Correspondence was discussed.

6) Finance Report.

a) Finance Committee meeting held 17th May and 21st May at 6:00pm. Presentation of Budget 2018/2019. Discussion took place. The budget was proposed by Pat Sweeney and seconded by Loreto Hogge.

7) School Development and Planning.

a) Draft of policies to be discussed at final staff meeting before coming to the BOM in June.

b) Meeting held on Needs Analysis.

8) Principal's Report.

a) Graduation 17th May

b) Awards and Sports Day 15th May

c) TY Tour 21st May. TY Night 23rd May.

d) Summer exams start 28th May for 1st, 2nd and 5th Year. Study for 3rd Year.

For consideration:

e) Suspensions:

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: 7:00pm, 7th June