



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, Tuesday 21st November, 2017.

An ordinary meeting of the Board of Management took place in St. Mary's College on November 21st at 6.30pm. Present were Sabine Walsh (Chair), Siobhan Reidy, Sr. Loreto Hogge, Ben Lynch, Andrew Bolas, Eddie Kennelly, Anthony Carty (Secretary). Also present were two representatives from CEIST, Gerry McGuill and Colin Roddy

1. Welcome & Prayer.

The meeting opened with a welcome and a prayer.

2. Apologies.

Dominika Manulak.

3. Minutes.

The minutes were distributed and reviewed and agreed. They were proposed by Siobhan Reidy and seconded by Eddie Kenneally.

4. Matters Arising.

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

5. Correspondence

Correspondence was discussed by the BOM.

6. Finance Report

An FSC meeting occurred at 6:00pm on 21st November. The informational requirements of CEIST were discussed.

7. School Development and Planning.

- A staff meeting will be held on Thursday 23rd November.
- An initial review of the code of behaviour will take place as part of the staff meeting.
- On Monday 20th November the Principal attended a JMB conference which dealt with data protection. Some interesting points to come out of the meeting included fines for not complying with data protection, consideration for the procedure around requests.
- Child Protection will soon be known as Child Safeguarding.

8. Principal's Report.

- PT meetings have been held with 3rd, 6th, 1st and 2nd Year parents.
- We are in the process of establishing enrolments, targeting between 30 and 25 students.
- VSware training in school on Thursday from 10am to 4pm.
- Sunday 5th November, a community group used lunchroom for awards under Principal's supervision.
- Request from scouts to use GP/lunchroom in evenings.
- Principal attended JCT training on Friday 17th November. Whole school staff training 23rd January 2018. One staff member coordinating, 2 hours a week.
- Principal attended JMB presentation on data protection Monday 20th November.
- We are rationalising student access to areas at break/lunchtime and the needed supervision. The Courts are currently closed to students.
- Christmas examinations will take place between 18th and 22nd December. This is being discussed with staff in the meeting 23/11/17.
- Red Day: proposed €3 for this day. €2 for the school, €1 for SVP. Non-uniform day proposed. Student Council to organise rolling quiz in the afternoon related to SVP.
- Mock interviews: in conjunction with the PA it is hoped to hold these for 6th Years on 7th December. A CAO evening will also be held on the same night.
- We are ascertaining interest in After-School Study through a survey.
- Suspensions.

9. Anti-Bullying Report.

No issue to report.

10. Child protection.

No issue to report.



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11. Agreed Report.

12. Date of next meeting.

The next meeting of the BOM will be on Tuesday 19th December at 6:30pm.

The finance sub-committee group will meet at 6:00pm.